



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on April 22, 1998

The invocation was given by Reverend Walter L. Smith, Pastor, New Light Baptist Church.

The minutes of the March 16, 17, 18, and 19, 1998 Departmental Budget Meetings and April 8, 1998 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Ten individual Henrico County youth and two youth groups - the Essex Village CONNECT Program and Pathfinders 4-H Club - were recognized by County Manager Virgil R. Hazelett, P. E. and the Board of Supervisors for their outstanding volunteer service in the community. The youth also received recognition from the Henrico County Youth Development Committee during a ceremony held at the University of Richmond on April 7, 1998. Chairman David A. Kaechele presented each youth with a volunteer pin as a sign of the County's appreciation.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Vice Chairman, recognized Chris King, who was on assignment from his Government class at Douglas Freeman High School.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch* and Michael Flynn of WRIC-TV, Channel 8.

PROCLAMATIONS/PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing the week of April 26 - May 3, 1998 as Soil and Water Stewardship Week. Accepting the proclamation was Herbert L. Dunford, Jr., Chairman of the Henricopolis Soil and Water Conservation Board, who was joined by Board Directors Charles K. Curry and Gatewood H. Stoneman.

Mrs. O'Bannon presented a proclamation recognizing the week of May 10 - 16, 1998 as Law Enforcement Officers Week and May 11, 1998 as Law Enforcement Officers Memorial Day. Accepting the proclamation was Col. Henry W. Stanley, Chief of Police, who was joined at the meeting by several members of his command staff.

PUBLIC HEARING ITEMS

Approved

Ordinance To Amend and Reordain Subsection (b) of Section 24-11 of the Code of the County of Henrico Entitled "Principal uses permitted" and Relating to Permitted Uses in One-Family Residence Districts.

Withdrawn

Ordinance To Amend and Reordain Section 24-51.1 of the Code of the County of Henrico Entitled "Provisional uses permitted" and Relating to Provisional Uses

Allowed in A-1 Agriculture Districts.

- Approved** Resolution for Signatory Authority for Conveyance of Abandoned Right of Way on Lots 1 and 2, Block C in Cross Timbers located in the Tuckahoe District.
- Approved** Resolution for Amendment to the 1997-1998 Annual Fiscal Plan for April 1998.
- Approved** Resolution for Real Estate Tax Levies, 1998.
- Approved** Resolution for Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans Vehicles, and Machinery and Tools Tax Levies, 1998.

GENERAL AGENDA

- Denied** Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 1998-1999.
- Approved** Substitute Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 1998-1999.
- Approved** Ordinance To Amend and Reordain Subsections (b) and (c) of Section 23-311 and 23-312 Entitled "Water connection fees" and Sewer connection fees," respectively and Subsection (a) of Sections 23-313 and 23-314 Entitled "Water service and volume charges" and "Sewer service charges and rates, " respectively, of the Code of the County of Henrico.
- Approved** Resolution To Accept the U.S. Department of Justice, Office of Community Policing Services Grant Award to the County of Henrico, Division of Police for Continuing the COPS MORE Project.
- Approved** Resolution for Signatory Authority for Certification of the Henrico County Plan for the Virginia Juvenile Community Crime Control Act (1998-2000).
- Approved** Resolution To Initiate a Comprehensive Plan Amendment-Nine Mile Road Economic Analysis and Revitalization Plan.
- Approved** Resolution for Amendment to Contract for Engineering Design Services for Bridge Replacement on Charles City Road over Deep Run, Project #555789-704-216-00 Located in the Varina District.
- Approved** Resolution for Amendment to Contract for Engineering Design Services for 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 Amendment to Contract for Engineering Design Services for Three Chopt Road from Pump Road to Barrington Hills Drive (approximately 1.81 miles), Project #555847-704-221-00 located in the Three Chopt District.
- Approved** Resolution for Amendment to Contract for Engineering Design Services for Church Road/Pump Road Intersection Relocation, Project #551960-704-797-00 located in the Three Chopt and Tuckahoe Districts.
- Approved** Resolution for Amendment to Contract for Engineering Design Services for Cedar Fork Road Extended from 2300 feet East of Old Harvie Road to Laburnum Avenue

(approximately 1.38 miles), Project #555441-701-422-00 located in the Fairfield District.

- Approved** Resolution for Award of Contract for Engineering Design Services for Westover Avenue Widening (approximately 0.42 miles), Project #551465-704-475-00 located in the Fairfield and Varina Districts.
- Approved** Resolution for Request for Letter of Necessity for Nuckols Road from Sadler Road to Springfield Road (approximately 0.73 miles), Project #551903-704-790-00 located in the Three Chopt District.
- Approved** Resolution for Award of Construction Contract for Laburnum Avenue Signalization Improvement Projects, Project #552018-704-320-00. (State Project #R000-043-103, R000-043-104, R000-043-105) located in the Fairfield and Varina Districts.
- Approved** Introduction of Ordinance To Amend and Reordain Subsection (b) of Section 10-102 of the Code of the County of Henrico Entitled "Securing or covering loads" and Subsection (b) of Section 10-103 Entitled "Allowing escape of load materials".
- Approved** Resolution for Settlement of Best Products Co., Inc. v. County of Henrico.
- Approved** Resolution for Settlement of Owens & Minor Medical Inc. v. Henrico County.
- Approved** Resolution for Settlement of Cynthia M. Bryant v. Elmo J. Sordelett, Jr.

Proud of Our Progress; Excited About Our Future.