



Supervisors'Agend-O-Gram

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Summary of Actions Taken by the Board on April 24, 1996

The invocation was given by Reverend Jerald R. Cuff, Minister, Word of God Church.

The minutes of the April 10, 1996 Regular and Special meetings and April 17, 1996 Regular and Special meetings were approved.

MANAGER'S COMMENTS

Public Information Coordinator Tamra Rice has won a 1996 Gold Quill Award of Excellence for the County's 1994-95 Annual Report, Right Here, Right Now. The award program, which is sponsored by the International Association of Business Communicators, recognizes superior achievement in the field of organizational communications and this year attracted thousands of entries from eighteen different countries around the world.

PUBLIC COMMENTS

The following Varina District residents expressed concerns to the Board about the I-895 toll road project being considered by the Virginia Department of Transportation for eastern Henrico County: Gordon Walsh, Janet Englehart, Thurman Register, and Watson Marshall.

RECOGNITION OF NEWS MEDIA

Richard W. Glover, Chairman, recognized the presence of Wendy Wagner of the Richmond Times-Dispatch and Michael Ford of WTVR-TV, Channel 6.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized the following Boy Scouts who were in attendance as a requirement for their Citizenship Merit Badge: David Ramsey of Troop 702, sponsored by Second Baptist Church; and Brian Sutton of Troop 747, sponsored by Gayton Baptist Church.

PROCLAMATIONS/PRESENTATIONS

David A. Kaechele, Three Chopt District Supervisor, presented a proclamation on behalf of the Board of Supervisors recognizing May 1996 as Mental Health Month. Accepting the proclamation were James W. Stewart, III, Director of Henrico Area Mental Health and Retardation Services and the following consumers: Debbie Burcham, Program Coordinator of the Parent-Infant Program, joined by Angie Spicer and her daughter, Jordan; Gail Maddox, Prevention Specialist with the CONNECT Program, joined by Shirley Hampton and her son, Sylvester, and Eddie Burley and his daughter, Angela; and Paul Murphy, Acting Coordinator of Lakeside House, joined by Robert Conrad and Broady Jones.

Mr. Glover presented a proclamation on behalf of the Board of Supervisors recognizing April 21 - 27, 1996 as Volunteer Week. Judy Marston, Coordinator of Volunteers for the Personnel Department, accepted the proclamation.

Mrs. O'Bannon, Tuckahoe District Supervisor, presented a proclamation on behalf of the Board of Supervisors recognizing April 25, 1996 as Take Our Daughters to Work Day. Jane C. Klosky, Administrator of Management

Information and Support for the Personnel Department, accepted the proclamation.

James B. Donati, Jr., Vice Chairman, presented a proclamation on behalf of the Board of Supervisors recognizing April 28 - May 5, 1996 as Soil and Water Stewardship Week. Accepting the proclamation were the following representatives of the Henricopolis Soil and Water Conservation Board: Robert A. Baird, Chairman; Charles K. Curry, Secretary/Treasurer; Donald O. Campen, Jr., Associate Director; and Gatewood H. Stoneman, Director.

PUBLIC HEARING - REZONING CASE:

Approved -- Request of William W. Johnson to amend proffered conditions accepted with Case C-12C-95 on Parcels 35-A-12B and 35-A-16E, being 27 acres located north of Gayton Station Boulevard and south of W. Broad Street.

PUBLIC HEARING - OTHER ITEMS

Approved -- Ordinance to Amend and Reordain Section 10-156 of the Code of the County of Henrico Relating to the Building Official's Authority to Cut Weeds and Grass.

Approved -- Ordinance to Add Section 10-1 to the Code of the County of Henrico Relating to Repair or Removal of Property Defacement.

Approved -- Ordinance to Add Section 10-2 to the Code of the County of Henrico Relating to Abatement of Drug Blight.

GENERAL AGENDA

Denied -- Resolution for Adoption of Capital Annual Fiscal Plan for Fiscal Year 1996-1997.

Denied -- Resolution for Adoption of Operating Annual Fiscal Plan for Fiscal Year 1996-97.

Approved -- Substitute Resolution for Adoption of Annual Fiscal Plans for Fiscal Year 1996-1997.

Approved -- Resolution for Real Estate Tax Levies, 1996.

Approve -- Resolution for Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned by Members of a Volunteer Rescue Squad or Volunteer Fire Department, and Machinery and Tools Tax Levies, 1996.

Approved -- Ordinance to Amend and Reordain Section 23-281, Subsection (b) of Sections 23-311 and 23-312, and Subsection (a) of Sections 23-313 and 23-314 of the Code of the County of Henrico Pertaining to Water and Sewer Connection Fees and Rates.

Approved -- Introduction of Ordinance to Add Section 10-3 to the Code of the County of Henrico Relating to Inoperable Motor Vehicles.

Approved -- Resolution for approval of Proposed Budget for Elizabeth Adam Crump Manor Nursing Home for Fiscal Year 1996-1997.

Approved -- Resolution for Application of the Grant for the Victim/Witness Assistance Program in the Commonwealth's Attorney's Office.

Approved -- Resolution for Award of Contract for Architectural and Engineering Services for Fire Station 21.

Approved -- Resolution for amendment to Long Term Disability Program.

Approved -- Resolution for Virginia Retirement System Prefunding of Retiree Cost of Living Increases.

Approved -- Resolution for Signatory Authority for Quitclaim of Portions of Permanent Drainage & Utility Easements - Property Along West Broad Street located in the Three Chopt District.

Approved -- Resolution for Gayton Road Elementary School Site to be Substantially in Accord with the County of Henrico Comprehensive Plan.

Approved -- Resolution for Grant Application for Department of Game and Inland Fisheries Grants to Localities Program -Osborne Boat Landing/Meade Property Fishing Pier - Index 497966, Project 323, Work Phase 00.

Approved -- Resolution for Signatory Authority for Amendment to Sewer Agreement - Wyndham Overall and Off-site Phases, I, II, and III and On-Site Phases IA, IB, IC, and II.

Approved -- Resolution for Signatory Authority for Water and Sewer Agreements for Aubury Subdivision at Wyndham, Section B.

Approved -- Resolution for Signatory Authority for Amendment to Sewer Agreement for Bowman Property and Cross Creek Subdivision, Section 1.

Approved -- Resolution for Biloxi Road - Orams Lane Drainage Improvement, from Biloxi Road to Bayard Road (approximately 460 feet), Project #539981-709-757-05 located in the Varina District.

Approved -- Resolution for Amendment to Contract for Engineering Design Services for Hungary Spring Road from Staples Mill Road to (U. S. Route 33) to Old Route 33 (Approximately 0.36 miles), Project #555292-701-154-00 located in the Brookland District.

Approved -- Resolution for Mountain Road Railroad Crossing Replacement, Project #539981-709-022-01 located in the Brookland District.

Approved -- Resolution for Forest Avenue Widening from Patterson Avenue to 400 Feet South of Patterson Avenue (approximately 400 feet), Project #539981-709-023-04 located in the Tuckahoe District.

Approved -- Resolution accepting new roads into Henrico County.