

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 May 10, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

The Reverend Dr. Earl L. Bledsoe, Interim Minister of Quioccasin Baptist Church, delivered the invocation.

The Board approved the minutes of the April 26, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin joined members of Henrico's Virginia General Assembly delegation in recognizing his predecessor and political mentor, Dave Kaechele, who represented the Three Chopt District on the Board of Supervisors for 36 years. Delegate Peter Farrell presented a resolution passed by the House of Delegates during the 2016 Session expressing admiration for Mr. Kaechele's service to the Henrico County community and the Commonwealth. Delegate Farrell pointed out Mr. Kaechele is the longest-serving member of the County's Board of Supervisors on record and characterized him as a humble, modest, forthright, and honorable gentleman who has never shown a moment of ego. Senator Siobhan Dunnivant and Delegates Jimmie Massie and Riley Ingram also participated in the presentation and personally thanked Mr. Kaechele for his leadership, hard work, sacrifices, and friendship during his service on the Board.

Mr. Nelson recognized Kendall Jones from Boy Scout Troop 525, sponsored by Rising Mount Zion Baptist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Elliott Robinson from the *Richmond Times-Dispatch*.

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PRESENTATIONS

Mr. Nelson presented a proclamation recognizing May 15 – 21, 2016, as Emergency Medical Services Week. Accepting the proclamation was Eric Dement, President of Tuckahoe Volunteer Rescue Squad. Joining him were Troy Garrett, President of Henrico Volunteer Rescue Squad; Carrie Owens, President of Lakeside Volunteer Rescue Squad; Ed Farrish, a member of Tuckahoe Volunteer Rescue Squad; Tony McDowell, Fire Chief; Russ Martin, Battalion Chief for Special Operations, Division of Fire; Capt. Greg Nuckols, Deputy Fire Marshall; Humberto Cardounel, Police Chief; Capt. Tony Gordon, Commanding Officer for the Special Operations Group, Police Division; and Steve Weis, Emergency Communications Manager, Police Division.

Mr. Branin presented a proclamation recognizing May 21 – 27, 2016, as Safe Boating Week. Accepting the proclamation was David Paxton, Flotilla Staff Officer for Government Relations/Legal, U.S. Coast Guard Auxiliary, Flotilla 31, 5th District, Southern Region. Joining him were Eric Perkins, Division 3 Vice Commander and Flotilla Immediate Past Commander; Charles Sorrell, Division 3 Staff Officer and Vessel Examiner; Michael Raymond, Flotilla Vice Commander and Staff Officer for Human Resources; Wayne Wyrobek, Flotilla Staff Officer for Publications; Susan Eberly and Louis Schiavo, Auxiliarists; Tony McDowell, Fire Chief; Russ Martin, Battalion Chief for Special Operations, Division of Fire; Captain Nuckols; Chief Cardounel; Captain Gordon; and Sgt. Ken Burnett, Supervisor of the Marine Patrol Unit, Police Division.

Mr. Glover presented a proclamation recognizing May 2016 as Older Americans Month. Accepting the proclamation were Thelma Bland Watson, Executive Director of Senior Connections, The Capital Area Agency on Aging; and Cindee Steinhauser, Director of Social Services. Joining them were Jelisa Turner, Advocate for the Aging, Department of Human Resources; Karen Pauley, Recreation Division Manager, Division of Recreation and Parks; Susan Umidi, Adult Services Supervisor, Department of Social Services; Carol Young, Senior Family Services Specialist, Department of Social Services; and Renee White and Tracy Johnson, Family Services Specialists, Department of Social Services.

RESIGNATIONS/APPOINTMENTS

86-16 Resolution - Resignation of Alternate - Capital Region Workforce
Approved Partnership Consortium of Chief Local Elected Officials. (Jane D. Crawley)

87-16 Resolution - Appointment of Alternate - Capital Region Workforce
Approved Partnership Consortium of Chief Local Elected Officials. (W. Brandon Hinton)

88-16 Resolution - Appointment of Members - Finance Board. (Joseph P. Casey
Approved and Vaughan G. Crawley)

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- 89-16** Resolution - Resignation of Member - Local Emergency Planning
Approved Committee. (Capt. Gerald L. "Scotty" Roberts, Jr.)
- 90-16** Resolution - Nomination of Member - Local Emergency Planning
Approved Committee. (Capt. Gregory A. Nuckols)
- 91-16** Resolution - Resignation of Member - Transportation Safety Commission.
Approved (Douglas A. Middleton)
- 92-16** Resolution - Appointment of Member - Transportation Safety Commission.
Approved (Clarence T. Hunter, Jr.)

PUBLIC HEARINGS - REZONING CASES

- 93-16** Johnson Development: Request to conditionally rezone from B-2C Business
REZ2016- District (Conditional) to M-1C Light Industrial District (Conditional) part of
00011 Parcel 743-762-1862 containing 3.050 acres located at the northern terminus
Approved of Tom Leonard Drive.
- 94-16** HHHunt Holloway, LLC: Request to conditionally rezone from R-3C One-
REZ2016- Family Residence District (Conditional) and R-5AC General Residence
00006 District (Conditional) to C-1C Conservation District (Conditional) part of
Approved Parcels 751-772-3380 and 749-772-8402 containing 7.494 acres located
approximately 150' south of the terminus of Jocie Jack Court.

PUBLIC HEARING - OTHER ITEM

- 95-16** Ordinance - Vacation of Portion of Unimproved South Elm Avenue - Highland
Approved Springs Subdivision - Varina District.

PUBLIC COMMENTS

Leslie Allanson Orr, a resident of the Varina District and representative of the Pocahontas Chapter of the Virginia Native Plant Society, requested that the County utilize more native plants in landscaping new County building projects and other public properties.

GENERAL AGENDA

- 96-16** Resolution - SIA2016-00001 - 1276 New Market Road Park - Substantially
Approved in Accord with the 2026 Comprehensive Plan - Varina District.
- 97-16** Introduction of Ordinance - To Amend and Reordain Sections 15-110 and
Approved 15-149 of the Code of the County of Henrico Titled Respectively "Records

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of Transactions; Furnishing of Copies of Records to Police” and “Daily Reports to Police; Content” to Require Precious Metals and Gems Dealers and Pawnbrokers to Submit Daily Reports Electronically to the Police Division and to Require Precious Metals and Gems Dealers to Take Digital Photographs of Precious Metals and Gems Purchased by the Dealer.

**98-16
Approved**

Introduction of Ordinance - To Amend and Reordain the Following Sections of the Code of the County of Henrico All Relating to the Operation of Taxicabs and Taxicab Companies Within the County:

- 21-22 Titled “Exemptions from article; applicability of rules of Capital Region Airport Commission”
- 21-27 Titled “Inspection of vehicles”
- 21-62 Titled “Application; term”
- 21-63 Titled “Fee”
- 21-66 Titled “Age and mileage of vehicles”
- 21-67 Titled “Minimum specifications for vehicles”
- 21-103 Titled “Required; term; fees; attendance at orientation program”
- 21-107 Titled “Grounds for revocation”
- 21-109 Titled “Issuance after denial or revocation”
- 21-136 Titled “Color scheme for vehicles; identification on vehicles; decals”
- 21-139 Titled “Rates”
- 21-147 Titled “Transportation of passengers by most direct route; payment of toll charge”
- 21-155 Titled “Duty of driver to keep vehicle clean and lighted”
- 21-158 Titled “Monitoring radio dispatches”
and
- 21-159 Titled “Disposition of property left in vehicle”

And to Amend and Reordain the Catchline of Section 21-154 Titled “Possession of firearms or other weapons by driver” to Clarify the Scope of the Section.

**99-16
Approved**

Resolution - Award of Construction Contract - Eastern Henrico Recreation Center Water Play Area - Fairfield District.