

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

Summary of Actions Taken by the Board on April 23, 2013

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

The Board approved the minutes of the April 9, 2013, Regular Meeting.

MANAGER'S COMMENTS

The American Heart Association has recognized the County as a Gold Fit-Friendly Worksite. The Fit-Friendly program commends employers who champion the health of their employees and work to create a culture of physical activity and health in the workplace. Gold-level recognition is for entities that fulfill criteria such as offering employees physical activity support, increasing healthy eating options at work, and promoting a wellness culture. The County exceeded criteria for the program through efforts like the County's walking trails, fitness class offerings and participation, on-site workout facilities, health and nutrition seminars, and the dedication of resources to support fitness and wellness programming.

The County Manager and 431 other County employees represented Team Henrico in the Monument Avenue 10k that was held on April 13. The County had the highest level of participation among employers that took part in this running event.

Mr. Vithoulkas thanked the Department of Human Resources, directed by Paula Reid, for its efforts in obtaining the Gold Fit-Friendly Worksite award and for what the County accomplished at the Monument Avenue 10k.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized Sasha Sizintser from Boy Scout Troop 710, sponsored by DeWitt Clinton Masonic Lodge #141 in Goochland County, who was observing the meeting.

"Proud of Our Progress; Excited About Our Future."

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw from the *Richmond Times-Dispatch* and Tracy Sears and Chris Munnings from WTVR-TV 6.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing April 21 - 27, 2013, as Crime Victims' Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Director of the Victim/Witness Assistance Program. Joining her were Shannon L. Taylor, Commonwealth's Attorney; Program Advocates Chrissy Smith, Dione Bassett, Nicole Mayton, and Cailin Young; and Program Assistants Kate Griffin and Susan Hayes.

Mr. Glover presented a proclamation recognizing May 5 - 11, 2013, as Correctional Officers Week. Accepting the proclamation was Michael L. Wade, Sheriff. Joining him were Chief Deputy Carlos Talley; Major Richard Garrison; Captains Paul Edwards, Ann Felton, James Harper, John Lowery, and Lawrence Loyall; Lieutenant Stacey Bagby; and Sergeant Nicholas Petro.

Mr. Vithoukas announced that Mr. Kaechele will present a proclamation recognizing May 12 - 18, 2013, as Law Enforcement Officers Week to Douglas A. Middleton, Chief of Police, on May 16, 2013 (Law Enforcement Officers Day), during the County's annual Police Memorial Ceremony at Police Memorial Park.

Mr. Thornton presented a proclamation recognizing May 2013 as Drug Court Month. Accepting the proclamation was Gary L. Hicks, Presiding Judge of the Henrico Circuit Court and Drug Court. Joining him were Shannon L. Taylor, Commonwealth's Attorney; Michael D. O'Connor, Director of Mental Health and Developmental Services; Jane E. Hardell, Director of the Community Corrections Programs; and Patricia A. Shaw, Drug Court Administrator.

PUBLIC HEARING ITEMS

89-13 Resolution - Real Estate Tax Levies, 2013.

Approved

90-13 Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2013.

Approved

"Proud of Our Progress; Excited About Our Future."

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

- 91-13 Approved** Ordinance - To Amend and Reordain Section 20-78(g) of the Code of the County of Henrico Titled “Elderly or Permanently and Totally Disabled Persons” to Change the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program (“REAP”) Applicants from \$3,000 to \$1,500.
- 92A-13 Approved as Substitute for 92-13** Ordinance – To Amend and Reordain Section 6-3 of the Code of the County of Henrico Titled “Permit fees” to Change Various Building Permit Fees, to Eliminate the Reinspection Fee, and to Add an Inspection Surcharge Fee.
- 93-13 Approved** Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.
- 94-13 Approved** Ordinance - To Extend the Term of the Cable Television Franchise of Comcast of Massachusetts/Virginia, Inc. (“Comcast”).
- 95-13 Approved** Ordinance - Vacation of Building Line - Lot 17 in Block B of Section 2 of College Hills Subdivision - Tuckahoe District.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, offered prayers for Massachusetts, today’s youth, and the Board of Supervisors. He also praised the County’s fire and police divisions and public libraries, thanked Mr. Thornton and the Board for the Eastern Henrico Recreation Center, and commented favorably on the quality of housing construction in the County compared with other areas of the country.

Lyman Flinn, a resident of the Tuckahoe District, reiterated concerns he has previously shared with the Board regarding noise from barking dogs in residential neighborhoods. He advocated dog-free communities and asked the Board to support the County’s animal protection police officers in assisting dog owners address the emotional needs of their animals.

GENERAL AGENDA

- 85-13 Approved** Resolution – Adoption of Operating and Capital Annual Fiscal Plans For Fiscal Year 2013-14 and Allocation of Car Tax Relief for Tax Year 2013.

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County’s site on the World Wide Web at <http://www.co.henrico.va.us>

- 96-13
Approved** Resolution – Requesting the Circuit Court to Order a Referendum on the Question of Whether the County of Henrico, Virginia, Should Be Authorized to Levy a Meals Tax.
- 97-13
Approved** Resolution – Award of Construction Contract – Fire Station 10 Replacement - Brookland District.
- 98-13
Approved** Resolution - Consent to Conveyance of Property by Capital Region Airport Commission for Roadway Improvements – Varina District.
- 99-13
Approved** Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Charles City Road Improvements from West of Laburnum Avenue to East of Monahan Road (approximately 1,365 feet) - Project #00984 - Varina District.
- 100-13
Approved** Resolution - Award of Annual Construction Contract - Various Types of Road and Drainage Projects.
- 101-13
Approved** Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Creighton Road Improvements Project #00985 - Fairfield and Varina Districts.
- 102-13
Approved** Resolution - Award of Construction Contract - Comminutor Improvements - Almond Creek SPS, New Market SPS, Rooty Branch SPS and Virginia Center SPS - Fairfield, Three Chopt and Varina Districts.

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County’s site on the World Wide Web at <http://www.co.henrico.va.us>