


**Board of Supervisors**  
Richard W. Glover,  
Chairman  
James B. Donati, Jr., Vice-  
Chairman  
David A. Kaechele  
Patricia S. O'Bannon  
Frank J. Thornton  
  
**County Manager**  
Virgil R. Hazelett, P.E.

# *Supervisors'* *Agend-O-Gram*

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## **Summary of Actions Taken by the Board on April 24, 2001**

The invocation was given by Reverend Tom E. Clemans, Chaplain Emeritus for Henrico Doctors  Hospital.

The minutes of the April 10, 2001 Regular and Special Meetings were approved.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, and Matt Demlein of WRVA-AM.

### **PRESENTATIONS/PROCLAMATIONS**

Mr. Glover presented a proclamation recognizing April 22 - 28, 2001 as Crime Victims' Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Director of the Victim-Witness Program in the Commonwealth Attorney's Office. Joining her were Nikki Johnson and Renee Duffy, Assistant Directors; Sherry Meador, Office Assistant; Taryn Davis, Program Assistant; and Dione Bassett, Nicole Mayton, and Michael Young, Victim Advocates.

Mr. Kaechele presented a proclamation recognizing April 22 - 28, 2001 as Volunteer Week. Accepting the proclamation was Rhonda Mazjer, Volunteer Coordinator, Department of Human Resources. Joining her was George Cauble, Jr., Director of Human Resources.

Mr. Donati presented a proclamation recognizing April 29 - May 6, 2001 as Soil and Water Stewardship Week. Accepting the proclamation was Herbert Dunford, Jr., Chairman, Henricopolis Soil and Water Conservation Board. Joining him were Board Directors Donald "Spec" Campen, Jr., Charles Curry, and Gatewood Stoneman.

Mr. Thornton presented a proclamation recognizing May 2001 as Multiple Sclerosis Awareness Month. Accepting the proclamation was Christine Cannaday, Chapter Programs Director, National Multiple Sclerosis Society, Central Virginia Chapter; and Holly Jones, Chapter Programs Coordinator.

### **APPOINTMENT/RESIGNATION**

**Approved** Resolution appointing James A. Martin to the Library Advisory Board.

**Approved** Resolution appointing Mindy C. Fast, Jean-Marc Gadoury, and Michael T. Shaughnessy to the Technology Advisory Committee.

### **PUBLIC HEARING ITEMS**

**No Action Taken** Public Hearing to Receive Public Comment Relating to the 2001 Redistricting.

**Approved** Resolution for Real Estate Tax Levies, 2001.

- 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, 2001.
- Approved** Ordinance to Amend and Reordain Subsections (e)(3), (e)(5) and (g) of Section 20-72 of the Code of the County of Henrico Entitled "Elderly or Permanently and Totally Disabled Persons" by Providing Additional Tax Relief for Such Persons.
- Approved** Ordinance to Amend and Reordain Section 24-62.2 of the Code of the County of Henrico entitled "Provisional uses permitted," Section 24-94 Entitled "Table of Regulations," and Section 24-94.1 Entitled "Yard and setback standards for tall buildings" to Allow an Increase in Height for Certain Structures in the B-3 Business District by Provisional Use Permit.
- Approved** Resolution to Amend the 2010 Land Use Plan by Designating the Nine Mile Road Corridor Special Strategy Area.
- Approved** Ordinance for Vacation of Portion of Alley, Block E, West Broad Street Village, located in the Brookland District.
- Approved** Ordinance for Vacation of Portion of Right-of-Way, Park View, located in the Brookland District.
- Approved** Ordinance for Vacation of Portion of Right-of-Way, Riverlake Colony, located in the Tuckahoe District.

## **GENERAL AGENDA**

- Approved Substitute Resolution** Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2001-02. **Deferred from the April 10, 2001 Meeting.**
  - Approved** Resolution for Approval of Request to Establish Emergency Medical Services Agency at Richmond International Raceway.
  - Approved** Resolution to Accept a Highway Safety Mini-Grant from the Virginia Department of Motor Vehicles.
  - Approved** Resolution for Signatory Authority for Acquisition of Easements, Water Transmission Main Tunnel Project and Project 1-B at Courthouse Associates - One, located in the Brookland District.
  - Approved** Resolution for Settlement of Condemnation for Real Property and Easements at Virginia Properties, Inc., located in the Brookland District.
  - Approved** Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Hungary Spring Road Improvements from West Broad Street to Staples Mill Road (approximately 1.48 miles). Project #555292-701-154-00, located in the Brookland and Three Chopt Districts.
  - Approved** Resolution accepting Virginia Center, Section C, A Dedication of a Portion of J.E.B. Stuart Parkway, Telegraph Road and Ethelwood Road located in the Fairfield District; Graham Meadows, Section A, located in the Three Chopt District; and Westfield, Section A, located in the Three Chopt District into the County road system for maintenance.
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**Proud of Our Progress; Excited About Our Future.**