

Board of Supervisors
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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 February 25, 2003

Reverend Angelo Chatmon, Pastor, Pilgrim Journey Baptist Church, provided the invocation.

The minutes of the February 11, 2003 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

For the seventeenth consecutive year, the Henrico County Department of Finance's Office of Management and Budget has prepared a financial trends report prior to examination of the operating budget for the subsequent fiscal year. The *Financial Trends Monitoring System* document analyzes existing economic conditions in Henrico County through the use of 28 financial indicators and is updated annually to provide the Board with historical information over an 11-year period.

Sheriff Michael Wade recently celebrated the birth of his first grandchild, Michael Joseph Wood.

The County's Department of Public Works spent \$950,000 on snow removal during the period of February 15 - 21, 2003, including \$250,000 for contract services and \$240,000 for chemicals and materials. The total cost to the County for snow removal for the current winter season is approximately \$2 million. Excessive water and low temperatures have caused significant pavement failures and will result in higher than normal pavement repair costs.

PUBLIC COMMENTS

Lloyd J. Vye, a resident of the Brookland District and representative of the Richmond Area Bicycling Association, announced five upcoming community workshops on the Virginia Department of Transportation's Richmond Regional Bicycle/Pedestrian Plan.

Zach Fields, a resident of the Tuckahoe District and representative of the Sierra Student Coalition, thanked Mr. Thornton for scheduling a constituent meeting on March 3, 2003 addressing the role of Purchase of Development Rights (PDR) programs in localities. He also thanked Mrs. O'Bannon and Mr. Kaechele for meeting with him recently to discuss his organization's interest in a PDR program for Henrico County.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized Robby Keller and David Roop from Boy Scout Troop 720, sponsored by Mount Vernon Baptist Church, who are working on their Communications and Citizenship in the Community Merit Badges. Also present was their Scoutmaster, Brad Parsons.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, Jonathan Spiers of the *Henrico County Leader*, and Tiffany Woods and Ben Arnold of WRIC-TV 8.

APPOINTMENTS

Approved	Resolution appointing Kirk C. Jones to the Cable Television Advisory Committee.
Approved	Resolution appointing Harold D. Parker, Jr. as a Person Eligible to Serve as Third Member of Employee Grievance Panels.
Approved	Resolution appointing Carlos M. Brown to the Technology Advisory Committee.

PUBLIC HEARING ITEMS

Approved	Ordinance to Amend and Reordain Section 14-41 of the Code of the County of Henrico by Adding Subsection (c) to Allow Certain Persons to Carry Concealed Handguns in County Parks.
Approved	Resolution for Hearing of Necessity for River Road Improvements from 571 Feet West of Roslyn Hills Drive to Ralston Road (approximately 0.60 miles). Project #502153-709-301-04, located in the Tuckahoe District.
Approved	Ordinance to Add Section 13-39 Entitled "Trespass after having been forbidden to do so; penalties" to the Code of the County of Henrico.
Approved	Ordinance for Vacation of Right-of-Way and Utility Easement in Sadler Glen, located in the Three Chopt District.
Deferred to November 12, 2003 Meeting	Ordinance to Amend and Reordain Section 10-32 of the Code of the County of Henrico Entitled "Definitions," Section 10-33 Entitled "Exemptions from article," Section 10-35 Entitled "Contents of plan," Section 10-36 Entitled "Submission of plan; certification of compliance," and Section 10-41 Entitled "Inspections; notice to comply," All to Comply with Revised State Regulations Concerning Erosion and Sediment Control and the Chesapeake Bay Preservation Act.
Deferred to November 12, 2003 Meeting	Ordinance to Amend and Reordain Section 19-72 of the Code of the County of Henrico Entitled "Form and Contents," To Add Requirements for Plat Notations Required under the Chesapeake Bay Preservation Act.
Deferred to November 12, 2003 Meeting	Ordinance to Amend and Reordain Section 24-3 of the Code of the County of Henrico Entitled "Definitions," Subsection (d) of Section 24-106 Entitled "Plans of development (POD), administrative and schematic site plans," and Section 24-106.3 Entitled "Chesapeake Bay preservation," As Required by Amendments to State Regulations Promulgated under the Chesapeake Bay Preservation Act.
Deferred to November 12, 2003 Meeting	Ordinance to Amend and Reordain Section 23-64 of the Code of the County of Henrico Entitled "Reserve drainfield" to Comply with Revised Chesapeake Bay Preservation Act Regulations.

GENERAL AGENDA

Approved	Resolution for Approval of Issuance of Bonds for The Jewish Community Center of Richmond by the Economic Development Authority.
Approved	Resolution for Approval of Issuance of Bonds for Lewis Ginter Botanical Garden, Inc. by the Economic Development Authority.
Approved	Resolution for Approval of Issuance of Bonds for The Steward School Corporation by the Economic Development Authority.
Deferred to March 25, 2003 Meeting	Resolution for Approval of Issuance of Bonds for Westminster-Canterbury Corporation by the Economic Development Authority.
Approved	Resolution for Authorization to Apply for and Accept up to \$20,000 in Grant Funding from the Citizen Corps Grant Program Offered by the Virginia Department of Emergency Management through the Federal Emergency Management Agency.
Approved	Resolution for Signatory Authority for Quitclaim of Drainage Easement to Westminster Canterbury, located in the Fairfield District.
Approved	Resolution for Signatory Authority for Quitclaim of Temporary Construction Easement, located in the Fairfield District.
Approved	Resolution for Signatory Authority for Acquisition of Right-of-Way and Easement for Quioccasin Road Improvement Project from Wood Properties, L.P., L.L.P., located in the Tuckahoe District.

Proud of Our Progress; Excited About Our Future.