



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on June 26, 1996

The invocation was given by Dr. Harry B. Eaton, Retired Minister, Trinity United Methodist Church.

The minutes from the June 12, 1996 Board of Supervisors' Regular and Special meetings and the June 21, 1996 Special meeting were approved.

MANAGER'S COMMENTS

County Attorney Joseph P. Rapisarda, Jr. was elected Chair of the Local Government Law Section of the Virginia State Bar at its 58th annual meeting in Virginia Beach on June 21, 1996. The Local Government Law Section, made up of approximately 400 lawyers across the Commonwealth, provides assistance and support to public and private practitioners of local government law through sponsorship of programs, seminars, and publications.

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.

RESOLUTION

Approved -- Resolution Expressing Concern About Arson and Vandalism Against Houses of Worship.

APPOINTMENTS

Approved -- Resolution appointing the following members to the Henrico Community Criminal Justice Board: The Honorable L. A. Harris, Jr., The Honorable Burnett Miller, the Honorable Robert J. Smith, the Honorable John E. Mehfoud, Henry W. Stanley, Jr., Howard C. Vick, Jr., Sharon Gregory Jacobs, A. D. Mathews, Sr., Harold V. Lawson, Terrie L. Glass, Frederick D. Goodwin, III, Grant L. Moffett, Rev. James H. Hundley, William M. Gibson, and L. Ray Shadwell, Jr.

Approved -- Resolution appointing James B. Donati, Jr. to the Greater Richmond Partnership Board of Directors.

Approved -- Resolution appointing the following members to the James River Development Corporation: James B. Donati, Jr., Peter L. Francisco, James H. Atkinson, Jr., K. Wayne Aylor, and Leonard C. Cake; and nominating Mr. Donati and Mr. Francisco to its Board of Directors.

Approved -- Resolution appointing Michelle Wells to the Keep Henrico Beautiful Committee.

Approved -- Resolution appointing the following members to the Metropolitan Richmond Convention and Visitors Bureau Board of Directors: David A. Kaechele, Stuart J. Meyerson, and Kenneth Campbell.

Approved -- Resolution appointing Reginald H. Nelson, IV to the Richmond Metropolitan Authority Board of Directors.

Approved -- Resolution appointing Mary Christine Dombalis to the Social Services Board.

Approved -- Resolution appointing the following members and alternates, respectively, to the Virginia Transit Association Board of Directors: James B. Donati, Jr., David A. Kaechele, Robert C. Thompson, and Eric B. Millirons.

PUBLIC HEARING - REZONING CASE:

Approved -- Request of Glenn R. Moore for Duma and Associates, L.C. to conditionally rezone from O-2C Office District (Conditional) to M-1C Light Industrial District (Conditional) Parcel 48-A-70B, being 1.443 acres located at the northwest intersection of Stillman Parkway and Mayland Drive. Office and/or light industrial use is proposed.

PUBLIC HEARING - OTHER ITEMS

Approved As Amended -- Ordinance To Amend and Reordain Section 24-95(m) of the Code of the County of Henrico Relating to Storage of Materials Outside of Structures in Residential and Agricultural Districts.

Approved -- Resolution for POD 54-96 Approval of a Plan of Development for Henrico County Emergency Communications and Training Facility.

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

GENERAL AGENDA

Approved -- Resolution for Appropriation of Funds for Fiscal Year 1996-1997.

Approved -- Resolution for Signatory Authority for Amendment #2 to the Agreement to Provide Management Services to a Health Care Facility.

Deferred to July 10, 1996 Board Meeting -- Resolution for Signatory Authority for Purchase Agreement and Sale, Elizabeth Adam Crump Manor Nursing Home.

Approved -- Resolution for Approval of Issuance of Bonds for St. Mary's Hospital of Richmond, Inc. (Bon Secours Health System, Inc.) - Industrial Development Authority.

Approved -- Introduction of Ordinance To Amend and Reordain Sections 4-161, 4-162, 4-168 and 4-169 of the Code of the County of Henrico and to Repeal and Reserve Sections 4-163, 4-164, 4-165, 4-166, 4-167, 4-170, 4-171, 4-191, 34-192, 4-193, 4-194, 4-195, 4-196, 4-197 and 4-198 of the Code Relating to Bingo Games and Raffles.

Approved -- Resolution for Amendment to Contract for Engineering Design Services - Lewis Road Outfall Improvements (approximately 3,000 feet). Project #575043-704-200 and Project #575217-704-200 located in the Varina District.

Approved -- Resolution accepting new roads into Henrico County.

ADDED BY UNANIMOUS CONSENT:

Approved -- Introduction of Ordinance to Amend and Reordain Subsection (a)(2) of Sections 23-313 and 23-314 of the Code of the County of Henrico Pertaining to Water and Sewer Rates.