

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 July 24, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

Mrs. O'Bannon led a moment of silence to remember the victims of the July 20 mass shooting in Aurora, Colorado.

The Board approved the July 10, 2012 Regular and Special Meeting Minutes.

MANAGER'S COMMENTS

Henrico County Television producer Geoff Weidele recently won a 2011 Emmy award from the National Academy of Television Arts and Sciences for his original program, "Airwaves of Yesteryear: Early Television in Central Virginia." The 29-minute feature received the award in the category of arts and entertainment program or special. The winners were announced during the National Capital Chesapeake Bay Chapter's 54th Emmy Awards ceremony in Washington, D.C. The Emmy marks the fourth won by Henrico County Public Relations & Media Services, directed by Tamara McKinney, since the department launched HCTV in 2003 to produce original programming focused on Henrico.

The Virginia Association of Chiefs of Police and the International Association of Chiefs of Police have announced the recipients of the 2011 Law Enforcement Challenge awards for the best traffic safety programs in the state and the nation. In the state competition, the Henrico County Division of Police was awarded first place for the seventh year in a row in its agency category (451-700 officers). In the national competition, the Division of Police won first place for the first time in its agency category (501-700 officers). Next year, the Division will compete against other first place winners at the Championship Level. The Division will receive this year's state award at the Virginia Association of Chiefs of Police Conference in Roanoke in August and the national award at the International Association of Chiefs of Police Conference in San Diego in October. The following representatives of the Division of Police are among those staff members who had a prominent role in these awards: Chief Douglas A. Middleton, Maj. Stephen F. Alloway, Capt. Christopher S. Alberta, Lt. Anthony J. Gordon,

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Sgt. Kenneth R. Burnett, Officers Robert D. Gibson and Shawn W. Kopelove, and Mrs. Crystal Delk.

Mr. Hazelett has announced his intent to retire as Henrico County Manager at the end of the day, January 16, 2013. He has been very proud and honored to serve the Board of Supervisors, employees, and citizens of the County for almost 40 years, 20 years as County Manager, and thanks them for their confidence in him and for the opportunity and privilege to be their County Manager. While the next County Manager may do things a little differently, he will need the same level of support and commitment that Mr. Hazelett has enjoyed all of these years.

BOARD OF SUPERVISORS' COMMENTS

The members of the Board who were present commented on Mr. Hazelett's retirement announcement and his contributions to the County's success. Mr. Glover remarked that it has been a delight to work with Mr. Hazelett for nearly 29 years and that he was accepting Mr. Hazelett's resignation with great sorrow. Mrs. O'Bannon pointed out that Mr. Hazelett has performed a very difficult job, developed a great staff, and worked hard to improve everything the County values. Mr. Thornton noted his appreciation to Mr. Hazelett for always treating him, the first African-American elected to the Board, with kindness and respect. Mr. Nelson stated that Mr. Hazelett welcomed him aboard the day after he was elected, has made him feel like a part of the team, and has awesomely prepared the County and its staff for the future.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman, Michael Martz, and Ava Russo from the Richmond Times-Dispatch; Lorenzo Hall and Phillip Karstetter from WTVR-TV 6; and Sarah Bloom and Jerry Brown from WWBT-TV 12.

RESIGNATION

182-12 Resolution - Resignation of Member - The Cultural Arts Center at Glen Allen
Approved Foundation Board of Directors. (Michael J. Haubensstock)

PUBLIC HEARING – PROVISIONAL USE PERMIT

168-12 CVI/Rocketts Landing, LLC: Request for a Provisional Use Permit under
P-12-12 Sections 24-32.1(u), 24-32.1(v), 24-32.1(w), 24-120 and 24-122.1 of Chapter
Approved 24 of the County Code on parts of Parcels 797-712-4180 and 797-711-6071 in order to allow an increase in building height limitations for residential townhomes, office and commercial buildings, and an increase in density for multifamily dwellings and residential townhomes.

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PUBLIC HEARINGS – OTHER ITEMS

- 183-12** Resolution – Amendments to the FY 2012-13 Annual Fiscal Plan:
Approved July, 2012.
- 184-12** Resolution – Signatory Authority – Lease Amendment – Verizon Wireless –
Approved Varina District.
- 185-12** Ordinance – To Amend and Reordain Section 9-2 of the Code of the County
Approved of Henrico Titled “Precincts and polling places” by Changing the Polling Places for Hunton Precinct and Staples Mill Precinct in the Brookland District.
- 186-12** Ordinance – To Amend and Reordain Section 9-2 of the Code of the County
Approved of Henrico Titled “Precincts and polling places” by Updating the Address of the Polling Place for Pinchbeck Precinct in the Tuckahoe District.

PUBLIC COMMENTS

Rose Williams, a resident of the Varina District, voiced her disagreement with the Board’s decision to stop prayer at its meetings. Gilbert Wilkerson, a resident of the Brookland District, expressed concern about citizens and organizations from outside the County asking the Board to change its policy on invocations and dictating to the Board how to conduct its governmental affairs. Al Lynch, a resident of the Three Chopt District and Pastor of St. Andrew’s United Methodist Church, reflected on his longstanding relationship with the Board giving invocations at Board meetings and delivered a prayer.

GENERAL AGENDA

- 187-12** Resolution – Signatory Authority – Acquisition of Real Estate.
Approved
- 188-12** Resolution - Award of Construction Contract - Elko Community Center -
Approved Facility Renovation - Varina District.
- 189-12** Resolution - Award of Contract - Skipwith, Donder, Comet & Dancer Road
Approved Sewer Rehabilitation - Three Chopt and Tuckahoe Districts.
- 190-12** Introduction of Ordinance - To Amend and Reordain Subsection (a) of Section
Approved 23-328 of the Code of the County of Henrico Titled “Service deposit” to Change Security Deposit Requirements for County Water and Sewer Service.

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191-12
Approved

Resolution - Signatory Authority – Contract for Public Transit Service in Henrico County – Greater Richmond Transit Company.

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