

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. Vitoulkas

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Summary of Actions Taken by the Board on March 22, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

Reverend Sylvia M. Berry, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the March 8, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton gave kudos to Mr. Vitoulkas and the County administration for helping brand the community by placing two new "Welcome to Henrico County" signs in the Laburnum Avenue and Airport Drive corridors. Mr. Nelson concurred with Mr. Thornton's remarks.

Mr. Nelson commented on the large number of Boy Scouts in the audience and recognized Cari Tretina, a Management Specialist with the County Manager's Office and the host of more than 30 Boy Scouts participating in the County's new Local Government 101 Student and Scout Educational Program. Ms. Tretina informed the Board she developed the program after noticing Boy Scouts, Girl Scouts, and students were attending Board meetings to fulfill merit badge requirements or write a story for their class. The program offers Scouts and students the opportunity to attend a presentation, take a tour of the County's complex, meet County staff, and observe the Board meeting to learn the local government process. It covers four of the eight requirements for a Boy Scout merit badge and provides additional information to help Scouts meet the other four requirements. Mr. Nelson asked the Scouts to introduce themselves. The following troops from Henrico and Chesterfield were represented in this inaugural offering of the program: 715, sponsored by Three Chopt Presbyterian Church; 736, St. Michael Catholic Church; 772, Discovery United Methodist Church; Troop 776, the Knights of Columbus/Columbian Center; 777, St. Martin's Episcopal Church; 779, Trinity United Methodist Church; 867, Church of Jesus Christ of Latter-day Saints - Bon Air Ward; 897, Mt. Pisgah United Methodist Church; and 1829, St. Matthias Episcopal Church.

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Mr. Nelson announced Mrs. O'Bannon was not present for the meeting due to a prior commitment.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Elliot Robinson with the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Glover presented a proclamation recognizing April 2016 as Keep Henrico Beautiful Month. Accepting the proclamation was Jim Barrett, a member of the Keep Henrico Beautiful Committee. Joining him were Marian Martin, committee Vice Chairperson; committee members Marian Alderson, Jill Finnie, Norma Harris, Brian Montgomery, and Kendall Tyree; Art Petrini, Director of Public Utilities; and Hallie Stephenson, Keep Henrico Beautiful Executive Coordinator.

Mr. Thornton presented a proclamation recognizing April 10 - 16, 2016, as Crime Victims' Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Director of the Victim/Witness Assistance Program. Joining her were Shannon Taylor, Commonwealth's Attorney; Program Advocate Nicole Mayton; and Program Assistants Erica Clark and Susan Haynes.

Mr. Nelson presented a proclamation recognizing April 10 - 16, 2016, as Public Safety Telecommunicators Week. Accepting the proclamation was Capt. Pete McRae, Commanding Officer for Communications. Joining him from the Police Division were Maj. Carl Mueller, Deputy Chief for Administrative Services; Steve Weis, Emergency Communications Manager; Communications Supervisors Terry Abbott and Alysa Morgan; and Communications Officers Megan Reeves, Donella Walker, and Sharlee Weldon, the division's Emergency Communications Professional of the Year for 2015. Captain McRae recognized Ms. Abbott for recently completing 35 years of service with the division.

Mr. Branin presented a proclamation recognizing April 10 - 16, 2016, as Volunteer Week. Accepting the proclamation was Sheryn Holinsworth, Human Resources Division Manager for Organizational Learning and Talent Development. Joining her were Paula Reid, Director of Human Resources; Tuckahoe Area Library English as a Second Language (ESL) volunteers Debbie Prout and Marge Pritchett; and Police Division Motorist Assistance Program volunteers Bill Davis and Maurice Rice.

PUBLIC HEARING ITEM

63-16 Ordinance – Vacation of Portion of Building Lot Line – Westwood Terrace
Approved Subdivision – Brookland District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 64-16** Resolution - Designation of Parcel 784-749-1627 as Revitalization Area -
Withdrawn Fairfield District.
- 65-16** Introduction of Ordinance - To Amend and Reordain Section 23-1 Titled
Approved "Definitions," Subsections (b) and (c) of Sections 23-359 and 23-360 Titled
"Water connection fees" and "Sewer connection fees," Respectively, Section 23-
361 Titled "Water service and volume charges," and Subsection (a) of Section 23-
362 Titled "Sewer service charges and rates" of the Code of the County of
Henrico, to Change Utility Fees and Charges, Add Definitions of Three Facilities
and a Backup Service Connection, and Eliminate Charges for the Sandston
Community Center.
- 66-16** Resolution - Award of Contract - Pine View, Westmont, and Westwood Manor
Approved Phase 1 Water System Improvements - Brookland District.
- 67-16** Resolution - Signatory Authority - Lease Amendment - 3001 Hungary Spring
Approved Road - Brookland District.
- 68-16** Resolution - Signatory Authority - Lease - Capital Region Workforce Partnership -
Approved Chesterfield County.
- 69-16** Resolution - Acceptance of Roads - Three Chopt and Varina Districts.
Approved (Cameron at Grey Oaks, Section 1 - Three Chopt District; Estates at Great
Oaks, Section 3 - Three Chopt District; and Anderson Mill, Section 1 - Varina
District.)