



Supervisors' Agend-O-Gram

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

The invocation was given by Reverend J. Rayfield Vines, Jr., Pastor, Hungary Road Baptist Church.

The minutes from the July 10, 1996 Board of Supervisors' Regular and Special meetings were approved.

PUBLIC COMMENTS

James B. Muncy, a resident of the Three Chopt District and representative of Gundlach Heating and Plumbing Co., requested that the County consider waiving building permit fees in cases where businesses are providing volunteer services under the County's new Community Maintenance ordinance. He also presented the members of the Board with samples of Henrico County produce.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized Bobby Vaughan, a member of Boy Scout Troop 702 sponsored by Second Baptist Church on River Road, who was in attendance at the meeting with his mother Melissa Vaughan.

David A. Kaechele, Three Chopt District Supervisor, recognized Todd Harrell, a member of Boy Scout Troop 747 sponsored by Gayton Baptist Church, who was in attendance at the meeting with his mother Linda Harrell.

RECOGNITION OF NEWS MEDIA

Richard W. Glover, Chairman, recognized the presence of Wendy Wagner of the Richmond Times-Dispatch.

PROCLAMATION/PRESENTATION

Mr. Glover presented a proclamation on behalf of the Board of Supervisors recognizing August 6, 1996 as "National Night Out" Against Crime. The proclamation was accepted by Cynthia Jones and Mildred Mowen, Co-Presidents of the Henrico County Neighborhood Watch Coalition, who were joined by Colonel Henry W. Stanley, Chief of Police.

RESIGNATION

Approved -- Resolution for resignation of member from the Board of Building Code Appeals.

PUBLIC HEARING ITEMS

Approved -- Resolution - POD -72-96 for Approval of a Plan of Development for Metro Police Hangar for Richmond International Airport.

Approved -- Resolution - POD 63-96 for Approval of a Plan of Development for Northwest Elementary School No. 3.

Withdrew -- Resolution for Signatory Authority for Lease at 17 E. Williamsburg Road - Jerry L. Phillips and Stacy L. Eckert located in the Varina District.

Approved -- 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, 4-192, 4-193, 4-194, 4-195, 4-196, 4-197 and 4-198 of the Code Relating to Bingo Games and Raffles.

Approved -- 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.

GENERAL AGENDA

Approved -- Resolution for Authorization for the County Manager to Submit the Henrico Annual Consolidated Plan, Including the 1996-1997 CDBG Program Year Seven Plan, to Sign the CDBG Agreement for Program Year Seven, 1996-1997, and to Sign Contracts for Program Year Seven Activities.

Approved -- Resolution for Initiation of a Major Thoroughfare Plan Amendment Study Regarding Concept Road 26-1.

Deferred to August 14, 1996 Board Meeting -- Resolution for Signatory Authority for Agreement with Chesapeake Bay Local Assistance Department Concerning Grant Award for Septic Tank Pump-Outs.

Approved -- Resolution requesting the Industrial Development Authority of the County of Henrico, Virginia to Authorize the Issuance of Not to Exceed \$55,000,000 Lease Revenue Bonds to Finance Certain Capital Projects for the County and to Lease Such Projects to the County.

Approved -- Resolution approving the Submission of an Application to the Virginia Public School Authority for the Sale to Said Authority of \$30,592,480 School Bonds of Henrico County, Virginia for School Purposes.

Approved -- Resolution for Appropriation For Expenditure, Capital Projects - July, 1996.

Approved -- Resolution for Regional Juvenile Detention Facility for Henrico, Goochland and Powhatan Counties.

Approved -- Resolution for Signatory Authority for Amendment to Design Contract for Three Lakes Nature Center.

Approved -- Resolution for Signatory Authority for Conveyance of a Temporary Construction Easement to Virginia Department of Transportation located in the Three Chopt District.

Approved -- Resolution for Signatory Authority for Lease for Sheriff's Office on Horsepen Road located in the Three Chopt District.

Approved -- Resolution for Acquisition of Property for Elohim Christian Outreach Center located in the Varina District.

Approved -- Resolution for Acceptance of Deed of Easement for Michelle C. Covington located in the Tuckahoe District.

Approved -- Resolution to accept the Virginia Department of Motor Vehicles Mini-Grant Award to the County of Henrico, Division of Police for the Aggressive Enforcement of Reckless Driving Statutes.

Approved -- Resolution to accept the Virginia Department of Motor Vehicles Mini-Grant Award to the County of Henrico, Division of Police for Reduction of Traffic Crashes.

Approved -- Introduction of Ordinance to amend and reordain Sections 20-287 and 20-322 of the Code of the County of Henrico Relating to Criminal Penalties for Willful Failure to Collect and Account for Transient Occupancy and Daily Rental Property Taxes.

Approved -- Introduction of Ordinance to amend and reordain Subsections (f) and (h) of Section 20-72 of the Code of the County of Henrico Relating to Tax Relief for the Elderly or Permanently and Totally Disabled.

Approved -- Introduction of Ordinance to amend and reordain Section 22-144(i) of the Code of the County of Henrico Relating to Parking Privileges for Handicapped Persons.

Approved -- Introduction of Ordinance to amend and reordain Section 20-102.1 of the Code of the County of Henrico Relating to Tax Returns.

Approved -- Introduction of Ordinance to amend and reordain the Code of the County of Henrico by Adding Thereto a New Section 20-6 Relating to Correction of Erroneous Tax Assessments.

Approved -- Introduction of Ordinance to approve the transfer of control of Continental Cablevision of Virginia, Inc. from Continental Cablevision, Inc. to US WEST, Inc.

Approved -- Resolution for Settlement of COMDISCO, Inc. v. The Board of Supervisors of Henrico County and Dennis Kerns.

Approved -- Resolution for Signatory Authority for Construction Services Agreement for Walter C. Via Enterprises, Inc.

Approved -- Resolution for Signatory Authority for Construction Services Agreement for Starnie E. Lyttle Co.

Approved -- Resolution for Signatory Authority for Equipment Agreement for Parkson Corporation.

Approved -- Resolution for Signatory Authority for Equipment Agreement for Sydnor Hydrodynamics, Inc.

Approved -- Resolution for Request for Letter of Necessity for Memorial Drive from Williamsburg Road to a Point 1.84 Miles South of Williamsburg Road (approximately 1.84 miles). Project #555748-704-212-00 located in the Varina District.

Approved -- Resolution for Award of Contract for Engineering Design Services - Portugee Road from Poplar Spring Road to Memorial Drive Extended (approximately 2.01 miles). Project #555763-704-214-00 located in the Varina District.

ADDED BY UNANIMOUS CONSENT:

Deferred to July 26, 1996 Special Board Meeting -- Resolution for Consent to Assignment of Purchase Agreement and Sale from Beverly Enterprises, Inc. to Beverly Health and Rehabilitation Services, Inc.

Approved -- Resolution for Settlement of Moore Golf, Inc. v. County of Henrico.