

Board of Supervisors
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Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on February 27, 2007

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

Rev. Don Runion, Pastor, Mt. Vernon Baptist Church, provided the invocation.

The Board approved the minutes of the February 13, 2007 Regular Meeting.

MANAGER'S COMMENTS

For the 21st consecutive year, the Henrico County Department of Finance's Office of Management and Budget has prepared a financial report prior to examination of the operating budget for the subsequent fiscal year. This unique *Financial Trend 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. Henrico County is one of only a handful of local governments in the nation that produces this report prior to delving into the annual budget.

The Henrico County Division of Fire has received the 2006 "Best Practices in Fire Service Health and Safety Award" from the Virginia Fire Chiefs Association (VFCA). Chief Ronald L. Mastin accepted the award, including a \$500 cash donation, on behalf of his agency at VFCA's 2007 Mid-Atlantic Expo and Symposium held in Virginia Beach on February 24. The Division of Fire was the only career fire department honored by VFCA and was recognized for "Project Impact," a department-wide training program that placed firefighters and uniformed lieutenants in a simulated environment so they could practice the action steps and decision-making processes necessary to improve their odds of escaping a burning commercial structure. Mr. Donati presented an award plaque at the Board meeting to Chief Mastin and the following Division of Fire employees who were instrumental in the agency's award-winning effort: Training Division Chief Ed Smith, Capts. William Poston and Chris Buehren, and Lt. Tony McDowell.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Patrick Shamburger from Troop 747, sponsored by Gayton Baptist Church; and Jason Weaver from Troop 715, sponsored by Three Chopt Presbyterian Church.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized Will Jones from the *Richmond Times-Dispatch*.

RESIGNATION/APPOINTMENT

- 71-07** Resolution accepting the resignation of Sandra C. Glass from the Keep Henrico
Approved Beautiful Committee.
- 72-07** Resolution appointing Thurgood O. Ampey to the Parks and Recreation
Approved Advisory Commission.

PUBLIC HEARING - REZONING CASE

- 25-07** Request of W2005 Realty, L.L.C. to conditionally rezone from R-6C General
C-57C-06 Residence District (Conditional), O-3C Office District (Conditional) and B-2C
Approved with Business District (Conditional) to RTHC Residential Townhouse District
Proffered (Conditional) and B-2C Business District (Conditional), Parcel 736-762-2022,
Conditions containing approximately 41.066 acres (B-2C - 26.889 +/- ac.; RTHC - 14.177
+/- ac.), located at the southwest intersection of West Broad Street (U.S. Route
250) and Lauderdale Drive.

PUBLIC HEARING - OTHER ITEM

- 73-07** Resolution for Amendment to the FY 2006-07 Annual Fiscal Plan for
Approved as February, 2007.
Amended

PUBLIC COMMENTS

George Marchenko, a resident of the Tuckahoe District, briefly reviewed the history of the enactment of the County's personal property tax ordinance and requested that the Board repeal this ordinance.

GENERAL AGENDA

- 74-07** Introduction of Ordinance to Amend and Reordain Section 1-2 of the Code of
Approved the County of Henrico Titled "Definitions and rules of construction," to Add
the Term "Designee."
- 75-07** Introduction of Ordinance to Amend and Reordain Section 13-34 of the Code of
Approved the County of Henrico Titled "Loitering," Relating to Loitering and
Obstructing Free Passage.
- 76-07** Introduction of Ordinance to Repeal and Reserve Section 13-37 of the Code of
Approved the County of Henrico titled "Sunday Closing Law inapplicable in county."
- 77-07** Introduction of Ordinance to Repeal and Reserve Section 13-66 of the Code of
Approved the County of Henrico Titled "Teflon bullets."
- 78-07** Introduction of Ordinance to Amend and Reordain Subsection (c) of Section 22-
Approved 3 of the Code of the County of Henrico Titled "Powers and duties of director of
public safety" to Allow Changes in Speed Limits.
- 79-07** Introduction of Ordinance to Repeal and Reserve Section 22-35 of the Code of
Approved the County of Henrico Titled "Permit required for parades and processions;
conduct generally" and to Add Article X to Chapter 22 of the Code of the
County of Henrico Titled "Parades," including Section 22-361 Titled "Purpose

of article,” Section 22-362 Titled “Definitions,” Section 22-363 Titled “Permit required; penalty,” Section 22-364 Titled “Permit application,” Section 22-365 Titled “Issuance or denial of permit,” Section 22-366 Titled “Fee,” and Section 22-367 Titled “Revocation,” all Relating to Parades.

80-07
Deferred to
March 27, 2007
Meeting

Resolution for Signatory Authority for Acquisition of Property from Tuckahoe Sports, Inc., located in the Tuckahoe District.

81-07
Approved

Resolution for Signatory Authority for Contract for Expansion of Public Transit Service in Henrico County with Greater Richmond Transit Company.

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