

Board of Supervisors
Richard W. Glover,
Chairman
James B. Donati, Jr., Vice-
Chairman
David A. Kaechele
Patricia S. O'Bannon
Frank J. Thornton

County Manager
Virgil R. Hazelett, P.E.

Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on October 24, 2006

Mr. Glover led the Board, staff, and public in reciting the Pledge of Allegiance.

Rev. Barbara J. Massey, Minister to Children, River Road Church, Baptist, provided the invocation.

The Board approved the minutes of the October 10, 2006 Regular and Special Meetings.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Zach Williams from Troop 776, sponsored by the Columbian Center; and Ryan Martin and Vincent Riddell from Troop 777, sponsored by St. Martin's Episcopal Church.

PRESENTATION

Mr. Donati presented a proclamation recognizing November 9, 2006 as Metropolitan Richmond Day. Accepting the proclamation from the Hope in the Cities (USA) Board of Directors were Rev. Sylvester L. Turner, Community Outreach Director; and Frank F. Mountcastle, Jr., Treasurer.

APPOINTMENT

342-06

Approved

Resolution appointing Jeanie V. Robinson to the Keep Henrico Beautiful Committee.

PUBLIC HEARING - REZONING CASE

344-05

C-11C-06

Approved with Proffered Conditions

Request of Neil Rankins for R & R Development, LC. to rezone from [R-5C] General Residence District (Conditional) to B-2C Business District (Conditional), Parcels 739-761-2693 and 739-762-0100, containing 2.441 acres, located on the south line of West Broad Street (U.S. Route 250) approximately 195 feet east of Spring Oak Drive.

PUBLIC HEARINGS - OTHER ITEMS

343-06

Approved

Ordinance to Amend and Reordain Subsections (e) and (g) of Section 20-72 of the Code of the County of Henrico Titled "Criteria for exemption" and "Schedule of exemptions," Respectively, to Increase the Amount of Financial Worth Permitted an Elderly or Disabled Individual to Qualify for Tax Relief Under the Real Estate Advantage Program (REAP).

344A-06

**Approved as Substitute for
344-06**

Resolution for Abandonment of Portions of Three Chopt Road and Three Chopt Lane, located in the Three Chopt District.

345-06

Approved

Ordinance for Vacation of Rights-of-Way and Lot Lines in Beechwood Park, located in the Varina District.

GENERAL AGENDA

346-06

Approved

Resolution for Approval of Issuance of Bonds for Westminster-Canterbury Corporation by the Economic Development Authority.

347-06

Approved

Resolution Authorizing a Public Hearing to Consider Adoption of a Resolution Creating The Shops at White Oak Village Community Development Authority.

348-06

Approved

Resolution Authorizing and Providing for the Issuance of Not to Exceed Seventy-Five Million Dollars (\$75,000,000) Principal Amount of General Obligation Bonds of Henrico County, Virginia,

for the Purpose of Providing Funds to Finance Certain School Capital Improvements, Library Facilities, Fire Stations and Facilities and Recreation and Parks Facilities Improvements in the County; Fixing the Form, Denomination and Certain Other Details of Such Bonds; Approving the Sale of the Bonds to the Best Bidder Therefor; Ratifying and Approving the Form of and Publication of a Summary Notice of Sale in Connection Therewith; Ratifying and Approving the Form of and Distribution of a Detailed Notice of Sale and Preliminary Official Statement in Connection with the Sale of the Bonds; Authorizing and Approving Other Actions with Respect to the Issuance and Sale of the Bonds; and Ratifying Certain Acts and Proceedings.

349-06

Approved

Resolution for Signatory Authority for Change Order No. 3 to Construction Contract, Emergency Generators.

350-06

Approved

Resolution for Signatory Authority for Award of Contract for University Boulevard Sanitary Sewer Rehabilitation to Tri-State Utilities Company, Bid Request No. 06-7922-5CE.

351-06

Approved

Resolution for Signatory Authority for Award of Construction Contract for Staples Mill Road and Dickens Road Water Main Improvements to Godsey & Son, Inc., Bid Request No. 06-7998-8CE.

352-06

Approved

Resolution for Signatory Authority for Award of Construction Contract for FY 2006/07 Fire Flow Enhancement Project to Walter C. Via Enterprises, Inc., Bid Request No. 06-7999-9CE.

353-06

Approved

Resolution for Recommendations for the Virginia Transportation Development Plan.

Proud of Our Progress; Excited About Our Future.