

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on October 25, 1995

The invocation was given by Reverend Morgan S. Smart, Retired Methodist Minister.

The minutes from the October 11, 1995 Regular and Special Meetings of the Board of Supervisors meeting were approved.

MANAGER'S COMMENTS

The Virginia Recreation and Parks Society has awarded the Division of Recreation and Parks a 1995 Presidential Award. This is the highest honor that the Society's President can bestow on an individual or organization and was presented for the Division's support, dedication, and hard work in preparation for the Society's 1995 conference held in Henrico County September 17 - 19, 1995.

As of October 24, 1995 Henrico County employees had raised \$92,100 for the United Way Campaign, 4.7 percent over the 1995 goal and a 19.9 percent increase over 1994 giving. This year an additional 114 County employees contributed to the Campaign, which was chaired by County Fire Chief Mark Light.

Last month, the County of Henrico and the State Fair of Virginia joined forces to commemorate Pocahontas' 400th birthday by constructing an authentic replica of a 17th century Powhatan Village which used Native Americans to portray Pocahontas and other tribal members. Powhatan Village received the Director's Choice Award for the best exhibit at the 1995 State Fair. Vice President and General Manager for the State Fair of Virginia, Keith Hessey, presented the award to David A. Kaechele, Chairman, and also presented certificates of appreciation to the following County officials for their roles in planning and promoting this event: John A. Waldrop, Jr., Fairfield District Supervisor; Harvey L. Hinson, Deputy County Manager for Community Development; Henry W. Stanley, Chief of Police; Billy G. Martin, Deputy Fire Chief on behalf of Mark W. Light, Fire Chief; Coral C. Gills, Director of Public Information; and Mary Alice Seemeyer, Public Information Specialist. Virgil R. Hazelett, County Manager, recognized Richard Cheatham of Living History Associates and the following Native Americans who participated in the exhibit: Debbie "White Dove" Custalow, Shirley "Little Dove" Custalow, Kathryn "Morning Dove" Cannada, James "Falling Water" McGowan, and Samuel "Running Deer" McGowan.

RECOGNITION OF NEWS MEDIA:

Mr. Kaechele recognized the presence of Claude Burrows of the Richmond Times-Dispatch and Michael Ford of WTVR-TV, Channel 6.

PROCLAMATIONS/PRESENTATIONS

L. Ray Shadwell, Vice Chairman, presented a proclamation on behalf of the Board of Supervisors recognizing the month of October 1995 as Domestic Violence Awareness Month. Accepting the proclamation were Gail Maddox, Chairperson of the Henrico County Domestic Violence Task Force and Clinician with the Henrico Area Mental Health and Retardation Services Prevention Services Unit; and Jennifer Belke, Citizen Member of the Task Force.

Mike Campbell, Environmental Manager of the Henrico County Health Department, was joined by members of the Board of Supervisors in recognizing twelve Henrico restaurants which voluntarily and successfully implemented measures to increase food safety during the past year under a pilot program sponsored by the Henrico County Health District. The following individuals accepted 1995 "Silver Platter Awards" on behalf of their businesses: Tom Shelton, Food Service Supervisor, Health-South Medical Center; Joe McCloskey, Food Service Manager, Henrico County Employee Cafeteria; Shep Drinkwater, Executive Chef, Hyatt-Richmond; Tracy Winkelman Ruff, Owner, Li'l Dino's Subs; Cynthia Rose, Director of Operations, Mathew's Caf-Eli; Walter Wheeler, General Manager, Morrison's Cafeteria; Nathaniel Reddick, Manager/Vice President, Piccadilly Cafeteria; Donald Prince, General Manager, The Olive Garden; and Ron Tucker, Manager of Food Safety and Quality Assurance, Ukrop's (Brook Run, Fountain Square, The Village, and Westpark).

PROVISIONAL USE PERMITS AND REZONING CASES:

Approved --

Request of Glenn R. Moore for Innsbrook North Associates to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcels 88-B1-8, 11, 14, and part of Parcel 88-B1-15, being 44.83 acres, fronting 362.75' on the north line of Springfield Road (S.R. 157) beginning 1175' +/- from the west line of Olde Hartley Drive. A controlled density single family subdivision is planned.

Approved --

Request of Glenn R. Moore for Innsbrook North Associates for approval of a provisional use permit in accordance with Sections 22-95(q) and 22-122.1 of Chapter 22 of the County Code in order to develop an R-3A controlled density subdivision on Parcels 88-B1-8, 11, 14 and part of Parcel 88-B1-15, being 44.83 acres, fronting 362.75' on the north line of Springfield Road (S.R. 157) beginning 1175' +/- from the west line of Olde Hartley Drive.

PUBLIC HEARING - OTHER ITEMS

Approved As Amended --

Ordinance To Amend and Reordain Chapter 12 of the Code of the County of Henrico By Adding Thereto, and by Amending and Reordaining and Repealing and Reserving Therein, Certain Sections, and to Amend and Reordain Section 20-4(a) of the Code, All Relating to Business License and Business Personal Property Taxes.

Deferred to November 21, 1995 Board Meeting--

Resolution - POD-103-95 Approval of Plan of Development for Richmond International Airport Expansion of WADS Hangar South, Aircraft Maintenance Facility.

Approved --

Resolution for Signatory Authority for Gift of Real Property located in the Lakeside Terrace - Fairfield District.

Approved --

Resolution for Abandonment of Old Gaskins Road located in the Tuckahoe District.

GENERAL AGENDA

Approved --

Resolution for Amendment to the 1995-1996 Annual Fiscal Plan for October, 1995.

Approved --

Introduction of Ordinance To Amend and Reordain Section 14-61 of the Code of the County of Henrico Relating to the Issuance of License Decals.

Approved --

Resolution for Signatory Authority for Grant Application for Comprehensive Community-Based Services for Adolescents with Substance Abuse Problems.

Approved --

Resolution for Grant Application and Endorsement of Virginia Commission for the Arts -Request and Acceptance of Grant-Touring Assistance for Madeline MacNeil.

Approved --

Resolution for Signatory Authority for Cedar Fork Road (Sewer Extension).

Approved --

Resolution for Award of Contract for Engineering Design Services - Lewis Road Outfall Improvements (approximately 3000 feet). Project #575035-704-200-00 and #575217-704-200 located in the Varina District.

Approved --

Resolution accepting new roads into Henrico County.