

Board of Supervisors
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Chairman
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Patricia S. O'Bannon

County Manager
Virgil R. Hazelett, P.E.

Supervisors

Agend-O-Gram

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on September 26, 2000

The invocation was given by Reverend Morgan S. Smart, Retired United Methodist Minister.

The minutes of the September 12, 2000 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The County's Juvenile Detention Home, which is managed by Superintendent Michael Bingham, was recently audited by the Virginia Department of Juvenile Justice and found to be in full compliance with 408 of 415 State Standards for Secure Detention. Due to the excellent rating, the Virginia Board of Juvenile Justice will certify the County's secure detention program and a renewed license will be issued by the Interdepartmental Regulation of Residential Facilities for operation of the Detention Home through August 2003.

PUBLIC COMMENTS

James Powell, a resident of the Brookland District and representative of the Laurel Lakes Townhouse Association, asked the County to consider placing speed humps on internal streets within Laurel Lakes to deter vehicular traffic from exceeding the speed limit.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Chris Leach from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who is working on his Citizenship in the Community Merit Badge. She also recognized David Schultz from Boy Scout Troop 799, sponsored by Trinity United Methodist Church.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Kathy Culpepper of WRVA 1140 AM, Jeremy Redmon of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, and Deborah Cox and Jeremy Mews of WTVR-TV 6.

PRESENTATIONS/PROCLAMATIONS

Mrs. O'Bannon presented a proclamation recognizing October, 2000 as Domestic Violence Awareness Month. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police, joined by Commonwealth's Attorney Wade A. Kizer and several members of the County's Domestic Violence Team.

Mr. Glover presented a proclamation recognizing October 2 - 8, 2000 as Legal Assistants' Week. Accepting the proclamation was Margaret H. Lewis, Paralegal for the County Attorney's Office and Past President and founding member of the Richmond Association of Legal Assistants, joined by E. Garry Soles, Paralegal for the County Attorney's Office and member of the Richmond Association of Legal Assistants.

Mr. Thornton presented a proclamation recognizing October 1 - 31, 2000 as Henrico History Month. Accepting the proclamation was Vee J. Davis, President of the Henrico Historical Society.

CONSENT AGENDA

Resolutions of Commendation for 2000 T-Ball, Baseball and Softball Championship Teams located in the Brookland Magisterial District.

- Approved** 2000 Bethlehem Girl's 19U Shamrocks
- Approved** 2000 Lakeside Babe Ruth T-Ball "B" 7 Year Old All Stars
- Approved** 2000 Lakeside Babe Ruth 9 Year Old All Stars
- Approved** 2000 Old Dominion Stars 12U Softball Team
- Approved** 2000 Glen Allen Babe Ruth T-Ball 7 Year Old All Stars
- Approved** 2000 Glen Allen Babe Ruth Rookie 8 Year Old All Stars
- Approved** 2000 Glen Allen Babe Ruth 10 Year Old All Stars
- Approved** 2000 Glen Allen Babe Ruth American League 11 Year Old All Stars
- Approved** 2000 Glen Allen Babe Ruth American League 13 Year Old All Stars
- Approved** 2000 Glen Allen Mustangs 16U Fast Pitch Softball Team
- Approved** 2000 Glen Allen Babe Ruth Girl's 16U Fast Pitch Softball All Stars
- Approved** Resolution accepting Rock Spring Estates, Section 2, located in the Brookland District; and Sedgemoor Oaks, located in the Three Chopt District, into the County road system for maintenance.

APPOINTMENTS

- Approved** Resolution appointing Susan O. Hollins and Linda E. Ficklin to the Keep Henrico Beautiful Committee.
- Approved** Resolution appointing Wade A. Kizer and George T. Drumwright, Jr. to the James River Juvenile Detention Commission.

PUBLIC HEARING ♦ REZONING CASE

- C-57C-00** Request of John Weis for David C. Circeo, DDS, PC to conditionally rezone from
Approved with R-4 One Family Residence District to O-1C Office District (Conditional), Parcels
Proffered Conditions 83-23-C-37 through 40, containing 0.80 acre, located at the southeast intersection of Lakeside Avenue and Oak Street.

PUBLIC HEARING ♦ OTHER ITEMS

- Approved** Resolution for Amendment to the 2000-01 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs/Trust Funds and (b) Certain Unencumbered Balances from FY 1999-00, and (2) Appropriate Funds for Certain New Programs.
- Approved** Ordinance to Amend and Reordain Section 24-120(c) of the Code of the County of Henrico Entitled "Powers of board of supervisors; procedure generally" to Increase the Time for the Planning Commission to Report a Recommendation on Any Proposed Change to the County's Zoning Ordinance or Maps.
- Approved** Resolution for POD-75-00 for Approval of a Plan of Development for Wiltshire

Service Station at Courtney Road.

- Withdrawn** Ordinance for Vacation of 20' Alley, Hermitage Farms, located in the Brookland District.
- Approved** Ordinance for Vacation of Portion of Smyrna Road, Section C, Wildwood, located in the Fairfield District.
- Approved** Resolution Creating the Short Pump Town Center Community Development Authority.

GENERAL AGENDA

- Approved** Introduction of Ordinance to Establish a Special Assessment for the Short Pump Town Center Community Development Authority and Approve Certain Agreements.
- Approved** Resolution for Approval of Issuance of Bonds for YMCA of Greater Richmond by the Industrial Development Authority of the Town of Ashland.
- Approved** Resolution for Provision of Funding to Master Planning Services for Gill Dale Road Property, Project #539981-709-506-05, located in the Varina District.
- Approved** Resolution for Award of Contract to Master Planning Design Services for Gill Dale Road Property.
- Approved** Resolution to Accept the U.S. Department of Justice, Local Law Enforcement Block Grants Program Award to the County of Henrico, Division of Police, for the Enhancement of Policing Services.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property, South of New Market Road, located in the Varina District.
- Approved** Resolution for Signatory Authority for License Agreement and Easements from Virginia Electric and Power Company from Broad and Skipwith to Lakeside and Route 1 for Water Transmission Main Projects, located in the Three Chopt and Brookland Districts.
- Approved** Resolution for Signatory Authority for Agreement with City of Richmond for Gas Line Installation with Cedar Fork Road Construction. Project #555441-704-422-00, located in the Fairfield District.
- Approved** Resolution for Award of Construction Contract for Simons Contracting Company, Incorporated, Westover Avenue Widening from Nine Mile Road to its Northern Terminus (approximately 0.42 miles). Project #551465-704-475-00, located in the Fairfield and Varina Districts.
- Approved** Resolution for Amendment to Contract with American Engineers for Engineering Design Services for Westover Avenue Widening (approximately 0.42 miles). Project #551465-701-475-00, located in the Fairfield and Varina Districts.
- Approved** Resolution for Award of Construction Contract to Possie B. Chenault, Incorporated, Virginia Avenue for Wilson Avenue Drainage Project from Second Street to Third Street (approximately 1,600 feet). Project #539981-709-059-02 and Project #539981-709-060-05, located in the Fairfield and Varina Districts.
- Approved** Resolution for Amendment to Contract with Wiley & Wilson for Engineering

Design Services for Virginia Avenue - Wilson Avenue Drainage Project from Second Street to Third Street (approximately 1,600 feet). Project #539981-709-059-02 and Project #539981-709-060-05, located in the Fairfield and Varina Districts.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution to Express the Opposition of the County of Henrico to Proposed Legislation Prohibiting Voluntary Proffers Regarding Building Construction.

Proud of Our Progress; Excited About Our Future.