

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

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Summary of Actions Taken by the Board on March 12, 2013

Mr. Kaechele led recitation of the Pledge of Allegiance and the observance of a moment of silent prayer in memory of Virginia State Police Master Trooper Junius A. Walker, who on March 7 was slain in the line of duty during a traffic stop on I-85.

The Board approved the minutes of the February 26, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

The final phase of a one-year upgrade to the County's Oracle Financial and Human Resources Management Systems was completed a few weeks ago by a team of general government and public school employees with the help of only one consultant. Generally an organization spends millions of dollars upgrading a system of this size and complexity and hires many consultants to do the work. Most of the employees involved with this project gave up their Thanksgiving weekend to implement the initial phase of the system and during the final phase did a huge amount of work during work hours as well as on weekends. Thanks to their efforts, which should not go unnoticed, the County had a very smooth transition to Oracle Release12. The team included employees from the Department of Information Technology, Department of Finance, Department of Human Resources, and Henrico County Public Schools.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted that the Henrico High School men's basketball team has won the first state title in the school's 51-year existence. The Henrico Warriors beat the John Marshall Justices on March 8 in the first ever Virginia High School League Group AAA Boys Basketball Championship game to feature two Central Region teams or two schools that are located within a couple of miles of one another. The Warriors went 20-2 during their regular season and were 10-0 in the post-season, winning both the District and Regional titles before taking the VHSL Group AAA State Championship. They were coached by Vance Harman, a Douglas Freeman High School graduate.

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RECOGNITION OF NEWS MEDIA

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

PRESENTATION

Mr. Kaechele presented a proclamation recognizing March 11 – 17, 2013, as Multiple Sclerosis Awareness Week. Accepting the proclamation was Kathryn Zapach, Director of Programs and Services for the Central Virginia Chapter of the National Multiple Sclerosis Society.

APPOINTMENTS/RESIGNATION

- | | |
|---------------------------|---|
| 53-13
Approved | Resolution – Appointment of Member – Community Criminal Justice Board. (Marcus B. McGahee) |
| 54-13
Approved | Resolution – Appointment of Member – Henrico Area Mental Health & Developmental Services Board. (Brenda A. Brown) |
| 55-13
Approved | Resolution – Resignation of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors. (Travis G. Hill) |

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

- | | |
|--|--|
| 56-13
REZ2013-
00003
Approved | GGC Associates, LLC: Request to conditionally rezone from B-1 Business District to B-2C Business District (Conditional) Parcels 774-740-7574,-7856, and -8370 containing 1.351 acres and from B-2 Business District to B-2C Business District (Conditional) Parcel 774-740-8236 containing .807 acres, located in the southeast quadrant of the intersection of Staples Mill Road (U. S. Route 33) and Bethlehem Road. |
| 57-13
PUP2013-
00001
Approved | GGC Associates, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow 24 hour operation of a proposed convenience store with fuel pumps (Wawa) on Parcels 774-740-7574, -7856, -8236, and -8370 located in the southeast quadrant of the intersection of Staples Mill Road (U. S. Route 33) and Bethlehem Road. |
| 58-13
PUP2013-
00002
Approved | Chipotle Mexican Grill, Inc.: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant (Chipotle) on Parcel 769-757-0921 located on the north line of Staples Mill Road |

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(U.S. Route 33) approximately 965' northwest of its intersection with Old Staples Mill Road.

59-13 Danielle Kenny: Request to amend proffered conditions accepted with
REZ2013- Rezoning Case C-4C-99 on Parcel 747-766-4732 located on the west line
00001 of Sadler Road approximately 165' south of its intersection with Sadler
Approved Green Place.

PUBLIC HEARINGS – OTHER ITEMS

40-13 Ordinance – Vacation of Portion of Alley Easement – Trebov Avenue
Deferred to Subdivision – Brookland District.
April 9, 2013

60-13 Resolution - Signatory Authority - Conveyance of 0.453 Acre of Land
Approved Along Pemberton Road Abutting Pemberton Elementary School and
 Byrd Middle School to Virginia Department of Transportation -
 Tuckahoe District.

61-13 Resolution - Signatory Authority - Lease of County Property - 3501
Approved New Market Road - Varina District.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, pointed out that his son has been with the Virginia State Police for more than 27 years at the main headquarters and commented on the sadness of Master Trooper Walker's death. He offered prayers for the County's Division of Police and praised the County's Division of Fire and its public libraries. Mr. Spencer also offered personal reminiscences and complemented the County on how it is run.

GENERAL AGENDA

62-13 Resolution – Receipt of Operating and Capital Budget Estimates for
Approved Fiscal Year 2013-14 and Notice of Public Hearings on the Budget and
 Proposed Tax Rates.

63-13 Resolution - Award of Construction Contract - Uninterruptible Power
Approved Supply Replacement - Administration Building - Brookland District.

64-13 Resolution - Award of Construction Contract - Eastern Government
Approved Center Chiller Replacement - Varina District.

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- 65-13** Resolution - Signatory Authority – Conveyance of Real Property – 4060
Approved Innslake Drive - Three Chopt District.
- 66-13** Resolution - SIA2013-00001 - Fairfield Area Library Relocation Site -
Approved Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.
- 67-13** Resolution - Amendment to Construction Services Agreement - Eubank
Approved Tank Painting and Repairs – Varina District.
- 68-13** Resolution - Award of Purchase Contract - Wetland Mitigation Credits -
Approved Lakeside to Strawberry Hill Flow Equalization Pipeline.
- 69-13** Resolution - Award of Construction Contract - Staples Mill Road,
Approved Bremner Boulevard, and Compton Road Sewer Rehabilitation - Brookland District.
- 70-13** Resolution - Award of Contract - Engineering Design Services for
Approved Highway Safety Improvement Program Projects.
- 71-13** Resolution - To Accept Grant from State Department of Conservation
Approved and Recreation for Development of Local Stormwater Program Implementation Tools.

ADDED BY UNANIMOUS CONSENT

- 72-13** Resolution – Final Settlement of *Jeffrey Carroll, et al., v. County of*
Approved *Henrico, Virginia.*

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