

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*

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## Summary of Actions Taken by the Board on October 9, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

The Board approved the September 25, 2012, Regular and Special Meeting Minutes.

### MANAGER'S COMMENTS

A Henrico County project has been selected as one of only 11 winners in the 2012 VACo Achievement Awards Program, which honors innovative model programs recently implemented by local governments. Henrico's winning program, *Historic County Data Book*, was one of only two programs recognized by VACo in the Community/Economic Development category. The data book was created at the request of the County's 2011 Commemoration Advisory Commission in anticipation of Henrico's 400<sup>th</sup> anniversary and serves as a resource to residents and the public via the County's website. Packed with information on Henrico County from 1790 to the present, this invaluable resource shows how and when the County developed and represents the first-ever compilation of historical Henrico data brought together in one location. Phyllis Errico, VACo General Counsel, presented the award to Cristol Klevinsky, an Administrative Assistant for the County Manager's Office who did an exceptional job managing the project.

The Division of Police has received an award for "Best Overall Improved Seat Belt Usage" by Henrico motorists during the May 2012 Click It or Ticket campaign. The County's usage rate increased from 80 percent at the beginning of the campaign to 85 percent at the end of the campaign based on a survey conducted by the Division and the Virginia Highway Safety Office. This high usage rate, which was far above the state average, was a direct result of the Division's efforts in education and enforcement activities and is also credited to the support of the business community and school system in helping spread the Click It or Ticket messages.

The County's Auto Theft Unit, which is a part of the Division of Police's Criminal Investigations Sections, has received the First Place HEATwave Award in Division 1 for its auto theft prevention efforts during the fiscal year ending June 30, 2012. The award recognizes

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a culmination of operations and educational events in which the Unit participated as part of the statewide H.E.A.T. (Help Eliminate Auto Theft) program.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Nelson thanked County staff for installing new technology in the Board Room that allows Board members to watch the video stream of the meeting on their computer monitors while the meeting is in progress.

Mr. Glover noted that he was asked several months ago by Virginia Commonwealth University's Wilder School of Government and Public Affairs to consider nominating Mr. Hazelett for the school's premier Excellence in Virginia Government Award, the Lifetime Achievement Award. He announced that Mr. Hazelett has received this eighth annual award, which recognizes an individual Virginian whose career represents the highest values of public service and citizenship and who has made a substantial contribution to the good of the Commonwealth. Mr. Glover remarked that he is glad VCU recognized Mr. Hazelett's stellar service to the County, which has included 20 years as County Manager and 40 years as a County employee.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized Randy Hallman of the Richmond Times-Dispatch.

### **PRESENTATIONS**

Mr. Kaechele presented a proclamation recognizing October 7 – 13, 2012, as Fire Prevention Week. Accepting the proclamation was Capt. Henry D. Rosenbaum, Chief Fire Marshal. Joining him were Kenneth L. Dunn, Acting Fire Chief; Anthony E. McDowell, Battalion Chief of Administration; Captain James E. Mellon, Public Information Officer; and Community Services Firefighter Jonathan E. Reinmuth.

Mrs. O'Bannon presented a proclamation recognizing October 2012 as Domestic Violence Awareness Month. Accepting the proclamation were Beth C. Bonniwell, Domestic Violence Coordinator for the Division of Police, and Angela Merrit Verdery, Public Information Manager for Safe Harbor. Joining them were Catherine Hill, President of the Safe Harbor Board of Directors; Douglas A. Middleton, Chief of Police; and Lieutenant Cynthia A. Wood, Commander of the Division's Special Victims Unit.

### **PUBLIC HEARINGS – REZONING CASES**

<b>245-12</b>	Atack WB Investors, LLC: Request to rezone from A-1 Agricultural District to B-2C Business District (Conditional) part of Parcel 730-765-7288 containing 4.5 acres located along the north line of W. Broad Street (U.S.
<b>C-18C-12</b>	
<b>Approved</b>	

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Route 250) at the Goochland County line; from A-1 Agricultural District to O-3C Office District (Conditional) part of Parcels 730-765-7288, 730-766-8989, 731-766-6068, and 731-766-8757 containing 16.6 acres located along the north line of W. Broad Street (U.S. Route 250) approximately 730' east of the Goochland County line; from A-1 Agricultural District to R-6C General Residence District (Conditional) part of Parcels 730-766-8989, 731-766-6068, 731-766-8757, and 730-765-7288 containing 38.5 acres located on the north line of W. Broad Street (U.S. Route 250) bounded by the Goochland County line to the west and Interstate 64 to the north; and from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional) part of Parcel 730-766-8989 containing 10.6 acres located 1,000' north of the north line of W. Broad Street (U.S. Route 250) bounded by the Goochland County line to the west and Interstate 64 to the north.

**246-12** Bacova Road Apartments, LLC: Request to rezone from R-6C General  
**C-24-12** Residence District (Conditional) to C-1 Conservation District part of Parcels  
**Approved** 735-766-8340 and 735-767-8435 containing 4.396 acres located on the east  
line of N. Gayton Road approximately 350' north of its intersection with  
Bacova Drive.

#### **PUBLIC HEARING – OTHER ITEM**

**247-12** Resolution - Signatory Authority - Extension of Lease - 8611 Dixon Powers  
**Approved** Drive - Brookland District.

#### **PUBLIC COMMENTS**

Bernice B. Newell, a resident of the Varina District, defended the Board's decision to discontinue public prayer at Board meetings, expressed concerns pertaining to panhandlers, and asked for the County's assistance in deterring dogs from relieving themselves on public property maintained by adjoining homeowners.

Karen Hamilton, a resident of the Three Chopt District, thanked Mrs. O'Bannon for understanding and addressing a question regarding the County's budget that she directed to the Board at the previous Board meeting.

William Spencer, a resident of the Three Chopt District, praised the Board and the County's public safety departments, complimented the County on not closing any schools, and pointed to education as the key to success for young people.

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**GENERAL AGENDA**

- 248-12** Resolution - Authorization to Apply to Amend the Boundaries of the Richmond City/Henrico County Enterprise Zone to Add Properties Within Henrico County Generally along Hermitage Road at Staples Mill Road, Darbytown Road at South Laburnum Avenue, Williamsburg Road at Leonard Avenue, Chamberlayne Road at Wilmer Avenue, Glenside Drive at Broad Street, and a Portion of the Richmond International Airport Property.  
**Approved**
- 249-12** Introduction of Ordinance - To Amend and Reordain Section 16-46 of the Code of the County of Henrico Titled "Modification of contracts" to Clarify the Approval Process for Modification of Fixed-Price Contracts.  
**Approved**
- 250-12** Resolution - Award of Contract for Architectural and Engineering Services - Varina Area Library - Varina District.  
**Approved**
- 251-12** Resolution - SIA-005-11 - Shane and Quiocasin Recycling Facility - Substantially in Accord with the Comprehensive Plan - Tuckahoe District.  
**Approved**
- 252-12** Resolution - Signatory Authority - Third Amendment to Sublease - Virginia Department of Health - 3808 Nine Mile Road - Varina District.  
**Approved**
- 253-12** Resolution - Award of Construction Contract - Replacement of HVAC System - Solids Handling Complex - Water Reclamation Facility - Varina District.  
**Approved**
- 254-12** Resolution - Acceptance of Roads. (Martin's Ridge, Section One in the Three Chopt District.)  
**Approved**

**ADDED BY UNANIMOUS CONSENT**

- 255-12** Resolution - Signatory Authority - Second Amendment to Comprehensive Agreement for the Extension of North Gayton Road.  
**Approved**

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