



## Supervisors' Agend-O-Gram

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### Summary of Actions Taken by the Board on January 10, 1996

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The invocation was given by Rev. William Young, Jr, Pastor, Hatcher Memorial Baptist Church.

The minutes from the December 13, 1995 Regular Meeting of the Board of Supervisors were approved.

#### MANAGER'S COMMENTS

Virgil R. Hazelett, P. E., County Manager, acknowledged the efforts of the Department of Public Works and other County agencies in clearing roads and maintaining critical public services during the snow and ice storm.

Mr. Hazelett presented Certificates of Election prepared by the County Registrar to the members of the Board of Supervisors and the Sheriff.

#### PUBLIC COMMENTS

Marilyn Leon, a Fairfield District resident, requested consideration of the placement of a full-time Magistrate at Dabb's House for the convenience of citizens residing in the eastern portion of the County.

#### BOARD OF SUPERVISORS' COMMENTS

Richard W. Glover, Brookland District Supervisor, commented on the many favorable calls he had received from constituents concerning the quick and thorough response by County agencies to the snow and ice storm.

After his election as Chairman by the Board of Supervisors, Mr. Glover presented the outgoing Chairman, David A. Kaechele, with a gift from the Board and also with an honorary share of stock in Henrico County for Mr. Kaechele's service during the past year.

#### RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Wendy Wagner of the Richmond Times-Dispatch and Craig Butterworth of WRVA-AM radio.

#### APPOINTMENTS/RESIGNATIONS

**Approved** -- Resolution Electing Richard W. Glover as Chairman.

**Approved** -- Resolution Electing James B. Donati, Jr. as Vice Chairman.

**Approved** -- Resolution for Appointment of Clerk.

**Approved** -- Resolution for Appointment of Deputy Clerks.

**Approved** -- Resolution for Establishment of Dates, Time and Location of Regular Meetings of the Board of County Supervisors.

**Approved** -- Resolution for Resignation of Member from Board of Directors from Industrial Development Authority.

**Approved** -- Resolution for Resignation of Members from Parks and Recreation Advisory Commission.

**Approved** -- Resolution for Appointment of Members to the Board of Real Estate Review and Equalization.

**Approved** -- Resolution for Appointment of Members to the Cable Television Advisory Committee.

**Approved** -- Resolution for Appointment of Members to the Capital Region Airport Commission.

**Approved** -- Resolution for Appointment of Members to the Elizabeth Adam Crump Manor Auxiliary Board.

**Approved** -- Resolution for Appointment of Members to the Advisory Board of Elizabeth Adam Crump Manor Nursing Home.

**Approved** -- Resolution for Appointment of Members to the Historic Preservation Advisory Committee.

**Approved** -- Resolution for Appointment of Member to Board of Directors of the Industrial Development Authority.

**Approved** -- Resolution for Appointment of Members to the Keep Henrico Beautiful Committee.

**Approved** -- Resolution for Appointment of Members to the Library Advisory Board.

**Approved** -- Resolution for Appointment of Member to the Maymont Foundation, Inc. Board of Directors.

**Approved** -- Resolution for Appointment of Members to the Henrico Area Mental Health and Retardation Services Board.

**Approved** -- Resolution for Appointment of Members and Alternates to the Richmond Area Metropolitan Planning Organization.

**Approved** -- Resolution for Appointment of Members to the Parks and Recreation Advisory Commission.

**Approved** -- Resolution for Appointment of Members to the Henrico County Planning Commission.

**Approved** -- Resolution for Appointment of Members and Alternates to the Richmond Regional Planning District Commission.

**Approved** -- Resolution for Appointment of Member to the Richmond Regional Planning District Commission Water Resources Task Force.

**Approved** -- Resolution for Appointment of Member to the Social Services Board.

**Approved** -- Resolution for Nomination of Member to the Stadium Operating Committee of the Richmond Metropolitan Authority.

**Approved** -- Resolution for Appointment of Tie Breaker.

**Approved** -- Resolution for Appointment of Members to the Transportation Safety Commission.

**Approved** -- Resolution for Appointment of Member to the Henrico County Association of Volunteer Rescue Squads, Inc.

**PUBLIC HEARING - REZONING CASE:**

**Approved With Amended Proffer** -- Pamela S. Belleman for Wright Development, Inc. to amend proffered conditions accepted with Rezoning Case C-15C-89, on Parcel 78-A1-1, being 10.082 acres located at the southwest corner of I-64 and W. Broad Street (U.S.R. 250) and fronting 456.99' on the eastbound ramp of I-64, beginning 600' +/- east from the centerline of Brookriver Drive. The use and density will be controlled by proffered conditions and zoning ordinance regulations. The Land Use Plan recommends this area for Office Concentration.

**PUBLIC HEARING - OTHER ITEMS**

**Approved** -- Resolution for Amendment to the 1995-1996 Annual Fiscal Plan: January, 1996.

**Approved** -- Ordinance To Amend and Reordain Section (b)(3) of Section 23-311 and Subsection (b)(3) of Section 23-312 of the Code of the County of Henrico Pertaining to Water and Sewer Connection Fees and Rates.

**GENERAL AGENDA**

**Approved** -- Resolution for Claim for Damages for Mr. Thomas R. Moore.

**Approved** -- Resolution To Accept Grant Award From The Virginia Department of Motor Vehicles for Accident Reduction Among Younger Drivers Program.

**Approved** -- Resolution To Accept Grant Award From The Virginia Department of Motor Vehicles for DUI Selective Enforcement.

**Approved** -- Resolution To Accept Grant Award From The Virginia Department of Motor Vehicles for Speed Reduction Program.

**Approved** -- Resolution for Provision of Funding for Architectural and Engineering Services for the Masterplanning of Walkerton, Project #571968-701-601-01 located in the Brookland Magisterial District.

**Approved** -- Resolution for Award of Contract for Master Plan Design Services - Walkerton Property.

**Approved** -- Resolution for Signatory Authority for Sewer Agreement for the Relocation of Utilities for North Park II.

**Approved** -- Resolution for Signatory Authority for Overall and Water and Sewer Agreements, North Park II.

**Approved** -- Resolution accepting new roads into Henrico County.

**ADDED BY UNANIMOUS CONSENT:**

**Approved** -- Resolution - Expressing Concerns Over the Proposed 230kV Transmission Line route near the Western Boundary of Henrico County.

*"Proud of Our Progress; Excited About Our Future."*