

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 January 24, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

Rev. Kenneth Johnston, Pastor of West End Alliance Church, delivered the invocation.

The Board approved the minutes of the January 10, 2012 Regular and Special Meetings, and the March 14 – 17, 2011 Special Meeting.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton acknowledged the legacy and recent passing of a prolific and profound chanteuse, Etta James, who will be remembered by many for the song "At Last."

RECOGNITION OF NEWS MEDIA

No media representatives were present.

APPOINTMENT

34-12 Resolution – Appointment of Member - Richmond Area Metropolitan
Approved Planning Organization Citizens Transportation Advisory Committee.
(E. Floyd Schrimsher)

PUBLIC HEARINGS – REZONING CASES

35-12 AJB Properties, LLC: Request to amend proffered conditions accepted
C-21-11 with Rezoning Cases C-36C-92 and C-6C-10 on Parcel 755-758-3580
Approved

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located at the southeast intersection of Springfield Road (State Route 157) and Huron Avenue.

36-12
C-20-11
Approved

Stable Hill Development Co., Inc.: Request to rezone from R-3C One-Family Residence District (Conditional) to C-1 Conservation District part of Parcels 748-776-3108 and 747-776-8848 containing 5.7 acres beginning approximately 680 feet northeast of the northern terminus of Holman Ridge Road continuing west along the west bank of the Chickahominy River to approximately 300 feet northeast of the northern terminus of Lemoore Drive.

PUBLIC HEARINGS – OTHER ITEM

37-12
Approved

Resolution – Signatory Authority – Deed of Conveyance – 7000 S. Crestwood Avenue – Brookland District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

38-12
Approved

Resolution – Adoption of 2011 Richmond-Crater Multi-Regional Hazard Mitigation Plan.

39-12
Approved

Resolution - Award of Construction Contract - Mountain Road Tank Drainage System - Fairfield District.

40-12
Approved

Resolution - Award of Construction Contract - Variable Frequency Drive and Flow Meter Replacement - Three Chopt and Varina Districts.

41-12
Approved

Resolution - Award of Contract - Annual Traffic and Roadway Engineering Services.

42-12
Approved

Resolution - Signatory Authority - Agreement with the Virginia Department of Transportation for Federal Highway Safety Improvement Program Funds - Parham Road Improvements from Villa Park Drive to Sanctuary Drive - VDOT Project #0073-043-758, PE101, RW201, C501 - Fairfield District.

43-12
Approved

Resolution – Acceptance of Roads. (The Ridge at Hunton Park, Section A. Brookland District)

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44-12
Approved

Resolution – Settlement of Patrick E. Thebado, Trustee v. Board of Supervisors of Henrico County.

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