

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 November 27, 2012

Mr. Glover led recitation of the Pledge of Allegiance, which was followed by a moment of silent prayer.

The Board approved the minutes of the November 13, 2012, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized the following Boy Scouts from Troop 705, sponsored by Derbyshire Baptist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Roger Mayer, Andrew Smith, and Adam Svatos.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARING ITEM

279-12 Ordinance – To Amend and Reordain Section 19-28 Titled “Extension of
Approved approvals to address housing crisis,” Section 19-93 Titled “Installation of improvements of bonding; release of bond,” and Section 24-106 Titled “Plan of development (POD), administrative and schematic site plans” of the Code of the County of Henrico to Extend the Periods of Validity of Approved Plans and Plats and Allow Collection of Administrative Costs From Financial Guarantees.

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PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 280-12** Introduction of Resolution – Receipt of Requests for Amendments to the FY
Approved 2012-13 Annual Fiscal Plan: December, 2012.
- 281-12** Resolution – Receipt of Audited Annual Financial Report for Fiscal Year
Approved Ended June 30, 2012 and Acknowledgement of Discharge of Duties and
Responsibilities by Audit Committee.
- 282-12** Resolution – Signatory Authority – Lease Amendment – 7740 Shrader
Approved Road – Brookland District.
- 283-12** Resolution – Signatory Authority – Acquisition of Real Property – 1401
Approved North Laburnum Avenue – Fairfield District.
- 284-12** Resolution – Award of Construction Contract – Westwood and Westview
Approved Areas Sewer Rehabilitation – Brookland District.
- 285-12** Resolution – Letter of Intent to Participate in VDOT’s Revenue Sharing
Approved Program for FY 2013-2014.

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