



Supervisors

Agend-O-Gram

**Summary of Actions Taken by the Board on
May 28, 1997**

The invocation was given by Reverend Richard M. Landess, Minister, Stukeley Hall Baptist Church.

The minutes of the May 14, 1997 Regular and Special Meetings were approved.

BOARD OF SUPERVISORS ♦ COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized the following Boy Scouts from Troop 705, sponsored by Derbyshire Baptist Church, who were in attendance to fulfill a requirement for their Citizenship Merit Badge: Alexander Boykin, Nicholas Boykin, Robbie Boykin, David Howery, and Deryk Miller. They were joined by Troop Committee Member James Boykin.

Mrs. O'Bannon also recognized the presence of a group of Boy Scouts from Troop 776, sponsored by the Columbian Community Center, who are working on their Citizenship Merit Badge.

David A. Kaechele, Vice Chairman, recognized a group of students from Douglas Freeman High School on assignment from their Government class.

RECOGNITION OF NEWS MEDIA

James B. Donati, Jr., Chairman, recognized the presence of Michael Paul Williams with the Richmond Times-Dispatch.

PUBLIC HEARING -- OTHER ITEMS

Approved As Amended -- Resolution for Appeal - POD-114-96 for Towne Place Suites by Marriott.

Approved As Amended -- Resolution for POD-31-97 for Approval of a Plan of Development for the Henrico County Government Complex Parking Deck.

Approved As Amended -- Resolution for Hearing of Necessity on Francis Road from Battlefield Road to a Point 1,120 Feet West of Battlefield Road (approximately 0.21 miles). Project #539981-709-007-02 located in the Fairfield District.

Approved -- Ordinance for Vacation of Portion of Alley, Block S, Section 3 of Highland Springs located in the Varina District.

GENERAL AGENDA

Approved -- Resolution for Initiation of Process to Repeal and Reserve Subsection (p) of Section 24-106 of the Code of the County of Henrico Relating to Appeals of Plan of Development Decisions to the Board of Supervisors.

Approved -- Resolution for Signatory Authority for Change Orders for East End Water Transmission Main, Force Main Phase III, and Portugee Road Improvements.

Approved -- Resolution for Signatory Authority for Wetlands Mitigation at the Springfield Road Landfill.

Approved -- Resolution for City/County Water Agreement for Approval of Increase in Capacity Allocated to Henrico.

Approved -- Resolution for Award of Contract for Engineering Design Services on the Lakeside Avenue Enhancement Project, Phase I, from Bryan Park to Trumpet Branch (approximately 0.75 miles). Project #539981-709 -700-02 located in the Brookland and Fairfield Districts.

Approved -- Resolution for Biloxi Road Drainage From Bayard Road to Orams Lane (approximately 485 feet). Project #539981-709-053-05 located in the Varina District.

Approved -- Resolution for Citizen Input for the Transportation Planning Process.

Deferred to June 11, 1997 Board Meeting -- Resolution for Approval of Formula for Richmond Regional Competitiveness Committee to Receive and Disburse Commonwealth Competitiveness Act Funds.

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