



Supervisors

Agend-O-Gram

**Summary of Actions Taken by the Board on
May 27, 1998**

The invocation was given by Reverend Richard Landis, Pastor, Stukeley Hall Baptist Church.

PUBLIC COMMENTS

Edward Northington, a resident of the Fairfield District, expressed concerns about the condition of curbing and sidewalk fronting his property at the corner of South Laburnum Avenue and Laurie Lane. He also requested an evaluation of traffic signalization at the intersection of Laburnum Avenue and Colwyck Drive.

Stuart Applegate, a resident of the Three Chopt District, referenced a problem with temporary signs that were being routinely placed in the median strip on Monument Avenue within view of his home.

BOARD OF SUPERVISORS' COMMENTS

David A. Kaechele, Chairman, informed the public that Richard W. Glover, Brookland District Supervisor, would be arriving at the meeting approximately thirty minutes late due to his attendance at Hermitage High School's annual band banquet.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Michael Paul Williams of the *Richmond Times-Dispatch*; Welby Whiting of WWBT-TV, Channel 12; Paxton Reese of WRIC-TV, Channel 8; and Crystal King and Dec McClelland of WTVR-TV, Channel 6.

APPOINTMENT

Approved Resolution appointing Gloria Johnson to the Capital Area Agency on Aging Board of Directors.

PUBLIC HEARING - OTHER ITEMS

Approved Resolution for Amendment to the 1997-98 Annual Fiscal Plan for May, 1998.

Approved Substitute Ordinance to repeal Subsections (c)(5) and (b)(7)j of Section 24-104 of the County Code entitled "Signs"; to add Subparagraphs (13) and (6), respectively, to Subsection 24-104(l) and (m), respectively, of the County Code entitled "Signs", and to add Subsection (gg) to Section 24-62.1 of the County Code entitled "Permitted Uses" in B-3 Business Districts, all relating to the removal of nonconforming signs and the permitting of outdoor advertising signs in the B-3, M-1, M-2 and M-3 Districts.

Approved 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

Approved

Ordinance for Vacation of Portion of Drainage and Utility Easement on Lot 30, Block A, Section 4 in Whitehall located in the Tuckahoe District.

GENERAL AGENDA

Approved

Introduction of Ordinance To Amend and Reordain Subsection (2)v of Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places" By Changing the Polling Place for the Yellow Tavern Precinct in the Fairfield District.

Approved

Resolution for Provision of Funds for Air Conditioning Project for Auditorium, Douglas S. Freeman High School. Project #539981-709-092-03 and Project #539981-709-092-04, located in the Three Chopt and Tuckahoe Magisterial Districts.

Approved

Resolution for Signatory Authority for Amendment to Agreement for Systems Integration Services between the County of Henrico and the State & Local Government Division of Electronic Data Systems Corporation.

Approved

Resolution for Signatory Authority for Acquisition of Real Property at 361 Dabbs House Road located in the Varina District.

Approved

Resolution for Signatory Authority for Construction Services Agreement to William T. Cantrell, Inc. for Phase 3 Expansion at the Springfield Road Landfill.

Approved

Resolution for Signatory Authority for Construction Services Agreement to R. R. Snipes Construction Company, Inc. located in the Westhaven Area Phase 2 Water Rehabilitation.

Approved

Resolution for Adjustment to Plantation Pipe Line Company for 12 Inch Pipe Line on Proposed 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 Pavement Rehabilitation Project on Various Roadways throughout the County. Project #539981-709-093-05 located in the Varina District.

Approved

Resolution accepting streets in Dellwood, Section B, and Oakley Pointe, Section A, located in the Three Chopt District into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.