Board of Supervisors Daniel J. Schmitt, Chair Roscoe D. Cooper, III, Vice-Chair Jody K. Rogish Misty D. Roundtree Tyrone E. Nelson

Supervisors' Agend-O-Gram



County Manager John A. Vithoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on February 25, 2025

The Board approved the minutes of the February 11, 2025, Regular and Special Meetings.

RESIGNATION

67-25 Resolution - Resignation of Member - The Cultural Arts Center at Glen

APPROVED Allen Foundation Board of Directors. [Abrar Azamuddin]

PUBLIC HEARING ITEMS

68A-25 Resolution - Amendments to FY 2024-25 Annual Fiscal Plan - February

APPROVED 2025. [Approved as Substitute]

69-25 Ordinance - Vacation of Building Line - Brookley Acres Subdivision -

APPROVED 10751 Brookley Road - Brookland District.

70-25 Resolution - Condemnation - Right-of-Way and Easement - Fall Line

WITHDRAWN Trail Lakeside Community Trail Phase 1 - 1725 Vale Street - Fairfield

District.

PUBLIC COMMENTS

Beth Kreydatus, a resident of the Fairfield District, voiced concerns about increasing climate impacts and hoped to see a proactive climate planning process supported by the County and the Board of Supervisors.

Sarah Ramsey asked the Board to remove fluoride from drinking water.

Nashra Cherry, a student at Virginia Commonwealth University, requested more recycling opportunities in the County.

Danna Flaherty, a resident of the Tuckahoe District, offered support for a climate action plan and suggested the County leverage new data centers to install more solar panels.

Dionna Gibson, a resident of the Fairfield District, offered support for a climate action plan and hopes the County will have community involvement in the process.

Melissa Thomas, a resident of the Fairfield District, offered support for a climate action plan and hopes it will be a regional effort with PlanRVA.

Aileen Rivera, a resident of the Varina District, offered support for a climate action plan and hopes the County involves the community in the planning process.

Ann Gibbon, a resident of the Fairfield District, offered support for a climate action plan.

Saanvi Gourishetty and Tanvi Ganti, both members of the GreenTeenz RVA and students at Freeman High School, expressed concerns about the climate and hope the County is working on a plan for climate change.

Michael O'Brien, a resident of the Varina District, voiced concerns about the climate and the impact data centers have on the environment and hopes the County will continue to work on a plan of action.

Gray Montrose, a resident of the Varina District, voiced concerns about the climate and hopes the County involves the community in creating an action plan.

GENERAL AGENDA

71-25 APPROVED	Resolution - Donation of Surplus School Bus - Henrico Police Athletic League.
72-25 APPROVED	Resolution - Verizon Cable Franchise Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended.
73-25 APPROVED	Resolution - Award of Contract - Annual Engineering Services - Henrico County Water Treatment Facility.
74-25 APPROVED	Resolution - Award of Contract - Greenford Drive Stormwater CMP Rehabilitation - Brookland District.
75-25 APPROVED	Resolution - Signatory Authority - Agreement with the Central Virginia Transportation Authority for Regionally Funded Projects - Fall Line Trail Wayfinding - Fairfield District.