

Board of Supervisors
Tyrone E. Nelson, Chairman
Richard W. Glover, Vice Chairman
Thomas M. Branin
Patricia S. O'Bannon
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukias

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Summary of Actions Taken by the Board on October 11, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

The Reverend Marcus D. Martin, Pastor of New Bridge Baptist Church, delivered the invocation.

The Board approved the minutes of the September 27, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

Tanya B. Harding, Administrative Assistant in the County Manager's Office and Deputy Clerk to the Board of Supervisors, has earned the prestigious designation of Certified Municipal Clerk (CMC), which is awarded by the International Institute of Municipal Clerks (IIMC). The CMC program prepares clerks and deputy clerks in municipalities and counties to meet the challenges of their positions by providing them with quality education in partnership with institutions of higher learning and municipal clerks associations at the statewide level. Mrs. Harding has served for the past four years as Treasurer and Budget Committee Chair for the Virginia Municipal Clerks Association, an affiliate organization of IIMC. Mrs. Harding's parents, Tyrone and Arnetta Brackett, joined her for the recognition by Mr. Vithoukias of this notable accomplishment and the significant personal effort it represents.

Prior to announcing a number of awards recently received by the Police Division and expressing appreciation to division personnel for their special efforts, Mr. Vithoukias acknowledged the following individuals who were present on behalf of the division: Chief Humberto Cardounel; Captain Tony Gordon; Lieutenants Dieter Merz and Doug Perry; Sergeant Rob Netherland; Detectives Chris Gordon, Matt Fitzer, and Jon Yarbrough; and Officers Craig Jones, Greg Shelton, and Billy Jenkins.

For the 2015 calendar year, the division won first place in both the International Association of Chiefs of Police (IACP) National Law Enforcement Challenge and the Virginia Association of Chiefs of Police (VACP) Law Enforcement Challenge. These challenges recognize agencies with the best traffic safety initiatives across the nation and in the commonwealth. Sergeant Netherland and Officer/Crash Investigator Shelton as well as Crash Investigators Rob Gibson,

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Craig Hockaday, and Shawn Kopelove from the division's Traffic Safety Unit were responsible for preparing the division's submissions for both challenges.

Each year, Mothers against Drunk Driving (MADD) presents awards to individuals and organizations that have provided extraordinary service to the community in preventing drunk, drugged, and underage driving on public roadways and in supporting the victims of these crimes. Officer Jones as well as Officers Enrique Santana and James Gray were recognized by MADD for their impaired driving enforcement efforts during calendar year 2015, which included the arrest of nearly 150 individuals who were suspected of driving a motor vehicle while impaired and participation on the division's DUI Enforcement Team and in Operation Checkpoint Strikeforce.

The Operation HEAT Wave Awards are part of a cooperative program involving the Virginia State Police, the Virginia Department of Motor Vehicles, and local law enforcement agencies. They recognize exemplary actions related to intelligence, prevention, enforcement, and recoveries in fighting the crime of vehicle theft. The Police Division was an agency Award Finalist in the 2015-16 awards competition and the following division personnel were recognized for their achievements in helping to eliminate auto thefts: Officers Bradley Helmick and Samuel "PJ" Inge – Certificates of Merit; Detectives Gordon and Fitzer – Individual Officer Award Winners; and Officer Jenkins – Individual Officer Finalist.

In May of this year, Lieutenant Perry was recognized by Special Olympics Virginia for his 15 years of service in supporting the organization's mission and its annual Law Enforcement Torch Run.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon mentioned that Mr. Thornton was profiled in the most recent edition of the National Association of Counties' (NACo) *County News*. In his profile, Mr. Thornton noted the County holds its citizen in very high esteem and honor, which is referred to as "The Henrico Way."

Mr. Nelson announced that a 14-person delegation from Henrico's German sister city, Saarpalz-Kreis, came to the County for an informational visit from October 4 – 9. The group toured many facilities in Henrico, heard presentations from various departments, and toured the Virginia State Capitol with Delegate John O'Bannon and Mrs. O'Bannon. The majority of the delegation returned home on October 9, but their County Manager, Dr. Theophil Gallo, and his wife, Marion, extended their stay. Dr. Gallo was observing the Board meeting from the dais and was introduced to the public by Mr. Nelson.

Mr. Nelson recognized Reid Haneberg, a Star Scout from Boy Scout Troop 702, sponsored by Second Baptist Church; and Aidan Rich, a First Class Scout from Troop 768, sponsored by the Church of Jesus Christ of Latter-day Saints – Glen Allen Ward. Reid and Aidan were

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observing the meeting to fulfill merit badge requirements. Reid is working on his Citizenship in the Community badge and Aiden is working on his Citizenship in the Community and Communications badges.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATION

Mr. Nelson presented a proclamation recognizing October 2016 as Henrico History Month. Accepting the proclamation was Sarah Pace, President of the Henrico Historical Society.

APPOINTMENTS

222-16 Resolution – Appointment of Member – Cable Television Advisory
Approved Committee. (Rajendra R. Dubey)

223-16 Resolution – Appointment of Members – Finance Board. (Anthony J.
Approved Romanello and William B. Bowen, Sr.)

224-16 Resolution – Appointment of Member – Library Advisory Board.
Approved (Tammy R. Johnson Beard)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

225-16 HHHunt: Request to conditionally rezone from A-1 Agricultural District to R-
REZ2016- 5AC General Residence District (Conditional) Parcel 779-773-4325 containing
00031 7 acres located at the terminus of Winfrey Road. The applicant proposes single
Approved family residences.

226-16 David L. and Charlotte Y. Holley: Request to rezone from B-1 Business
REZ2016- District to B-2C Business District Parcel 826-716-2217 containing .427 acres
00026 located at the southwest intersection of W. Williamsburg Road (U.S. Route 60)
Denied and S. Confederate Avenue.

227-16 The Peterson Companies: Request for a Provisional Use Permit under
PUP2016- Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code
00007 in order to operate five outdoor dining areas on Parcel 746-773-8345 located
Approved on the east line of Nuckols Road between Wyndham Forest Drive and Twin
Hickory Road.

PUBLIC HEARING – OTHER ITEMS

- 228-16** Resolution - Condemnation - Utility Easements - Upham Brook Trunk Sewer
Withdrawn Project - Successors of Tetra Associates, LLC and Tetra Acquisition, LLC - Brookland District.
- 229-16** Resolution - Condemnation - Utility Easements - Kenmore Road - Upham
Withdrawn Brook Trunk Sewer Project - Heirs or Successors of Arthur E. Wilton, John A. Wilton, Jr., and Robert H. Wilton - Brookland District.
- 230-16** Ordinance - Vacation of Portion of Alley - Pine View Subdivision - Brookland
Approved District.
- 231-16** Resolution - Signatory Authority - Quitclaim of Portions of Drainage and
Approved Utility Easements - Hermitage Townes - Brookland District.

PUBLIC COMMENTS

Steven Smith, a former Henrico resident who now lives in Florence, South Carolina, presented and distributed information on Henricus Colledge. Mr. Smith serves as chancellor of the revived college and advised he will be returning to the Board to ask for recognition of the original college's 400th anniversary that is coming up in 2019.

GENERAL AGENDA

- 232-16** Resolution - Signatory Authority - Fourth Amendment to Communications
Approved Tower License Agreement - 3245 Basie Road - Brookland District.
- 233-16** Resolution - Award of Contract - Bryan Parkway Area Sanitary Sewer
Approved Rehabilitation - Brookland and Fairfield Districts.
- 234-16** Resolution - Award of Contract - Biltmore Area Water Rehabilitation Project -
Approved Fairfield District.
- 235-16** Resolution - Signatory Authority - Notice of Use Restriction - Springfield Road
Approved Landfill - Three Chopt District.
- 236-16** Resolution – Award of Contract – Mimosa Park Water Rehabilitation – Three
Approved Chopt District.