

Board of Supervisors

Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice Chairman
Thomas M. Branin
Harvey L. Hinson
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



Published by the Henrico County Manager's Office

County Manager
John A. Vithoulkas

Summary of Actions Taken by the Board on July 24, 2018

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

The Reverend Gilbert Wilkerson, Sr., Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the July 10, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

The County of Henrico has always hired students for summer employment but instituted a formal internship program in fall 2012. Since that time, the County has hosted 365 interns in 22 agencies and hired 29 of the interns in full-time positions. The program has provided valuable work experience for high school and college students, and the interns have made numerous contributions to the County and its citizens. This summer, 51 interns representing 16 colleges and universities and 9 high schools are working for the County. In addition, the Sheriff's Office is currently holding the Eighth Annual Summer Student Academy, a program that has hosted 220 students to date, including 30 this summer. Andrea Eichenberger, who began interning in the County Manager's Office as a high school student and is currently interning with the Department of Public Utilities' Keep Henrico Beautiful program, offered remarks reflecting on her internship experiences with the County. Mr. Vithoulkas introduced a video highlighting the County's summer internship experience that was created by a current intern, Spencer Dunn, who is working with the Department of Public Relations & Media Services. Mr. Vithoulkas recognized the interns and summer academy students in the audience as well as Human Resources Director Paula Reid, Internship Program Coordinator Debbie Lumpkin, and Sheriff Mike Wade.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Steve Yob, Director of Public Works, and thanked his department for its hard work during the past couple of months repairing and clearing roads and storm drainage systems in response to issues caused by heavy rains and falling trees.

Mr. Thornton noted he discussed the idea of a student internship program with Mr. Vithoulkas seven years ago. He thanked and gave kudos to Mr. Vithoulkas and the County administration for implementing this concept and pointed out the interns are our future leaders.

"Proud of Our Progress; Excited About Our Future."
Visit Henrico County on the web at <https://henrico.us>

Mr. Thornton recognized Sabre Keene from Troop 768, sponsored by the Church of Jesus Christ of Latter-Day Saints – Glen Allen Ward, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Badge.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Michael O'Connor from the *Richmond Times-Dispatch*.

PRESENTATION

175-18 Resolution - Expressing Appreciation to Monsignor George M. Sebaali.
Approved

Mr. Branin presented the resolution to George Sebaali, outgoing pastor of Saint Anthony's Maronite Catholic Church, in recognition of Msgr. Sebaali's humanitarian efforts and significant contributions to the community throughout the past 34 years.

APPOINTMENTS

176-18 Resolution - Nomination of Member - Local Emergency Planning
Approved Committee. (Benjamin A. Sheppard)

177-18 Resolution - Appointment of Member - Richmond Regional Planning
Approved District Commission. (Harvey L. Hinson)

PUBLIC HEARING – REZONING CASE

167-18 Staples Mill Investments, LLC: Request to conditionally rezone from A-1
REZ2018- Agricultural District to R-5AC General Residence District (Conditional)
00027 Parcel 756-761-2574 containing 9.85 acres located on the north line of
Approved Hungary Road approximately 240' west of its intersection with Fairlake Lane.

PUBLIC HEARINGS – OTHER ITEMS

178-18 Resolution - Amendments to the FY 2018-19 Annual Fiscal Plan: July,
Approved 2018.

179-18 Resolution - Signatory Authority - Quitclaim of Utility Easement - West
Approved Chase Townhomes - Brookland District.

180-18 Resolution - Signatory Authority - Lease Amendments - SprintCom, Inc. -
Approved RF&P Park and Meadowview Park - Brookland and Fairfield Districts.

PUBLIC COMMENTS

Steven C. Smith, Chancellor of Henricus Colledge (1619), distributed and reviewed information relating to the 399th anniversary of America's first college and summarizing the 25-year legislative legacy of the college's revival.

GENERAL AGENDA

- 181-18
Approved** Introduction of Ordinance - To Amend and Reordain Article III Titled "Smoke Detectors," Section 6-56 Titled "Required in certain buildings," Section 6-57 Titled "Installation standards," Section 6-58 Titled "Inspections" and Section 6-59 Titled "Maintenance," all of the Code of the County of Henrico, to Conform to Changes in State Law Enacted by the 2018 General Assembly Relating to Smoke Alarms.
- 182-18
Approved** Introduction of Ordinance - To Amend and Reordain Section 10-2 of the Code of the County of Henrico Titled "Repair, removal or securing of buildings and other structures harboring illegal drug use" to Conform to Changes in State Law Enacted by the 2018 General Assembly Relating to Criminal Blight.
- 183-18
Approved** Resolution - Award of Contract - Gambles Mill Sewage Pumping Station Equipment Installation - Tuckahoe District.
- 184-18
Approved** Resolution - Award of Contract - Annual Engineering Services - Water Reclamation Facility Projects.
- 185-18
Approved** Resolution - Award of Contract - Annual Engineering Services - Solid Waste Facilities.
- 186-18
Approved** Resolution - Authorization to Submit Letter of Intent to Participate in Virginia Department of Transportation Smart Scale Program for FY 2018-19 & FY 2019-20.