

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*

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Summary of Actions Taken by the Board on October 28, 2003

Chaplain Tony McDonald, Henrico County Jail, provided the invocation.

The minutes of the October 14, 2003 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

At approximately 8:00 a.m. on October 28, a 21-year-old male employee of Coastal Grinding and Disposal of White Oak, North Carolina, a subcontractor of Grubbs Emergency Services, Inc., suffered fatal injuries as a result of an accident that occurred at the County's East End Equipment Depot on Dabbs House Road. At the time of the accident, Coastal Grinding and Disposal was performing grinding and mulching operations for debris generated by Hurricane Isabel. Grubbs is under contract with the Central Virginia Waste Management Authority for these services. Mr. Hazelett expressed condolences to family members of the deceased.

Robert C. Thompson, Director of Public Works, updated the Board on the County's post-Hurricane Isabel debris removal efforts. He noted that in excess of 250,000 cubic yards had been collected to date and that a total of 400,000 to 500,000 cubic yards would be collected by the time the process is completed in late November. Mr. Thompson further advised that the contractor had already begun making a second sweep through some County neighborhoods.

Mr. Hazelett referred to a letter that he had sent to the members of the Board earlier in the day regarding the County's efforts to assist disabled and senior citizens with removing debris and trees downed by Hurricane Isabel and by the tornado that struck the Azalea Village neighborhood. To date, the Community Maintenance Program has received 162 requests for assistance, with 82 of these projects having been resolved. Several notable volunteer projects involving local organizations and businesses as well as the County's Community Corrections Program have been undertaken or planned since an update was provided to the Board on October 9 and an additional 15 private companies have contacted the Community Maintenance Office to find out how they can become involved. County staff is also offering assistance to elderly and disabled residents who have contracted or may be thinking about using private contractors to have trees and other storm debris removed from their property.

The Department of Public Utilities' Keep Henrico Beautiful Program received a second place award in the Litter Prevention-Government Agency category at the Keep Virginia Beautiful's 50th Anniversary Luncheon on October 22 in Richmond, which was attended by state and local leaders in litter prevention and recycling. The award was given for an educational litter-based driver education video program targeted at teenagers and developed and implemented by Keep Henrico Beautiful in partnership with the County's Public Relations and Media Services Department, Henrico County Public Schools, the Division of Police, and the Division of Recreation and Parks. Entitled "Litter...It's Costly, It's Criminal, It's Careless," this program includes a three-minute video as well as an eye-catching bold brochure. It also has earned a 3rd place distinguished service citation national award in the category of Litter Prevention for Government Agencies, which will be given at Keep America Beautiful's 50th National Conference in Washington, D.C. on December 5, 2003. Mr. Kaechele presented plaques to the following employees who participated in this interdepartmental collaborative effort: Arthur Petrini, Director of Public Utilities; Nancy Drumheller, Keep Henrico Beautiful Executive Coordinator; Roberta Fountain, Director/Producer, Public Relations and Media Services Department; Officer William Scott,

Division of Police; Gary Boyd, Community Relations, Marketing, and Publicity Supervisor, Division of Recreation and Parks; Bonnie Conner-Gray, Education Specialist for Secondary Education, Henrico County Public Schools; and Officer Robert Woodburn, Deep Run High School Resource Officer/Driver Instructor.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover complimented Mr. Hazelett for following up on the Board's request for volunteer assistance to senior and disabled citizens who lost trees on their private property as a result of Hurricane Isabel and the tornado.

Mr. Thornton commended the Department of Public Works for its hurricane and tornado recovery efforts, thanked the County's residents for their patience in having services restored after the storms, and asked everyone in the community to reflect on the recent wildfires in California where many persons lost their homes.

Mrs. O'Bannon recognized Will Lyddane from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who was observing the meeting.

Mrs. O'Bannon recognized the following 12th grade students from Douglas S. Freeman High School, who were observing the meeting for Government classes taught by Mr. Mark Harvey and Ms. Shirley Tribble: Doug Higgins, Michelle Coffey, Caitlyn Hawthorne, Caroline O'Ferrall, Meriwether Millner, Lauren Ann Gillispie, Lindsay Buhman, Ben Jurgensen, Elizabeth Hatzimanolis, Catherine Ungerfelt, Katie Koehler, Sara Rose, Michael Esbach, Patrick Higgins, and Gina Harp.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Chris Dovi of the *Richmond Times-Dispatch* and Jonathan Spiers of the *Henrico County Leader*.

PRESENTATION

Mr. Kaechele presented a proclamation recognizing November 8, 2003 as Community Planning Day. Accepting the proclamation was Ray Jernigan, Chairman of the Henrico County Planning Commission. ♦ Joining him were John Marlles, Director of Planning, and the following members of the Planning Commission: Ernest Vanarsdall, Brookland District representative; Chris Archer, Fairfield District representative; and Allen Taylor, Three Chopt District representative.


APPOINTMENT

Approved	Resolution appointing Jimmy H. Eastman to the Technology Advisory Committee.
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PUBLIC HEARING - REZONING CASES

C-24C-03 Denied	Request of Springfield Land Development Group to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional), part of Parcels 730-766-8989 and 730-765-7288, containing approximately 16.0 acres, located between I-64 and West Broad Street (U.S. Route 250).
C-48C-03 Denied	Request of Edward Rose Properties, Inc. to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional), part of Parcels 730-766-8989 and 730-765-7288, containing approximately 39.064 acres, located between I-64 and West Broad Street (U.S. Route 250).

GENERAL AGENDA

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| Approved | Introduction of Ordinance to Amend and Reordain Section 11-1 Entitled "Applicability of statewide fire prevention code" and to Add Section 11-20 Entitled "Possession, sale, storage or use of fireworks prohibited" to the Code of the County of Henrico. |
| Approved | Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services, Henrico Theatre. |
| Approved | Resolution for Signatory Authority for Change Order #6 to Construction Contract, Henrico Theatre Site Work. |
| Approved | Resolution for Award of Construction Contract for Addition to Concession Building, RF&P Park. |
| Approved | Resolution for Signatory Authority for Purchase and Sale Agreement for Wetlands Mitigation Credits for Tuckahoe Area Library Project. |
| Approved | Resolution for Clarke-Palmore Site Substantially In Accord with County's Comprehensive Plan. |
| Approved | Resolution for Award of Construction Contract for Monument Avenue Landscaping Project from Richmond Corporate Limits to Horsepen Road (approximately 11,625 feet). Project #551424-704-486-00, located in the  Brookland and Three Chopt Districts. |
| Approved | Resolution accepting Chappell Ridge at Wyndham Forest, Section 1, located in the Three Chopt District, into the County road system for maintenance. |

Proud of Our Progress; Excited About Our Future.