

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 June 11, 2013

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

The Board approved the minutes of the May 28, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

The inaugural Henrico Citizens Academy, which was held weekly during the month of May, provided Henrico residents the opportunity to participate in a free ten-hour program to learn the nuts and bolts of their local government and become more engaged citizens. The Academy was requested by Varina District Supervisor Tyrone Nelson in response to a suggestion from two of his constituents. The entire Board of Supervisors endorsed the concept. The Academy's presenters traveled to different County facilities to receive a tour and hear from a member of the Board of Supervisors, a Deputy County Manager, and a variety of presenters from County agencies and Public Schools. Mr. Kaechele and Mr. Vithoulkas attended the last class on May 30, where they presented certificates of completion to the 24 citizens who helped the County pioneer this new program.

The Academy was developed by Joe Casey, Deputy County Manager for Administration, and coordinated by Cristol Klevinsky, Management Specialist. Mr. Casey expressed appreciation to the Board, his fellow Deputy County Managers, the departmental representatives, and all agency staff members who helped develop this successful course, which will be improved upon and offered again next spring based on feedback received from participants. Mrs. Klevinsky referred to the participants as great ambassadors for the County and introduced the following participants who were present: Frank Brown, Jr.; Mark Gillis; Shawn Hampton; Kandise Lucas; Wayne Towns; and Sandra Williams. She also recognized the following graduates of the Academy who were unable to be present: Kenneth Cauthorne, Jr.; Ashley Colvin; James Freeman; Arthur Garthright; Judith Gaskins; Chequetta Heath; Ron Hedlund; Susan Hogge; Barbara James; Coralett James; Paula Missouri; David Rafner; Ranny Robert; Thomas Rockecharlie; Monica Shaw; Kenneth Sosinsky; Laura Southard; and Audra Yerian.

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On behalf of his classmates, Mr. Brown thanked the Board for giving them this opportunity and for the terrific job Mrs. Klevinsky did in planning and coordinating this program. He reflected on his wonderful experience with the Academy and commented on the Board's and County administration's professionalism, enthusiasm, and desire to act in the best interest of the people of Henrico County. Mr. Brown remarked that the message the class carried away from the program and will share with the community is one of respecting those who serve, wanting to serve, and being appreciative of those who serve.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson noted that the Division of Fire team led by Assistant Chief Kenny Dunn reclaimed the Henrico County Cup from the Public Schools team led by Superintendent Pat Russo at the sixth annual Eastern Henrico Business Association (EHBA) Golf Tournament on May 3, 2013. He recognized Martin and Paula Ramirez, owners of the Historic Mankin Mansion, who generously served as the official sponsor of the Henrico County Cup; and John Delandro, the Highland Springs representative on the EHBA, who was filling in for the organization's president, Mark Romers. Mr. Nelson offered congratulations to Fire Chief Tony McDowell, Assistant Chief Dunn, and the Division of Fire for capturing this year's Henrico Cup and returning the trophy to a general government agency.

Mr. Kaechele mentioned that a very serious bomb threat at Richmond International Airport earlier in the day caused the airport to be totally evacuated, disturbed a lot of travelers, and disrupted many flight schedules. Mr. Vithoukias and Assistant Chief of Police for Administrative Operations Tom Leary confirmed for Mr. Kaechele and Mrs. O'Bannon that the threat turned out to be a false alarm and that the Henrico County Division of Police responded to the incident with the assistance of other jurisdictions in the region.

Mr. Kaechele recognized Ernie Campbell from Boy Scout Troop 702, sponsored by Second Baptist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge. He also recognized Connor Murray from Boy Scout Troop 777, sponsored by St. Martin's Episcopal Church, who was observing the meeting to fulfill a requirement for the Communications Merit Badge.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw from the *Richmond Times-Dispatch*, and Avajoye Burnett and Tony Lockett from WRIC-TV 8.

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PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

- 127-13** Eagle Construction of Va., LLC: Request to amend proffered conditions
REZ2013- accepted with Rezoning Case C-7C-07 on Parcel 747-773-6860 located on
00008 the southeast line of Twin Hickory Road approximately 790’ east of
Approved Nuckols Road.
- 128-13** Atack ME Tech Park Partners LLC: Request to amend proffered
REZ2013 conditions accepted with Rezoning Case C-60C-97 on part of Parcel 844-
00005 704-9230 located on the west line of Techpark Place approximately 1,500’
Approved south of its intersection with Technology Boulevard.
- 129-13** Richmond 20MHz, LLC (nTelos): Request for a Provisional Use Permit
PUP2013- under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the
00003 County Code in order to construct a 169’ high telecommunications tower
Approved on part of Parcel 748-746-6665 located on the north line of Quioccasin
Road (State Route 157) approximately 650’ north of its intersection with
Shane Road (Byrd Middle School).
- 130-13** Jeremy Reaves: Request for a Provisional Use Permit under Sections 24-
PUP2013- 58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order
00009 to allow extended hours of operation until 1:00 a.m. for an existing
Approved restaurant (Cook-Out) on Parcel 754-743-5297 located on the south line of
Eastridge Road approximately 300’ east of its intersection with N. Parham
Road.

PUBLIC HEARINGS – OTHER ITEM

- 131-13** Resolution – Amendments to the FY 2012-13 Annual Fiscal Plan: June,
Approved 2013.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 132-13** Resolution - Award of Contract - Professional Engineering Services -
Approved Creighton Road Vent Station - Fairfield District.
- 133-13** Resolution - Signatory Authority - Amendment to Agreement with
Approved Virginia Department of Transportation for Congestion Mitigation and Air
Quality (CMAQ) Funds - Automated Traffic Management System -

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VDOT Project #R000-043-V07, PE101, M501, VDOT Project #R000-043-V08, PE101, M101, and County Project #2101.50704.28004.06398.

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