

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

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on January 27, 2015

Mr. Thornton led recitation of the Pledge of Allegiance.

Pastor Humphrey Muraya, Leader of African Evangelical International Ministries PCUSA, delivered the invocation.

The Board approved the minutes of the January 13, 2015, Regular Meeting.

MANAGER'S COMMENTS

Sheriff Mike Wade will be attending the Winter Conference of the American Correctional Association (ACA) in Long Beach, California, from February 6 – 11, 2015. ACA is the national accreditation agency for jails and prisons in the United States and Mexico. Sheriff Wade was elected Vice President of the ACA in 2012 and re-elected to that office in September of last year. In November 2014, Sheriff Wade became the President of ACA when the elected President resigned. He will be presiding over a conference with 3,500 participants, including more than 100 international participants from ten countries, where 207 agencies are expected to receive their accreditation and more than 300 vendors will be displaying their products in the exhibit hall. Mr. Vitoulkas congratulated Sheriff Wade on this professional accomplishment and thanked him for everything he does on the County's behalf each day.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized the following Boy Scouts, who were observing the meeting to fulfill rank and merit badge requirements: Scotch Nelson (Eagle) from Troop 400, sponsored by St. Paul's Episcopal Church; Tyler Anderson (Citizenship in the Community) and Gavin Toomey (Citizenship in the Community) from Troop 766, sponsored by the Church of Jesus Christ of Latter-day Saints - Gayton Ward; and Mason Leopold (Communication) and Jack Drilling (Public Speaking) from Troop 715, sponsored by Three Chopt Presbyterian Church.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch*.

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PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMT

316-14 Nobility Investments, LLC: Request to amend proffered conditions accepted
REZ2014- with Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels
00042 768-747-0824 and 767-747-9248 located on the north line of Glenside Drive
Approved approximately 315’ west of its intersection with Bethlehem Road.

317-14 Nobility Investments, LLC: Request to amend proffered conditions accepted
REZ2014- with Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels
00005 768-747-0824 and 767-747-9248 located on the north line of Glenside Drive
Approved approximately 420’ west of its intersection with Bethlehem Road.

25-15 Ample Storage Lake Worth, LLC: Request for a Provisional Use Permit under
PUP2014- Sections 24-62.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code in
00020 order to allow a self-service storage facility on part of Parcel 784-746-8660
Approved located on the west line of Brook Road (U.S. Route 1) approximately 750’
north of its intersection with Interstate 95.

PUBLIC HEARING – OTHER ITEMS

26-15 Resolution - Signatory Authority - Easement Agreement - Family Tree
Approved Properties, LLC - Cedar Plains Road - Cumberland County.

27-15 Ordinance – To Amend and Reordain Section 18-8 of the Code of the County of
Approved Henrico Titled “Hauling houses, oversize loads or heavy loads” to Ease the
Permitting Process for Haulers.

PUBLIC COMMENTS

Monica L. Ball, a resident of the Fairfield District, asked for a review of the County’s building inspections policies and for assistance with problems she has experienced with her newly constructed home.

GENERAL AGENDA

28-15 Resolution - Signatory Authority - Acquisition of Real Property - Tax Parcel 5-
Approved A-10 and Portions of Tax Parcel 11-A-1 on Cedar Plains Road - Cumberland
County.

29-15 Resolution - Signatory Authority - Acquisition of Real Property - Portions of
Approved Tax Parcel 2-A-1 on Columbia Road - Cumberland County.

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- 30-15** Resolution – Signatory Authority – Lease of Boat Slip – 9950 Hoke Brady
Approved Road – Varina District.
- 31-15** Resolution - Award of Construction Contract - Hermitage Court and Bryan Park
Approved Heights Area (SH-02A) Sanitary Sewer Rehabilitation - Brookland and Fairfield
Districts.
- 32-15** Resolution - Award of Construction Contract - Aboveground Fuel Storage Tanks -
Approved Mountain Road Water Pumping Station and Almond Creek Sewage Pumping
Station - Brookland and Varina Districts.
- 33-15** Resolution - To Permit Additional Fine of \$200 for Speeding on Charles Street
Approved between Monument Avenue and Richmond City Line - Brookland District.
- 34-15** Resolution - To Permit Additional Fine of \$200 for Speeding on Henrico
Approved Avenue from Ridge Road to Glendale Drive - Tuckahoe District.
- 35-15** Resolution - Acceptance of Roads – Varina District. (Castleton, Section 4, a
Approved Resubdivision of Castleton, Section 1 Future Development)

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