

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 December 11, 2012

Mr. Glover led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the November 27, 2012, Regular and Special Meetings; and March 19 – 22, 2012, Special Meeting.

MANAGER'S COMMENTS

Mr. Hazelett recognized the Henrico County Government Christmas Mother Program Chair, Lisa H. Orlosky of the Department of Information Technology, and her Co-Chair, Tanya B. Harding of the County Manager's Office. Mrs. Orlosky cited examples of the many innovative events sponsored by County employees this year to raise money and in-kind donations for the Henrico Christmas Mother campaign. With Mrs. Harding's assistance, Mrs. Orlosky presented a ceremonial check on behalf of County employees in the amount of \$13,000 to Terry Brady, the 2012 Henrico Christmas Mother. Mrs. Brady pointed to the considerable growth in the Henrico Christmas Mother program over the past 70 years and reported that the program this year will serve over 1,800 families (approximately 6,000 individuals), including 3,500 children and nearly 800 elderly and disabled adults. She also noted the strong support provided to the program by the Board, Mr. Hazelett, departmental Christmas Mothers, County employees, and warehouse volunteers with the assistance of Henrico residents, businesses, and community organizations. Mrs. Brady expressed gratitude to Mrs. Orlosky and Mrs. Harding for keeping her on task throughout the process and thanked Henrico government for its continued support.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon invited the public to attend a free *Lunch Break Science* event at the Science Museum of Virginia on December 12 at 12:00 noon. Dr. Andy O'Bannon, Mrs. O'Bannon's son, will speak on "Superconductivity and String Theory: A Crash Course in Modern Theoretical Physics." Dr. O'Bannon is a theoretical physicist at the University of Cambridge in England and a graduate of Douglas S. Freeman High School.

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Mr. Kaechele noted the recent passing of Reverend Dr. Al Lynch, who was a great friend of Sheriff Mike Wade and a member of the County's Community Criminal Justice Board and the Henrico community, and extended prayers to Dr. Lynch's family.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Michael Martz from the Richmond Times-Dispatch, Ava-joye Burnett from WRIC-TV 8, and Kelly Avellino and Terrell Thompson from WWBT-TV 12.

APPOINTMENT/RESIGNATION

286-12 Resolution - Resignation of Member - Parks and Recreation Advisory
Approved Commission. (Charles E. Sowers)

287-12 Resolution - Appointment of Member - Board of The Shops at White Oak
Approved Village Community Development Authority. (Randall G. Welch)

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

288-12 Highwoods Properties: Request to conditionally rezone from UMUC Urban
C-13C-11 Mixed Use District (Conditional), O-2C Office District (Conditional), and A-
Approved 1 Agricultural District to UMUC Urban Mixed Use District (Conditional)
Parcels 749-765-7952, 750-765-0494, 750-765-4697, 750-766-3162, and
750-767-3526 containing 39.46 acres located at the southwest intersection of
Cox Road and Sadler Place and the northeast intersection of Sadler Place and
Sadler Road. The applicant proposes an urban mixed use development with
up to 2,324,000 square feet of commercial, office, and residential uses.

289-12 Highwoods Properties: Request for Provisional Use Permits under Sections
P-10-11 24-32.1(a), 24-32.1(e), 24-32.1(f), 24-32.1(g), 24-32.1(i), 24-32.1(j), 24-
Approved 32.1(k), 24-32.1(l), 24-32.1(n), 24-32.1(o) 24-32.1(q), 24-32.1(s), 24-
32.1(t), 24-32.1(z), 24-32.1(aa), and 24-34.1(bb) of Chapter 24 of the
County Code, to permit certain uses and exceptions to density, height,
setbacks and square footages of uses within the proposed Urban Mixed Use
Development on Parcels 749-765-7952, 750-765-0494, 750-765-4697, 750-
766-3162, and 750-767-3526 containing 39.46 acres located at the southwest
intersection of Cox Road and Sadler Place and the northeast intersection of
Sadler Place and Sadler Road.

290-12 Capital Region Airport Commission: Request to conditionally rezone from
C-26C-12 A-1 Agricultural District to M-2C General Industrial District (Conditional)
Approved part of Parcel 824-712-5473 containing approximately 134.02 acres located
at the southern terminus of Raines Avenue and on the west line of Wilson

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Way at the western terminus of Huntsman Road approximately 1,200 feet south of Williamsburg Road (U.S. Route 60).

291-12 Genghis Grill: Request for a Provisional Use Permit under Sections 24-
P-17-12 58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to
Approved allow outside dining for an existing restaurant on part of Parcel 736-762-7338 located on the south line of W. Broad Street (U.S. Route 250) approximately 640' west of its intersection with Lauderdale Drive.

PUBLIC HEARINGS – OTHER ITEM

292-12 Resolution – Amendments to the FY 2012-13 Annual Fiscal Plan:
Approved December, 2012.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, commended Mrs. O'Bannon on her son's professional achievements, noted the passing of former Bishop Walter Sullivan, offered personal anecdotes, and commented favorably on how the County is run.

GENERAL AGENDA

293-12 Resolution – Payment of County Retirement Benefits.
Approved

294-12 Resolution - Authorizing and Providing for the Issuance and Sale of Not to
Approved Exceed Seventy-Five Million Dollars (\$75,000,000) Aggregate Principal Amount of Water and Sewer System Refunding Revenue Bonds, of the County of Henrico, Virginia, for the Purpose of Refunding All of One or More Outstanding Series of Water and Sewer System Revenue Bonds of the County; Approving the Form of Such Bonds; Authorizing the County Manager or Any Deputy County Manager and the Director of Finance to Fix the Maturities, Interest Rates and Other Details of Such Bonds, to Select the Underwriters of Such Bonds, and to Negotiate the Sale of Such Bonds to Such Underwriters; Authorizing the Execution and Delivery to Such Underwriters of a Bond Purchase Agreement for Such Sale; Authorizing the Preparation, Delivery and Distribution of a Preliminary Official Statement Relating to Such Bonds; Authorizing the Preparation and Distribution of a Final Official Statement and Continuing Disclosure Certificate Relating to Such Bonds; Authorizing the Appointment of an Escrow Agent and the Execution and Delivery of an Escrow Deposit Agreement By and Between the County and Such Escrow Agent; Designating and Giving Irrevocable Instructions for the Redemption of the County's Water and Sewer System

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Revenue Bonds Being Refunded; and Ratifying Certain Acts and Proceedings.

295-12
Approved Resolution – Authorization to Apply for and Accept an Allocation of Funding from the United States Department of Transportation Hazardous Materials Emergency Preparedness Grant Program Administered by the Virginia Department of Emergency Management.

296-12
Approved Resolution - Donation of Surplus Equipment – Charles City County, Virginia.

297-12
Approved Resolution - Signatory Authority - Acquisition of Real Property - 11145 Greenwood Road - Brookland District.

298-12
Approved Resolution - Signatory Authority - Acquisition of Real Property - Part of Lots 1-4 and Lots 5-8, Block A, Sunset Park Subdivision - Recycling Facility - Omiyah Investment Corporation - Tuckahoe District.

299-12
Approved Resolution – Award of Contract for Architectural and Engineering Services – Short Pump Park.

300-12
Approved Resolution – Award of Contract – Sanitary Sewer Odor and Corrosion Control.

301-12
Approved Resolution - Award of Construction Contract - Beverly Hills Phase II Water System Improvements - Tuckahoe District.

ADDED BY UNANIMOUS CONSENT

302-12
Approved Resolution – Signatory Authority – Acquisition of Real Property – 1367 Columbia Road – Douglas R. Young and Carolyn F. Boutchard Young – Cobbs Creek Reservoir Project – Cumberland County, Virginia.

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