

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 May 14, 2013

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

The Board approved the minutes of the April 23, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

Chris Winstead, who has served as the County's Director of General Services since 2011, has submitted his resignation effective May 24, 2013. Mr. Winstead first joined the County staff in 2009 as Assistant Director of Public Works and is leaving the County to continue his career in public service as the Lynchburg District Administrator for the Virginia Department of Transportation. During his four years with the County, Mr. Winstead has provided superior customer service and helped steer two large County departments as they experienced transitions in staff due to retirements. He has maintained operations and made significant contributions in the face of a tough budgetary and fiscal environment. Mr. Vithoulkas expressed gratitude to Mr. Winstead for his faithful service to the County's citizens and employees.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon marked the recent passing of Faiz A. Oley, a longtime Henrico resident and owner of the Westbury Pharmacy chain since 1967. She noted that Mr. Oley was a very nice man who will definitely be missed.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. O'Bannon presented a proclamation recognizing May 18 – 24, 2013, as Safe Boating Week. Accepting the proclamation was Hud Davis, Staff Officer for Marine Safety for the U.S. Coast Guard Auxiliary Flotilla 31, Division 3, 5th District, Southern Region. Joining him

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were Susan M. Eberly, a member of Flotilla 31; Anthony E. McDowell, Fire Chief; W. Michael Cox, Assistant Fire Chief of Operations; Colonel Douglas A. Middleton, Chief of Police; and Officers Christian W. Gilliken and Dewayne R. Wilson from the Division of Police's Marine Control Unit.

Mr. Kaechele presented a proclamation recognizing May 2013 as Older Americans Month. Accepting the proclamation were Dr. Thelma Bland Watson, Executive Director of Senior Connections, and Cynthia J. Steinhauser, Director of Social Services. Joining them were Gloria B. Johnson, the County's representative on the Senior Connections Board of Directors; Lynda Sharp Anderson, Executive Director of the Senior Center for Greater Richmond, Inc.; Susan R. Umidi, Adult Protective Services Supervisor for the County's Department of Social Services; Carol A. Young, First Vice Chair of the Senior Connections Advisory Council and Senior Family Services Specialist for the Adult Services Unit of the Department of Social Services; and Tonya N. Cunningham, Family Services Specialist II for the Adult Services Unit of the Department of Social Services.

RESIGNATION/APPOINTMENTS

103-13 Resolution – Resignation of Member – Finance Board. (John A. Vithoukias)
Approved

104-13 Resolution – Appointment of Member – Finance Board. (Joseph P. Casey)
Approved

105-13 Resolution – Nomination of Member – Local Emergency Planning
Approved Committee. (James R. Harris, Sr.)

PUBLIC HEARINGS – PROVISIONAL USE PERMITS AND REZONING CASE

106-13 The Rebkee Company: 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
00004 Code in order to allow 24 hour operation of a proposed convenience store
Approved with fuel pumps (Wawa) on part of Parcel 807-730-9116 located in the
northwest quadrant of the intersection of N. Laburnum Avenue and
Creighton Road.

107-13 Sprint: Request for a Provisional Use Permit under Sections 24-95(a)(3),
PUP2013- 24-120 and 24-122.1 of Chapter 24 of the County Code in order to replace
00006 an existing light pole with a 124' high monopole-style telecommunications
Approved tower and related equipment, on part of Parcel 743-770-4669, located
approximately 750' northwest of the intersection of Twin Hickory Lake
Drive and Twin Hickory Road (Deep Run High School).

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108-13 5801 Lakeside Avenue LLC: Request to amend proffered conditions
REZ2013- accepted with Rezoning Case C-30C-92 on Parcel 782-746-0342 located at
00006 the northeast intersection of Lakeside Avenue (State Route 161) and Forest
Approved Street.

PUBLIC HEARING - OTHER ITEMS

109-13 Resolution - Signatory Authority - Quitclaim of Portion of Utility
Approved Easement - Monument Square - Brookland District.

110-13 Resolution - Signatory Authority - Conveyance of Real Estate - 1931 Mill
Approved Road - Varina District.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, offered prayers for the Board, complimented the County's government and citizens, and reflected on local history.

Bernice B. Newell, a resident of the Varina District, expressed concerns pertaining to recent changes to the County's real estate tax relief program for senior citizens.

Mark Hile, a resident of the Tuckahoe District, reviewed responses from the Board to questions recently posed by the Henrico County Tea Party. He asked for additional information pertaining to the County's Summer Blast and Teen Scene camps, Belmont Golf Course, food budget for the Board, and emergency medical services. Mr. Hile also shared his point of view regarding the Board's handling of the County budget.

GENERAL AGENDA

111-13 Resolution - Signatory Authority - Lease - Commonwealth of Virginia -
Approved Virginia Department of Health Clinic - 1400 N. Laburnum Avenue -
 Fairfield District.

112-13 Resolution - North Gayton Road Extension Project - Hilton R. Davis, Jr. -
Approved Three Chopt District.

113-13 Resolution - Award of Construction Contract - Varina Recreation Area -
Approved Football Field Seating & Press Box - Varina District.

114-13 Resolution - Authorizing the Engagement of Williams Mullen - Cobbs
Approved Creek Reservoir Project.

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115-13 Resolution - Award of Contract - Professional Engineering Services -
Approved Strawberry Hill Sewer Pumping Station Capacity Improvements - Fairfield District.

116-13 Resolution - Award of Contract - Professional Engineering Services -
Approved Strawberry Hill Subbasin (SH-02B) Sewer Rehabilitation - Brookland and Fairfield Districts.

117-13 Resolution - Acceptance of Roads. (Cole Run - Fairfield District and White
Approved Oak Technology Park - Varina District.)

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