

**Board of Supervisors**  
David A. Kaechele, Chairman  
Patricia S. O'Bannon, Vice Chairman  
Richard W. Glover  
Tyrone E. Nelson  
Frank J. Thornton

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoulkas

*Published by the Henrico County Manager's Office*

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## **Summary of Actions Taken by the Board on February 12, 2013**

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

The Board approved the minutes of the January 22, 2013, Regular and Special Meetings and the November 7, 2012, Special Meeting.

### **MANAGER'S COMMENTS**

On January 28, Sheriff Michael L. Wade was sworn in to a two-year term as Vice President of the American Correctional Association (ACA), which has 20,000 active members and is the oldest association developed specifically for practitioners in the correctional profession. Sheriff Wade was elected to this office in November 2012 in an online vote of the national membership. For the past three years, Sheriff Wade has served on the ACA Accreditation Commission as the representative of the National Sheriffs' Association. During his tenure as Sheriff, both of the Henrico jails have achieved accreditation and been reaccredited twice. This past year, Sheriff Wade represented ACA in the United Arab Emirates by instructing the federation's prison leadership on ACA principles.

At its 2013 Engineering Excellence Awards Gala held on February 7 at the Jefferson Hotel, the American Council of Engineering Companies (ACEC) of Virginia recognized the North Gayton Road extension project with a Merit Award. The Glen Allen-based engineering firm AECOM submitted the award application on behalf of the County of Henrico, road builder W.C. English of Lynchburg, and the project team lead by AECOM. The North Gayton Road extension was the first public/private partnership constructed in Henrico and went from contracting to finished road in only five years, a very short amount of time for delivery of a project of this magnitude. Capital Projects Manager Rob Tieman and Field Project Manager Donny Johnson from Public Works Director Steve Yob's staff were intimately involved with the project from its inception to its completion.

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## **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon noted the recent passing of Jim Jenkins, a resident of the Tuckahoe District who represented the County on the Richmond Metropolitan Authority Board of Directors for more than 40 years and served for more than 28 years as the Authority's chairman. Mr. Jenkins was also a former member of the County's Planning Commission. Mrs. O'Bannon characterized Mr. Jenkins as a true gentleman, humble giant, and tireless worker for the County.

Mr. Kaechele acknowledged the recent passing of Mr. Glover's brother, whose funeral was held earlier in the day, and extended condolences to Mr. Glover on behalf of the Board.

Mr. Kaechele recognized John Montgomery from the Henrico County School Board who was in the audience.

## **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Graham Moomaw and Laura Kebede from the *Richmond Times-Dispatch*.

## **PRESENTATION**

**34-13** Resolution - Commending Keon Whitted and Turner Hargrove.  
**Approved**

Mr. Nelson presented the resolution to Mr. Whitted and Mr. Hargrove in acknowledgment of their swift and heroic actions during a fire at the Coventry Gardens Apartments on December 25, 2012. Fire Chief Anthony E. (Tony) McDowell also participated in the presentation, which included members of Mr. Whitted's and Mr. Hargrove's families.

## **APPOINTMENT**

**35-13** Resolution – Appointment of Member – Parks and Recreation Advisory  
**Approved** Commission. (Joyce B. Robinson)

## **PUBLIC HEARING – REZONING CASE AND PROVISIONAL USE PERMITS**

**36-13** Innsbrook Foundation: Request for a Provisional Use Permit under  
**P-18-12** Sections 24-62.2(f), 24-66(a), 24-120 and 24-122.1 of Chapter 24 of the  
**Approved** County Code in order to continue operation of an outside concert pavilion on part of Parcel 750-768-4593, located at the southeast ramp of I-295 approximately 750' northeast of Nuckols Road.

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**37-13** BurgerBusters IV, LLC: Request for a Provisional Use Permit under  
**PUP2013-** Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County  
**00001** Code in order to allow extended hours of operation for an existing  
**Approved** restaurant (Taco Bell) on Parcel 813-718-7327 located on the west line of  
 S. Laburnum Avenue approximately 176' north of its intersection with  
 Gay Avenue.

**38-13** Copart of Connecticut, Inc.: Request to amend proffered conditions  
**C-2C-12** accepted with Rezoning Cases C-38C-89, C-45C-00 and C-31C-02 on  
**Approved** Parcels 833-716-9203 and 833-717-8501 located on the north side of Old  
 Williamsburg Road at its intersection with Whiteside Road.

### **PUBLIC HEARING - OTHER ITEMS**

**39-13** Resolution - POD2012-00448 - Approval of a Plan of Development for  
**Approved** Henrico High School Addition and Renovations - Fairfield District.

**40-13** Ordinance - Vacation of Portion of Alley Easement - Trebov Avenue  
**Deferred to** Subdivision - Brookland District.  
**March 12, 2013**

**41-13** Resolution - Signatory Authority - Quitclaim of Portion of Utility  
**Approved** Easement - St. Michael's Catholic Church - Brookland District.

### **PUBLIC COMMENTS**

Bob Basham, a resident of Goochland County, expressed concern regarding the impact of County zoning policies on the business operations of Regency Tire & Auto and voiced support for the business and its owner, Ronnie Jeter.

William Spencer, a resident of the Three Chopt District, offered prayers for the Board, shared personal anecdotes, complimented the Board on how the County is run, and expressed concern for the County's young people.

David E. Tennant, a resident of the Tuckahoe District and owner of property at the intersection of Pemberton and Three Chopt Roads, presented a petition requesting that the County take such action as is necessary to allow the continued operation of Regency Tire & Auto as the business exists today. He also voiced personal support for the business' owner, Mr. Jeter, and noted that Mr. Jeter is his tenant.

Sandy Basham, a resident of Goochland County, asked the Board to assist Mr. Jeter so that he can continue operating his business at the present location.

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**GENERAL AGENDA**

- 42-13** Introduction of Resolution – Receipt of Requests for Amendments to the  
**Approved** FY 2012-13 Annual Fiscal Plan: February, 2013.
- 43-13** Resolution – Award of Construction Contract – HVAC Rooftop Unit  
**Approved** Replacement –General District Courthouse – Brookland District.
- 44-13** Resolution – Award of Annual Contract for Engineering Services,  
**Approved** Commissioning Agent.
- 45-13** Resolution - Award of Construction Contract - Highland Springs  
**Approved** Community Center Interior and Exterior Renovation - Varina District.
- 46-13** Resolution - Signatory Authority - Amendment to Contract for  
**Approved** Engineering Design Services for Three Chopt Road from 1,055 Feet  
West of Barrington Hills Drive to 1,000 Feet East of Gaskins Road -  
County Project #2110.50701.28004.00607 - Three Chopt District.

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