

Board of Supervisors  
David A. Kaechele,  
Chairman  
Patricia S. O'Bannon, Vice-  
Chairman  
James B. Donati, Jr.  
Richard W. Glover  
Frank J. Thornton  
  
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 April 22, 2003

Reverend Charles Ward, Associate Pastor, Grove Avenue Baptist Church, provided the invocation.

The minutes of the April 8, 2003 Regular and Special Meetings and April 10, 2003 Special Meeting were approved.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized three students from Virginia Commonwealth University who were observing the meeting.

### RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Jonathan Spiers of the *Henrico County Leader*, Tim Trudell and Bob Hogensen of WTVR-TV 6, Tiffany Woods and Chris Verri of WRIC-TV 8, and Minnie Roh and Dwight Nixon of WWBT-TV 12.

### PRESENTATIONS

**Withdrawn** Resolution of Appreciation for Karl E. Bren.

Mr. Glover presented a proclamation recognizing April 27 - May 3, 2003 as Soil and Water Stewardship Week. ♦ Accepting the proclamation was Herbert L. Dunford, Jr., Chairman of the Henricopolis Soil and Water Conservation District Board of Directors. ♦ Joining him were Charles K. Curry, the Board's Secretary-Treasurer; Gatewood H. Stoneman, Board Director; Barbara McGarry, District Agricultural Conservation Specialist; and Stu Doetzer, District Urban Conservation Specialist.

Mrs. O'Bannon presented a proclamation recognizing April 27 - May 3, 2003 as Volunteer Week. Accepting the proclamation was Rhonda Majzer, Volunteer Coordinator for the Human Resources Department. Joining her was George H. Cauble, Jr., Director of Human Resources.

Mr. Kaechele presented a proclamation recognizing May 11 - 17, 2003 as Law Enforcement Officers Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police.

### PUBLIC HEARING ITEMS

**Approved** Resolution for Approval of Issuance of Bonds by the Harrisonburg Redevelopment and Housing Authority for the Glenwood Farms Apartments.

**Approved** Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places" By Changing the Polling Place for the Westwood Precinct in the Brookland District.

- Approved** Resolution for Signatory Authority for Amendment No. 4 to Service Agreement, Cingular Interactive, L.P.
- Approved** Resolution for Real Estate Tax Levies, 2003.
- 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, 2003.
- Withdrawn** Ordinance to Amend and Reordain Chapter 10 of the Code of the County of Henrico Titled "Environment" By Adding Thereto A New Article VIII Titled "Standing Water," Consisting of Sections 10-250 Through 10-256, in Order to Require the Elimination or Treatment of Standing Water to Reduce the Risk of Exposure to the West Nile Virus.

#### **GENERAL AGENDA**

- Approved** Resolution for Amendment to the Personnel Complement for Public Works.
- Approved** Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2003-04.
- Approved** Resolution Approving Management of Main Street Station by the Richmond Metropolitan Authority.
- Approved** Resolution for Award of Construction and Renovation Contract for Fairfield Ruritan Building.
- Approved** Resolution for Signatory Authority for Lease for Training Space for the Division of Fire, located in the Varina District.
- Approved** Introduction of Ordinance to Amend and Reordain Section 17-63 Entitled "Charges generally" and Subsection (a) of Section 17-64 Entitled "Bulky waste and vacuum leaf collection" of the Code of the County of Henrico, All to Increase User Fees.
- Approved** Introduction of Ordinance to Amend and Reordain Subsections (b) and (c) of Sections 23-311 and 23-312 Entitled "Water connection fees" and "Sewer connection fees," Respectively and Subsection (a) of Sections 23-313 and 23-314 Entitled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Increase Utility Fees and Charges.

**Approved**

Resolution for Request for Letter of Necessity for Mayland Drive Improvements from 0.208 Mile East of Pemberton Road to Pemberton Road (Approximately 0.21 Mile). Project #555672-701-207-00, located in the Three Chopt District.

**Approved**

Resolution accepting Chartwood, Section A, located in the Varina District, into the County road system for maintenance.

---

**Proud of Our Progress; Excited About Our Future.**