



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on July 23, 1997

The invocation was given by Father D. Donald Dunn, III, Interim Rector, St. Martin's Episcopal Church.

BOARD OF SUPERVISORS' COMMENTS

James B. Donati, Jr., Chairman, recognized three Scouts from Webelos Pack 501, sponsored by Laurel Hills United Methodist Church, who are working on their Citizenship Merit Badge. The Scouts were joined by their Scoutmaster, David Henderson.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*.

PROCLAMATION/PRESENTATION

Mr. Donati presented a proclamation recognizing August 5, 1997 as "National Night Out" Against Crime. Accepting the proclamation were Cynthia Jones, President of the East End Neighborhood Watch; Mildred Mowen, President of the West End Neighborhood Watch; and Lt. Col. Roger L. Foster, Division of Police.

PUBLIC HEARING - OTHER ITEMS

Approved -- Resolution for Signatory Authority for Sale of County Owned Real Estate - 0.55 Acres, More or Less in Seven Pines Villa located in the Varina District.

Approved -- Ordinance To Amend and Reordain Sections 22-253, 22-254, and 22-255 of the Code of the County of Henrico Relating to the Disposition of Abandoned Vehicles.

Approved -- Ordinance To Amend and Reordain Sections 22-219, 22-220, and 22-221 of the Code of the County of Henrico Relating to the Term of the Vehicle License Year, the Proration of the Vehicle License Tax, and Refunds of the Vehicle License Tax.

Denied -- Ordinance 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 -- Ordinance To Amend and Reordain Section 24-110 of the Code of the County of Henrico Relating to Penalties for Zoning Violations.

Deferred to September 24, 1997 Board Meeting -- Resolution Amendment to the Comprehensive Plan for the County of Henrico-Henrico 2010 Major Thoroughfare Plan.

GENERAL AGENDA

Approved -- Introduction of Ordinance To Amend and Reordain Section 20-281 of the Code of the County of Henrico Relating to Transient Occupancy Tax.

Approved -- Introduction of Ordinance To Amend and Reordain Section 10-1 of the Code of the County of Henrico Relating to Repair or Removal of Property Defacement.

Approved -- Resolution for Authorization to Apply for Grants.

Approved -- Resolution Authorizing and Providing for the Issuance of a Water and Sewer System Revenue Note, Subordinate Series 1997, of Henrico County, Virginia, in the Amount of Not to Exceed Thirty-Two Million Dollars (\$32,000,000) for the Purpose of Financing Improvements to the County's Water and Sewer System; Fixing Certain Details of Such Note; Approving the Form of Such Note; Approving the Form, Terms, Conditions and Provisions of a Financing Agreement dated as of July 1, 1997, Between Such County and the Virginia Resources Authority for the Purchase of Such Note and Authorizing Execution and Delivery of Such Agreement; Approving the Form, Terms, Conditions and Provisions of a Non-Arbitrage Certificate and Tax Compliance Agreement Dated as of the Date of Issuance of Such Note, Between Such County and the Virginia Resources Authority as to the Application of the Proceeds of Such Note and Authorizing Execution and Delivery of Such Agreement; Ratifying and Approving the Form of Appendix A to the Limited Offering Memorandum Relating to Not to Exceed Thirty-Six Million Dollars (\$36,000,000) Variable Rate Demand/Fixed Rate Water and Sewer System Revenue Bonds, Series 1997 (Henrico County Project) of the Virginia Resources Authority.

Approved -- Resolution for Provision of Funding for Athletic Field Improvements at Short Pump Middle School, Project #539981-709-057-03 located in the Three Chopt District.

Approved -- Resolution for Provision of Funding for Acquisition of Real Property from Ernest R. Herendeen and Sally J. Herendeen, Project #539981-709-058-05 located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Property from Ernest R. Herendeen & Sally J. Herendeen located in the Varina District.

Approved -- Resolution for Signatory Authority for New Kent/Henrico Agreement to Provide Water and Wastewater Service to Jail East.

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

Approved -- Resolution Award of Construction Contract on Oakland Road From Osborne Turnpike to Darbytown Road (approximately 1.50 miles). Project #551861-704-199-00 located in the Varina District.

Approved -- Resolution for Request for Letter of Necessity on Charles City Road Bridge Replacement over Deep Run Creek. Project #555789-704-216-00 located in the Varina District.

Approved -- Resolution for Request for Letter of Necessity on Sadler Road and Nuckols Road Intersection. Project #551929-704-793-00 located in the Three Chopt District.

Approved -- Resolution for Request for Letter of Necessity on John Rolfe Parkway from Lauderdale Drive to Ridgefield Parkway (approximately 0.95 miles) for Additional work on Lauderdale Drive from 65 feet East of Lockwood Drive to 98 feet West of Quietwood Court (approximately 2950 feet). Project #551549-704-463-00 located in the Tuckahoe District.

Approved As Amended -- Resolution requesting the Virginia Department of Transportation (VDOT) and the Richmond Area Metropolitan Planning Organization (MPO) to consider the inclusion of grade separated interchanges at various locations in the County of Henrico in any future transportation plans.

Proud of Our Progress; Excited About Our Future.