

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 June 26, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

Dr. Donald F. Runion, Jr., Pastor of Mount Vernon Baptist Church, delivered the invocation.

The Board approved the June 12, 2012 Regular and Special Meeting Minutes.

MANAGER'S COMMENTS

Mr. Hazelett updated the Board on the impact of the previous day's 20-minute storm that resulted in 95,000 Henrico electricity customers losing power and caused road closures and traffic signal outages. A number of County facilities, including the Water Treatment Plant and water intake structure, relied on back-up generators for power. County buildings incurred an estimated \$10,000 in damages.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon pointed out that the grand re-opening of the Gayton Branch Library was held the previous evening after the storm. She shared a card and a picture each given to her by a young person in appreciation of the library's re-opening.

Mrs. O'Bannon noted the recent passing of Phillis Ladd Blackwell, a longtime resident of the County and former member of the County's Transportation Safety Commission who was very active in the eastern Henrico community.

Mr. Thornton noted the recent passing of Wesley T. Carter, a Virginia Union alumnus and imminent educator who taught at Virginia Randolph High School.

Mr. Nelson acknowledged the Chief of Police, Fire Chief, and County Manager for doing a great job in responding to the storm and thanked them for their service and leadership.

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Mr. Glover recognized Brandon Smith from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church, who was observing the meeting.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Lou Dean, Vice Chairman; Bland Goddin; Deborah Harrison, Secretary; Louis Hearn; and Brian Montgomery. Andrew and Linda Young (Brookland) and Norman Jones (Fairfield) received Land Lover Awards. Charlotte Bales (Three Chopt), Marti Proctor (Tuckahoe), and Sue and Allen Wimett (Varina) were not in attendance but were also recognized as Land Lover Award winners. The following businesses received Clean Business Awards: Ray's Italian Ice, represented by Robert Lamb, Owner (Brookland/Tuckahoe); BB&T at 1300 E. Parham Road (Fairfield), represented by Pamela Choul, Financial Center Leader; and BB&T at 3214 Skipwith Road (Three Chopt), represented by Matt Mandel, Financial Center Leader. Rivah Flowers & Gifts, Inc. (Tuckahoe) and Varina Veterinary Clinic (Varina) did not have representatives in attendance but were recognized as Clean Business Award winners.

APPOINTMENTS

- 139-12** Resolution - Appointment of Member – Board of Social Services. (Andrew
Approved M. Mosley, Jr.)
- 140-12** Resolution – Appointment of Members – Community Criminal Justice
Approved Board. (George T. Drumwright, Jr.; Richard S. Wallerstein, Jr.; L. Neil Steverson; Rondelle D. Herman; Yvette A. Ayala; Douglas A. Middleton; Shannon L. Taylor; William J. Viverette; Michael L. Wade; Mac R. Beaton; Laura S. Totty; Charles E. Jordan; William M. Gibson; Albert C. Lynch; Rajendra P. Raval, and James L. Sables.)
- 141-12** Resolution – Appointment of Member – Greater Richmond Partnership
Approved Board of Directors. (Patricia S. O'Bannon)
- 142-12** Resolution - Appointment of Members – James River Juvenile Detention
Approved Commission. (Shannon L. Taylor and George T. Drumwright, Jr.)
- 143-12** Resolution – Appointment of Member – Richmond Metropolitan Authority
Approved Board of Directors. (David A. Brat)

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144-12 Resolution - Appointment of Members - The Cultural Arts Center at Glen
Approved Allen Foundation Board of Directors. (Constance R. Bowden, Paul T. Higday, and Nancy L. McMahon)

145-12 Resolution – Appointment of Members and Alternates – Virginia Transit
Approved Association Board of Directors. (David A. Kaechele, Tyrone E. Nelson, Steven J. Yob, and E. Todd Eure)

PUBLIC HEARING ITEMS

146-12 Resolution - Authorizing the County Manager to Submit the Henrico County
Approved 2012-2013 Annual Consolidated Plan, Including the CDBG Program Year Twenty-Three Plan and the HOME Program Year Sixteen Plan; to Execute the CDBG Agreement for Program Year Twenty-Three and the HOME Agreement for Program Year Sixteen, and to Execute Contracts to Implement the CDBG and HOME Activities.

147-12 Resolution – Signatory Authority – Deed of Conveyance – 3429 Merkner
Approved Drive – Brookland District.

148-12 Ordinance – Vacation of Portions of Unimproved Alleys – Virginia Manor -
Approved Fairfield District.

149-12 Ordinance – Vacation of Portion of Unimproved Alley – Cedar Lawn Annex -
Approved Varina District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

150-12 Resolution – Appropriation of Funds for Fiscal Year 2012-13.
Approved

151-12 Resolution - Signatory Authority - Development Agreement - Staples Mill
Approved Centre - Brookland District.

152-12 Resolution – To Initiate a Zoning Ordinance Amendment to Repeal the
Approved Appeal Process for Plans of Development.

153-12 Resolution – To Initiate Consideration of Amendments to the Zoning and
Approved Subdivision Ordinances to Implement Actions of the 2012 General Assembly.

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- 154-12** Resolution - To Accept Target Corporation Law Enforcement Community Giving Grant.
Approved
- 155-12** Resolution - Signatory Authority - Lease Amendment - Department of Community Revitalization - 4062-4066 Crockett Street - Brookland District.
Approved
- 156-12** Resolution - Signatory Authority - Lease Amendment - Department of Community Revitalization - 4070-4074 Crockett Street - Brookland District.
Approved
- 157-12** Resolution - Signatory Authority - Amendment of Lease - Department of Mental Health & Developmental Services - 4823 & 4825 South Laburnum Avenue - Varina District.
Approved
- 158-12** Resolution - Award of Construction Contract - Dorey Park - Equestrian Area Restrooms - Varina District.
Approved
- 159-12** Resolution - Award of Construction Contract - Dorey Park - Equestrian Area Restrooms - Varina District.
Approved
- 160-12** Introduction of Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Updating the Address of the Polling Place for Pinchbeck Precinct in the Tuckahoe District.
Approved
- 161-12** Resolution - Award of Contract - Annual Engineering Services - Springfield Road Landfill.
Approved
- 162-12** Resolution - Award of Contract - Annual Engineering Services, Drainage Projects.
Approved
- 163-12** Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Dabbs House Road Improvements from Nine Mile Road to Creighton Road - Project #2110.50701.28004.00610 (formerly #551994-701-248-00) - Varina District.
Approved
- 164-12** Resolution - Acceptance of Roads. (Oak Hill Manor, Section 1 - Fairfield District and Oak Hill Manor, Section 2 - Fairfield District)
Approved

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