

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 November 28, 2006

Mr. Glover led the Board, staff, and public in reciting the Pledge of Allegiance.

Chaplain Harold L. Dimmitt, Henrico County Jail, provided the invocation.

The Board approved the minutes of the November 14, 2006 Regular and Special Meetings.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized John G. Dankos, Sr. for 14 years of service on the Capital Region Airport Commission as a Henrico County representative and pointed out that Mr. Dankos had been a real asset to the Commission. Mr. Dankos resigned from the Commission in January 2006. Mr. Kaechele announced that although he had planned to present a plaque to Mr. Dankos at this meeting expressing the Commission's appreciation, Mr. Dankos was unable to attend because of health concerns. Mr. Donati noted that he and Mr. Dankos began serving on the Commission at the same time and that Mr. Dankos did a great job as a Commissioner.

Mr. Glover recognized Patrick McKercher and Logan Webb from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, who were observing the meeting. He also recognized the following Boy Scouts from Troop 736, sponsored by St. Michael's Catholic Church, who were observing the meeting to fulfill a requirement for the Communications Merit Badge: Mark Davis, Brian Lynch, Alex Prestia, Theo Prestia, Andrew Schwieder, and William Schwieder.

Mr. Glover recognized Richard Booker and Patrick Manders, University of Richmond Political Science students who were on assignment from their National Research Methods class.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Olympia Meola of the *Richmond Times-Dispatch*.

APPOINTMENT

369-06

Approved

Resolution appointing Jonathan S. Tunner to The Cultural Arts Center at Glen Allen Foundation Board of Directors.

PUBLIC HEARING - REZONING CASE

357-06

C-35C-06

Approved with Proffered Conditions

Request of E.F. Moseley, LLC to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), Parcels 820-689-0994 and -3688, and part of Parcels 819-689-8194, 820-689-1644, and 818-688-9639, containing 21.33 acres, located on the west line of Doran Road approximately 3,300 feet north of New Market Road (State Route 5).

GENERAL AGENDA

370-06

Approved

Introduction of Resolution for Receipt of Requests for Amendment to the FY 2006-07 Annual Fiscal Plan: December, 2006.

371-06

Approved

Introduction of Ordinance for Property Tax Exemption for Richmond House, Inc.

372-06

Approved

Introduction of Ordinance for Property Tax Exemption for Richmond Residential Services, Inc.

373-06

Approved

Resolution for Authorization to Apply for and Accept Grant Funding from State Farm Insurance Companies.

374-06

Approved

Resolution for Award of Construction Contract for Dumbarton Road Bridge Roadway Rehabilitation. Project #2101.50704.28004.00843 (formerly Project #551234-704-264-00), located in the Brookland District.

375-06

Approved

Resolution for Award of Construction Contract for Howard Road Drainage Improvements, Phase II (approximately 900 feet). Project #2110.50704.38003.0000.00829 and Project #2110.50704.38003.0000.04024, located in the Fairfield District.

376-06

Approved

Resolution accepting Frostick, Carlton at Stoneleigh, and Danwood at Stoneleigh, located in the Fairfield District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.