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 March 25, 2025

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

PUBLIC HEARING - BUDGET

88-25 Resolution - Approval of Operating and Capital Annual Fiscal Plans for DEFERRED Fiscal Year 2025-26 and Allocation of Car Tax Relief for Tax Year 2025. [Deferred to the April 8, 2025, meeting.]

BEGINNING AT 6:00 P.M.

PRESENTATIONS

Proclamation - Keep Henrico Beautiful Month - April 2025.

Proclamation - Crime Victims' Rights Week - April 6 - 12, 2025.

Proclamation - National Library Week - April 6 - 12, 2025.

PUBLIC HEARING ITEMS

89-25 APPROVED	Resolution - Condemnation - Easements - Fall Line Trail Lakeside Community Trail Phase 2 Project - 1900 Cliffbrook Lane - Fairfield District.
90-25 APPROVED	Resolution - Condemnation - Right-of-Way and Easements - Fall Line Trail Villa Park Phase Project - 7600 Brook Road and 7801 Villa Park Drive - Fairfield District.
91-25 APPROVED	Resolution - Signatory Authority - Lease of Portions of Real Property - Old Parham Road Between West Broad Street and East Parham Road - Three Chopt District.
92-25 APPROVED	Resolution - Signatory Authority - Assumption of Farm Lease - Wilton Farm - Varina District.

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PUBLIC COMMENTS

Susan Ramsey, a resident of the Three Chopt District, requested to be included in a project to extend water and sewer service near her neighborhood.

Yazmine Hamad, a resident of the Three Chopt District, also requested to be included in a project to extend water and sewer service near her neighborhood.

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

Alisa Jones, a resident of the Brookland District, voiced concerns about hair follicle testing in court.

Gray Montrose, a resident of the Varina District, asked the Board not to approve item 93-25 (below).

GENERAL AGENDA

93-25	Resolution - Approving the Issuance of Revenue Bonds by the Economic
APPROVED	Development Authority of Henrico County, Virginia, for the Benefit of Bon Secours Mercy Health, Inc.

94-25 Resolution - Award of Contract - Audit Services.

APPROVED

95-25	Resolution - Signatory Authority - Construction Change Orders - Cobbs
APPROVED	Creek Reservoir Dam and Facilities - Cumberland County.

96-25Resolution - Award of Contract - Annual Contract for EngineeringAPPROVEDServices - Bridge and Facility Design and Repair Projects - Countywide.

97-25 Resolution - Acceptance of Road - Bacova Club Court - Three Chopt APPROVED District. [Bacova Club Court]

ADDED BY UNANIMOUS CONSENT

98-25Resolution - Initiating Zoning Ordinance Amendments.**APPROVED**