

Board of Supervisors
James B. Donati, Jr.,
Chairman
David A. Kaechele, Vice-
Chairman
Richard W. Glover
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 May 8, 2007

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

Rev. Robert P. Odle, Pastor, Church of Christ, provided the invocation.

The Board deferred approval of the minutes of the April 24, 2007 Regular and Special Meetings and the April 20, 2007 Special Meeting to May 22, 2007.

MANAGER'S COMMENTS

Assistant County Attorney Rhysa South, who has worked for the Henrico County Attorney's Office since 1987, was elected Secretary-Treasurer of the Local Government Attorneys of Virginia (LGA) at the organization's April 19, 2007 annual spring conference. LGA is a statewide organization of over 650 public and private lawyers who practice local government law.

Assistant County Attorney Ellen Fulmer, who joined the Henrico County Attorney's Office in 2000, was elected President of the Henrico County Bar Association at the organization's April 27, 2007 annual banquet. In addition to providing services to its 294 members, the association performs civic and charitable projects for the community. Ms. Fulmer is the fifth person from the Henrico County Attorney's Office to become president of the association.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon advised the Board and public of the May 19 – 22, 2007 *Godspeed* visit to Henricus Historical Park. She noted that this visit is tied to the 21st annual celebration of the founding of the 1611 Citie of Henricus and to the 400th anniversary of America. Mrs. O'Bannon reviewed the activities scheduled at Henricus to commemorate the *Godspeed's* arrival and pointed out that there will be free admission to the *Godspeed*. More information on the event is available on The Citie of Henricus web site at www.henricus.org.

Mr. Donati announced that he and Mr. Hazelett were the first two Virginians to welcome Queen Elizabeth II when she arrived at Richmond International Airport on May 3, 2007.

Mr. Donati recognized Rand Irby from Boy Scout Troop 418, sponsored by St. Stephen's Episcopal Church, who was observing the meeting to fulfill a requirement for the Eagle Scout rank.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing May 2007 as Drug Court Month. Accepting the proclamation was the Honorable Gary A. Hicks, Chief Judge of the Henrico County Circuit Court. Joining him from the County's Drug Court Team were Patricia A. Shaw, Drug Court Administrator; Casey Swain, Drug Court State Probation Officer; and Kenneth Johnson, Drug Court participant.

Mr. Donati presented a proclamation recognizing May 13 - 19, 2007 as Law Enforcement Officers Week and May 14, 2007 as Law Enforcement Memorial Day. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him from the County's Division of Police was Maj. Mary Ellen Fahed.

Mrs. O'Bannon presented a proclamation recognizing May 20 – 26, 2007 as Emergency Medical Services Week. Accepting the proclamation was Al Echols, a member of the Henrico Volunteer Rescue Squad.

APPOINTMENTS

165-07
Approved Resolution appointing Elaine L. Burton, Cynthia T. Funk, and Linda B. Turner to the Keep Henrico Beautiful Committee.

166-07
Approved Resolution appointing David A. Kaechele, Christopher D. Lloyd, and Barbara R. Steverson to the Richmond Metropolitan Convention and Visitors Bureau Board of Directors.

PUBLIC HEARINGS - REZONING CASES/PROVISIONAL USE PERMIT

167-07
C-59C-06
Deferred to
July 10, 2007
Meeting Request of Towne Center West, LLC to conditionally rezone from B-2C Business District (Conditional) to R-6C General Residence District (Conditional), Parcel 734-764-9340, containing 9.38 acres, located on the north line of W. Broad Street (U.S. Route 250) approximately 540 feet east of N. Gayton Road.

168-07
P-19-06
Deferred to
July 10, 2007
Meeting Request of Towne Center West, LLC for a Provisional Use Permit under Sections 24-36.1(b), 24-120 and 24-122.1 of the County Code to permit retail and office uses within a proposed multifamily development on Parcel 734-764-9340, located on the north line of W. Broad Street (U.S. Route 250) approximately 540 feet east of N. Gayton Road.

169-07
C-18C-07
Approved with
Proffered
Conditions Request of Centex Homes to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), Parcels 739-770-5439, -7142 and -9147, containing approximately 7.096 acres, located on the north line of Shady Grove Road approximately 715 feet east of Pouncey Tract Road.

87-07
C-51C-06
Approved with
Proffered
Conditions Request of Collins/Goodman Development, LLC to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcel 814-717-0480, containing approximately 5.06 acres, located at the south intersection of S. Laburnum and Gay Avenues.

PUBLIC HEARINGS - OTHER ITEMS

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| 170-07
Approved | Ordinance for Vacation of Right-of-Way for Section B in West Broad StreetGardens, located in the Brookland District. |
| 171-07
Approved | Ordinance for Vacation of Building Line for Lot 38, Block A in Sterlingwood, located in the Tuckahoe District. |

PUBLIC COMMENTS

Christy Cottrill, a resident of the Varina District, expressed concerns about the level of security at the County's public schools and how school officials responded to an altercation at FairfieldMiddle School on April 24, 2007 in which her son was seriously injured.

GENERAL AGENDA

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| 172-07
Approved | Resolution for Award of Contract for Audit Services. |
| 173-07
Approved | Resolution for Award of Construction Contract for Clarke-Palmore HouseRestroom Building and Site Improvements. |
| 174-07
Approved | Resolution for Consideration of Amendment to the County Code to Increase the Permitted Height of Accessory Buildings in Residential Zoning Districts. |
| 175-07
Approved | Resolution for Signatory Authority for Acquisition of 0.269 Acre for Wilkinson Road Water Main Project from Jones Realty and Construction Corporation, located in the Fairfield District. |
| 176-07
Approved | Resolution for Acceptance of Deed of Easement for Eastern Force Main Project, Contract 4, located in the Varina District. |
| 177-07
Approved | Resolution for Signatory Authority for Regional Water Supply Plan and Application for Water Supply Plan Grant. |
| 178-07
Approved | Resolution for Signatory Authority for Award of Construction Contract for East Area Utilities Phase 2 Bottoms Bridge Wastewater Pumping Station to Mid Eastern Builders, Inc. |
| 179-07
Approved | Resolution for Signatory Authority for Award of Construction Contract for East Area Utilities Phase 1B Gravity Sewer and Force Main to R. R. Snipes Construction Co. Inc. |
| 180-07
Approved | Resolution accepting Rivendell, located in the Varina District, into the County road system for maintenance. |

Proud of Our Progress; Excited About Our Future.