



# *Supervisors*

# **Agend-O-Gram**

## **Summary of Actions Taken by the Board on October 28, 1998**

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The invocation was given by Dr. Fred Rose, Pastor, Tuckahoe Presbyterian Church.

The minutes of the October 14, 1998 Regular and Special Meetings were approved.

### **MANAGER'S COMMENTS**

Deputy County Attorney John Knight was elected President of the Local Government Attorneys of Virginia (LGA) at the organization's Fall Conference in Newport News on October 16. Mr. Knight is the first Deputy and the third member of the Henrico County Attorney's Office to serve as President of LGA, which consists of 559 members representing 214 jurisdictions and law firms.

Finance Director Forrest Matthews has just been awarded the title of Certified Commissioner of the Revenue under a program administered by the University of Virginia's Weldon Cooper Center for Public Service and Division of Continuing Education. He earned the Certified Governmental Treasurer designation this past August and is the first individual to be dually certified by U.Va.

### **PUBLIC COMMENTS**

Joe Sarver, a resident of the Tuckahoe District, addressed the Board and presented a petition about a traffic engineering concern involving the intersection of Avenham Lane and Raintree Drive.

### **BOARD OF SUPERVISORS' COMMENTS**

Patricia S. O'Bannon, Vice-Chairman, recognized the presence of a group of high school juniors who attend the Douglas Freeman Center for Leadership, Government, and Global Economics and a group of government students from Douglas Freeman High School. She also recognized a group of Boy Scouts from Troop 768, sponsored by the Church of Jesus Christ of Latter Day Saints on Pump Road, who were in attendance to fulfill requirements for their Citizenship in the Community merit badges. They were joined by their Scoutmaster, Scott Leake.

David A. Kaechele, Chairman, recognized the following Scouts from Webelos Pack 747, Den 4, sponsored by Gayton Baptist Church, who are one step away from entering the Boy Scouts: Alex Kent, Jason Robb, and Steven Wilmoth. They were joined by their Den Leader, John Kent, and by their Cubmaster, Larry Robb.

Mr. Kaechele announced that James B. Donati, Jr., Varina District Supervisor, would not be attending the evening meeting due to another pressing engagement. He also recognized three members of the Planning Commission who were in attendance - Elizabeth Dwyer, Ernest Vanarsdall, and Mary Wade - as well as Brookland District School Board Representative Robert Hall and Virginia Association of Counties Executive Director James Campbell.

Richard W. Glover, Brookland District Representative, recognized the presence of Brookland District's Library Advisory Board Representative, Marilee Tretina, and Brookland Middle School Principal Charles Newman.

### **RECOGNITION OF NEWS MEDIA**

David A. Kaechele, Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*.

### PROCLAMATIONS/RESOLUTIONS

- Approved** Resolution of Commendation for 1998 Tuckahoe 9 - 10 All Stars. Mrs. O'Bannon presented copies of the resolution to Manager John Marklin and the team's coaches and players.
- Approved** Resolution Congratulating Gilbert "Gil" Tyler on his Election as Most Worshipful Grand Master of Prince Hall Masons in the Jurisdiction of Virginia. Mr. Kaechele presented the resolution to Mr. Tyler, a resident of the Three Chopt District and the first Henrico County resident to have held this position.
- Approved** Resolution for Acceptance of Donation of Law Books by the Henrico County Bar Association. Mr. Glover presented the resolution to the following representatives of the Henrico Bar: Paul D. Georgiadis, President; Edward S. Whitlock, III, Vice-President; Karen M. Adams, Secretary; Daniel L. Rosenthal, Treasurer; and William J. Viverette, Director. He was joined by Dale Bateman, Assistant Principal of Highland Springs Elementary School; and Isabel Paul, Henrico Municipal Librarian.

### APPOINTMENTS

- Approved** Resolution appointing Theresa Rhinehart to the Community Criminal Justice Board.
- Approved** Resolution appointing Linda G. Hinckle and Doris H. Roberts to the Henrico Area Mental Health and Retardation Services Board.

### PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

- C-51C-98**  
**Approved with**  
**Proffered Conditions** Request of Strange-Boston & Associates for Woodmen, LC to conditionally rezone from R-3 One Family Residence District to R-6C General Residence District (Conditional), Parcels 51-A-98 and 99, containing 3.919 acres, located on the southwest line of Woodman Road approximately 340' northwest of its intersection with Parham Road. An assisted living facility is proposed.

### PUBLIC HEARING - OTHER ITEMS

- Approved** Resolution for Supporting Tax Exemption of Property Owned by Meals on Wheels of Greater Richmond, Inc.
- Approved** Resolution for POD 105-98 for Approval of a Plan of Development for Hilliard House.

### GENERAL AGENDA

- Approved** Resolution for Award of Contract for Library Automation System Equipment and Related Software and Services to Sirsi Corporation.
- Approved** Resolution for North Park Library Site (Parham Road) Substantially In Accord with the County of Henrico Comprehensive Plan.
- Approved** Resolution for Provision of Funding for Recreation and Parks Projects, Project #539981-709-144-05 and Project #539981-145-05, located in the Varina District.

- Approved** Resolution for Provision of Additional Funding for Improvements to Short Pump Park, Project #539981-709-076-03, located in the Three Chopt District, and Project #539981-709-076-04, located in the Tuckahoe District.
- Approved** Resolution for Provision of Funds for Air Conditioning of Gymnasium, Brookland Middle School, Project #539981-709-151-01, located in the Brookland Magisterial District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Drainage and Utility Easement, Tax Parcel 47-A-56A, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement, Preston at Wyndham, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Lease of Mental Health/Mental Retardation Services (MH/MR) at 4796 Finlay Street, Suites 1 & 3, located in the Varina District.
- Approved** Resolution for Support for the Continuation of the Capital to Capital Bikeway Study for Route 5 to the Preliminary Design and Environmental Activities Phase of the Project.
- Approved** Resolution for Urging the National Association of Counties to Hold the NACo Annual Conference in Metropolitan Richmond, Va. in 2007.
- Approved** Resolution for accepting roads in Brookhaven and a Resubdivision of a Portion of Brookland Gardens Additions and Brookland Gardens, located in the Brookland District; Scotts Ridge at Magnolia Ridge, Section 1, located in the Fairfield District; and Barrington West, Section 3, located in the Three Chopt District into the County road system for maintenance.

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