

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*

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on September 25, 2007

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

Rev. Charles D. Alley, Rector, St. Matthew's Episcopal Church, provided the invocation.

The Board approved the minutes of the September 11, 2007 Regular and Special Meetings and May 2, 2007 Special Meeting.

MANAGER'S COMMENTS

Douglas A. Herbert, who was promoted to the position of Chief Deputy Sheriff in June 2006, will be retiring on October 1, 2007 after more than 27 years of service with the Henrico Sheriff's Office. Chief Herbert is currently responsible for court services, training, civil process, and accreditation. He joined the Traffic Engineering Division in the Department of Public Works in 1979 before embarking on his career with the Sheriff's Office the following year. Chief Herbert rose through the ranks under the administration of several Henrico sheriffs and received the Gold Life Saving Award in January 2004 for rendering cardiopulmonary resuscitation (CPR) while off duty to an unconscious victim who had collapsed on the floor of the Family Dollar Store. In June 2006, he was awarded the Baehr Award for superior service during the presentation for the American Correctional Association's audits of the Henrico jail system.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Patrick Gorman and Steve Gorman from the Labota Y-Guides tribe, sponsored by Tuckahoe Family YMCA. They were observing the meeting to fulfill a requirement for the Citizenship Merit Badge.

Mrs. O'Bannon recognized David Allen from Boy Scout Troop 799, sponsored by DiscoveryUnited Methodist Church. He was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

Mrs. O'Bannon reported that the Virginia Department of Transportation has recently reconstructed its public rest area facility on Interstate 64 in New Kent County using the Leadership in Energy and Environmental Design (LEED) Green Building Rating System. She expressed an interest in having the County consider this new technology for schools and other public buildings as a possible way to achieve energy cost savings and suggested that the Board have an information system on LEED.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing October 1 – 5, 2007 as Customer Service Week. Accepting the proclamation was Sheryn R. Hollinsworth, Manager of the Department of Human Resources' Employee Development and Training Division.

Mr. Glover presented a proclamation recognizing October 7 - 13, 2007 as Paralegals' Week. Accepting the proclamation was Margaret H. Lewis, Historian for the Local Government Paralegal Association of Virginia, Inc.; Founding Member and Past President of the Richmond Association of Legal Assistants; and a Paralegal in the Henrico County Attorney's Office. Joining her was Garry E. Soles, a Paralegal in the County Attorney's Office.

Mr. Kaechele presented a proclamation recognizing October 2007 as Henrico History Month. Accepting the proclamation was Linda A. Dickerson, First Vice-President for Programs for the Henrico Historical Society. Joining her from the Historical Society was Gail L. Davis, Second Vice-President for Membership.

CONSENT AGENDA

Approved	Resolutions of Commendation – 2007 Baseball and Softball Championship Teams – Brookland Magisterial District.
-----------------	---

315-07	2007 Bethlehem Girls 10U Blast
316-07	2007 Bethlehem Girls 12U Lucky Charms
317-07	2007 Bethlehem Girls 14U Sluggers
318-07	2007 Bethlehem Girls Babe Ruth 14U Fast-Pitch All Stars
319-07	2007 Bethlehem Girls 16U Fast-Pitch Blaze
320-07	2007 Glen Allen Cal Ripken Advanced T-Ball "B" All Stars
321-07	2007 Glen Allen Cal Ripken Rookie National All Stars
322-07	2007 Glen Allen Cal Ripken Minor All Stars
323-07	2007 Glen Allen Cal Ripken 10 Year Old American All Stars
324-07	2007 Glen Allen Cal Ripken 11 Year Old All Stars
325-07	2007 Glen Allen Cal Ripken Major/60 All Stars
326-07	2007 Glen Allen Cal Ripken Major/70 All Stars
327-07	2007 Glen Allen Babe Ruth 13 Year Old All Stars
328-07	2007 Glen Allen Babe Ruth 14 Year Old All Stars
329-07	2007 Glen Allen Babe Ruth 8U Girls Fast-Pitch All Stars
330-07	2007 Glen Allen Babe Ruth 10U Girls Fast-Pitch All Stars
331-07	2007 Glen Allen Babe Ruth 12U Girls Fast-Pitch All Stars
332-07	2007 Glen Allen Babe Ruth 16U Girls Fast-Pitch All Stars
333-07	2007 Lakeside Babe Ruth 15 Year Old All Stars

PUBLIC HEARING - REZONING CASE

272-07	Request of The Rebkee Company to conditionally rezone from B-2C and B-3C
C-21C-07	Business Districts (Conditional) to B-2C Business District (Conditional),
Deferred to	Parcels 738-742-5943, 738-742-6844 and 738-742-9542, containing
October 9, 2007	approximately 2.59 acres, located on the north line of Patterson Avenue (State
Meeting	Route 6) between Careybrook and Lauderdale Drives.

PUBLIC HEARINGS - OTHER ITEMS

334-07	Resolution for Amendment to the FY 2007-08 Annual Fiscal Plan to
Approved	(1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain

Unencumbered Balances from FY 2006-07, and (2) Appropriate Funds for Certain New Programs.

301-07
Approved Ordinance to Grant Cavalier IP TV, LLC the Right and Privilege to Construct, Operate, and Maintain a Cable System Within the County.

335-07
Approved Ordinance for Vacation of Drainage and Utility Easement in Linden Pointe, located in the Brookland District.

336-07
Approved Ordinance for Vacation of a Portion of Utility Easement for Lots 1 and 2, Block A, Section 2, in Clarendon Farms, located in the Fairfield District.

PUBLIC COMMENTS

Michael Havison, a resident of the Three Chopt District and representative of Wyndham's Chestnut Hill homeowners, expressed concerns regarding the quality of street resurfacing in his community. He asked the County Manager to consider an immediate moratorium on the use of slurry seal in Wyndham and Henrico County pending a review by an outside assessor of the work performed by the County's contractor.

George Marchenko, a resident of the Tuckahoe District, advised that links to historic annual budget and financial reports previously available on the County's Public Relations and Media Services internet web site were disabled and that on-line access to the County's municipal code was also disabled. He asked the County Manager to investigate this matter through the County's Department of Information Technology.

GENERAL AGENDA

337-07
Approved Introduction of Ordinance to Amend and Reordain Subdivision (3) of Subsection (e) of Section 20-72 of the Code of the County of Henrico Titled "Elderly or permanently and totally disabled persons" to Increase the Income Limit under the Tax Relief for the Elderly or Permanently and Totally Disabled Program (REAP) from \$52,000 to \$62,000.

338-07
Approved Resolution for Signatory Authority for Comprehensive Agreement for the Extension of North Gayton Road.

339-07
Approved Resolution for Approval of the FY 2008 Community Services Board Performance Contract Between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health & Retardation Services Board.

340-07
Approved Introduction of Ordinance to Amend and Reordain Section 15-58 of the Code of the County of Henrico Titled "Concealed handgun permit" Relating to the Issuance of Concealed Handgun Permits.

341-07
Approved Resolution for Acceptance of Gift from Ryan Homes.

342-07
Approved Resolution for Acceptance of Gift from Richmond Square and Round Dance Association.

Proud of Our Progress; Excited About Our Future.