

**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 November 24, 2015

Mr. Thornton led the recitation of the Pledge of Allegiance.

Major Humberto I. Cardounel, Jr., Deputy Chief of Police for the Investigative Bureau, delivered the invocation.

The Board approved the minutes of the November 10, 2015, Regular and Special Meetings.

### MANAGER'S COMMENTS

This is the seventh year Henrico County has been recognized in the Virginia Association of Counties (VACo) Green Government Challenge for its commitment to environmental stewardship. The Green Government Challenge is a friendly competition between counties throughout the Commonwealth to encourage and support green practices and sustainability in governmental operations. The VACo scorecard for this competition considers many areas of sustainability. These include creating an energy or sustainability plan, conducting energy audits at County facilities, and purchasing power from renewable energy sources. A strong green building program with LEED-registered facilities is also part of this competition. Mr. Vitoulkas thanked Energy Manager Jerry Walker and General Services Director John Neal for their efforts in Henrico's promotion of conservation and sustainability.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson thanked Community Revitalization Director Mark Strickler and his staff for doing a tremendous job in hosting a community meeting at Henrico Theatre on November 23. The meeting introduced the Highland Springs revitalization initiative and a proposal for a National Register district in this area of Henrico County.

Mr. Nelson noted he was at Highland Springs High School earlier in the day, where he witnessed the principal acknowledging academic excellence for the first nine weeks of the school year. Close to 800 students, almost half of the student body, made the honor roll. Mr. Nelson pointed out that his son, TJ, was in the audience observing the meeting and is a tenth-grade honor roll student at Highland Springs with a 4.2 grade point average.

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Mr. Kaechele recognized Tommy Branin, the Supervisor-Elect from the Three Chopt District, who was in the audience observing the meeting.

Mr. Thornton mentioned the recent passing of Leonard W. Lambert, Sr. Mr. Lambert was born in Henrico County and graduated from Virginia Randolph High School and Virginia Union University. Mr. Thornton characterized Mr. Lambert as an outstanding lawyer, a devoted family man and husband, and an illustrious person.

### **RECOGNITION OF NEWS MEDIA**

Mr. Thornton recognized Laura Kebede from the *Richmond Times-Dispatch*.

### **RESIGNATION/APPOINTMENTS**

**240-15** Resolution – Resignation of Member – Local Emergency Planning  
**Approved** Committee. (Dirk D. Engels)

**241-15** Resolution – Nomination of Members – Local Emergency Planning  
**Approved** Committee. (Brian R. Cowles and Anthony J. Gordon)

### **PUBLIC HEARING ITEMS**

**242-15** Resolution – POD2015-00108 – Approval of a Master Plan of  
**Approved** Development for Greenwood Park – Brookland District.

**243-15** Ordinance – Vacation of Portion of Drainage Easement – Berkeley Park,  
**Approved** Section A – Tuckahoe District.

**244-15** Resolution - Signatory Authority - Quitclaim of Portions of Drainage and  
**Approved** Utility Easements - East Towne Plaza - Varina District.

### **PUBLIC COMMENTS**

Shawn Nelson, a resident of the Varina District and Military Veteran who served in the Middle East, expressed concerns regarding the potential settlement of Syrian refugees in the local community and the incompatibility of Middle Eastern Islamic ideology with western culture. Sarah Matthews, Mr. Nelson's fiancée, reiterated his concerns and suggested there is a need for a transition plan and strategy to protect the community.

### **GENERAL AGENDA**

**245-15** Resolution – Regarding the Approval of Issuance of Bonds by the  
**Approved** Industrial Development Authority of Dinwiddie County, Virginia for the

Benefit of 1701 Byrd Avenue, LLC, a Wholly Owned Subsidiary of The Faison School for Autism, Inc.

- 246-15** Introduction of Resolution – Receipt of Requests for Amendments to the  
**Approved** FY 2015-16 Annual Fiscal Plan: December, 2015.
- 247-15** Resolution – Receipt of Audited Annual Financial Report for Fiscal Year  
**Approved** Ended June 30, 2015 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.
- 248-15** Resolution - Signatory Authority - Acquisition of Real Property - New  
**Approved** Market Road - Varina District.
- 249-15** Resolution - Authorization to Apply for a Transportation Alternatives  
**Approved** Program Matching Grant.
- 250-15** Resolution - Award of Construction Contract - Hermitage Park and Park  
**Approved** View Area Sewer Rehabilitation - Brookland District.
- 251-15** Resolution - Awards of Wetland and Stream Mitigation Purchase Contracts -  
**Approved** Creighton Road Improvements - Fairfield and Varina Districts.
- 252-15** Resolution - Authorization to Submit Letter of Intent to Participate in  
**Approved** Virginia Department of Transportation Revenue Sharing Program for FY 2016-17.
- 253-15** Resolution - Acceptance of Roads – Fairfield, Three Chopt and Varina  
**Approved** Districts. (Woodman Glen, Section 2 - Fairfield District; Liesfeld Farm Drive, Section 2, and Westin Estates, Section 1 - Three Chopt District; and Hunters Run, Sections D and E - Varina District)

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