

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 September 11, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

The Board approved the August 14, 2012, Regular and Special Meeting Minutes.

MANAGER'S COMMENTS

Mr. Hazelett thanked the Board for recognizing his 40 years of service with the County. The Board presented him with a service award certificate during the afternoon work session.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted the recent passing of Reverend Dr. J. Rayfield Vines, Jr., the Pastor of Hungary Road Baptist Church for the past 21 years and a staunch member of the Henrico County NAACP and the NAACP Virginia State Conference. Dr. Vines offered invocations at the County's Board of Supervisors meetings on many occasions and participated in sit-in movements in the 1960s.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman from the *Richmond Times-Dispatch*.

PRESENTATION

Mr. Nelson presented a proclamation recognizing September 2012 as Workforce Development Month. Accepting the proclamation was Deborah Wickham, Chairman of the Resource Workforce Investment Board. Joining her from the Workforce Investment Board staff were Krishawn Monroe, Youth Program Manager; and Adam Austin, Communications Officer.

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RESIGNATIONS/APPOINTMENTS

- 215-12** Resolution - Resignation of Alternate - Capital Region Workforce Partnership Consortium Board. (George T. Drumwright, Jr.)
Approved
- 216-12** Resolution - Appointment of Alternate - Capital Region Workforce Partnership Consortium Board. (Jane D. Crawley)
Approved
- 217-12** Resolution - Resignation of Member – Community Criminal Justice Board. (George T. Drumwright, Jr.)
Approved
- 218-12** Resolution - Appointment of Member - Community Criminal Justice Board. (Jane D. Crawley)
Approved
- 219-12** Resolution - Resignation of Member – James River Juvenile Detention Commission. (George T. Drumwright, Jr.)
Approved
- 220-12** Resolution - Appointment of Member - James River Juvenile Detention Commission. (Jane D. Crawley)
Approved

PUBLIC HEARINGS – REZONING CASES

- 221-12** HHHunt Homes, LC: Request to amend proffered conditions accepted with Rezoning Case C-24C-04 on Parcels 761-769-5168 and 761-769-5274 located on the south line of Springfield Road (State Route 157) approximately 260' west of its intersection with Staples Mill Road (U.S. Route 33).
C-22C-12
Approved
- 222-12** Dana’s Habitat, Inc./Unique Lessons: Request to amend proffered conditions accepted with Rezoning Case C-35C-93 on Parcel 783-762-9328 located on the west line of Brook Road (U.S. Route 1) between New York and Pennsylvania Avenues.
C-23C-12
Approved

PUBLIC HEARINGS – OTHER ITEMS

- 223-12** Ordinance - To Amend and Reordain Section 24-3 Titled “Enumerated,” Section 24-11 Titled “Principal uses permitted,” Section 24-13 Titled “Accessory uses permitted,” Section 24-58.1 Titled “Principal uses permitted,” and Section 24-96 Titled “Off-street parking requirements” of the Code of the County of Henrico to Revise the Regulation of Commercial Vehicles in Residential and Agricultural Areas.
Approved
- 224-12** Ordinance - To Repeal and Reserve Subsection (p) of Section 24-106 Titled “Plan of development (POD), administrative and schematic site plans,” and
Approved

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to Repeal Subsection (e)(5)d of Section 24-106.2 Titled “Landscaping, tree cover, screen and buffer requirements, transitional buffering and design standards” of the Code of the County of Henrico to Eliminate Appeals to the Board of Supervisors.

225A-12 Ordinance – To Amend and Reordain Article VIII of Chapter 24 of the Code of the County of Henrico Including Section 24-31 Titled “Purpose of district,” Section 24-32 Titled “Principal uses permitted,” Section 24-32.1 Titled “Provisional uses permitted,” Section 24-33 Titled “Accessory uses permitted,” Section 24-34 Titled “Development standards,” to Remove Section 24-34.1 Titled “Submission requirements” and Section 24-34.2 Titled “Procedures,” and to Add Section 24-31.1 Titled “Procedures to establish a UMU district” and Section 24-31.2 Titled “Submission requirements,” All to Revise the Urban Mixed Use District to Further the District’s Original Intent of Creating Mixed-Use and Pedestrian-Oriented Developments Containing a Variety of Uses.

226-12 Resolution – Signatory Authority – Easement Agreement – Virginia Electric and Power Company – Tuckahoe District.
Approved

PUBLIC COMMENTS

Rose Williams, a resident of the Varina District, addressed the Board regarding the importance of continuing to remember September 11, 2001, and expressed concern that freedoms such as public prayer are being taken away from American citizens.

Karen Hamilton voiced concerns pertaining to the impact of local land use practices on the environment and on wildlife such as migratory birds.

GENERAL AGENDA

227-12 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2012-13 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2011-12, and (2) Appropriate Funds for Certain New Programs.
Approved

228-12 Resolution – Award of Contract for Professional Space Planning Services – 1400 Best Plaza Drive – Fairfield District.
Approved

229-12 Resolution - To Accept Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award.
Approved

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230-12 Resolution - To Accept Virginia Department of Motor Vehicles, Highway
Approved Safety Office Program Award for Alcohol-Impaired Driving.

231-12 Resolution - To Accept Virginia Department of Motor Vehicles, Highway
Approved Safety Office Program Award for Occupant Protection.

232-12 Resolution - Award of Construction Contract - Baldwin, Wood, Sunderland
Approved and Shrewbury Roads Sewer Rehabilitation - Tuckahoe District.

233-12 Resolution - Acceptance of Road. (Allen's Crossing, Section 2. Brookland
Approved District)

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