

# *Supervisors'* *Agend-O-Gram*

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## **Summary of Actions Taken by the Board on November 25, 2008**

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

Rev. Angelo V. Chatmon, Pastor of Pilgrim Journey Baptist Church, provided the invocation.

The Board approved the minutes of the November 12, 2008 Regular and Special Meetings.

### **MANAGER'S COMMENTS**

For the 27<sup>th</sup> consecutive year, the Government Finance Officers Association (GFOA) of the United States and Canada has awarded the County with the Certificate of Achievement for Excellence in Financial Reporting for the County's Comprehensive Annual Financial Report. This award is the highest form of recognition in the area of governmental accounting and financial reporting and is highly regarded by Moody's, Standard & Poor's, and Fitch Investors Service as an indication of good financial management. Mr. Kaechele presented a plaque from GFOA to John Vithoulkas, Director of Finance, and Clarence Daniel, Accounting Division Manager. The Accounting Division of the Department of Finance was primarily responsible for preparing the award-winning report.

For the 20<sup>th</sup> consecutive year, the County has received the Distinguished Budget Presentation Award from GFOA after the County's budget document was reviewed and rated favorably by an expert panel of independent budget professionals. This award reflects the commitment of many individuals to meeting the highest standards of governmental budgeting and also reflects the leadership and support of elected and appointed officials as well as the expertise, professionalism, and many hours of hard work by staff. Mr. Kaechele presented a plaque from GFOA to Mr. Vithoulkas; Gene Walter, Management and Budget Division Director; and Teresa Sprouse, Secretary. The entire staff in the Office of Management and Budget played a key role in the development of the County's budget.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Kaechele recognized Thomas Branin, the County Planning Commission's Three Chopt District Representative, who was in the audience observing the meeting.

Mr. Thornton noted that the Glen Echo Building is the site where the Board of Supervisors used to meet. He thanked his colleagues on the Board and Mr. Hazelett for bringing government closer to persons who live in eastern Henrico by opting to move the November 25 meeting to the Glen Echo Building. Mr. Kaechele pointed out that the Board would be back at the Glen Echo Building for its December 9 meeting.

### **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch*.

## **APPOINTMENTS**

**332-08** Resolution Appointing Christopher Shumaker, Benjamin B. Miles, and  
**Approved** Patrick R. Liverpool to the Board of Directors of the Economic Development Authority.

## **PROVISIONAL USE PERMITS**

**323-08** Request of New Cingular Wireless PCS, LLC for a Provisional Use Permit  
**P-16-08** under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County  
**Denied** Code in order to construct a 120' high internal array monopole telecommunications tower and related equipment, on part of Parcel 789-754-3978, located on the west line of Upham Drive approximately 500 feet north of its intersection with Wilkinson Road (Chamberlayne Farms Shopping Center).

## **PUBLIC HEARING ITEMS**

**333-08** Resolution for Condemnation of 0.885+/- Acre Vent Station Site  
**Approved** Owned by Elizabeth Ellen Bowyer, located in the Varina District.

**334-08** Resolution for Signatory Authority for License Agreement for Installation of  
**Approved** Drainage Pipe for Shurm Group Home, located in the Varina District.

## **PUBLIC COMMENTS**

A. R. Goodwin, a resident of the Varina District, expressed concerns regarding the threat of land consumption and sprawl to the County's remaining historic resources and the need for protection of these resources in the County's comprehensive planning process. Mrs. Goodwin referred to a study she undertook during the past three years of the recent history of historic preservation policy in Henrico in which she included a list of historical sites and structures reported lost as of 2006. She commented that the County Planning Department's comprehensive plan outreach methods since 2004 have not sufficiently promoted public knowledge of the comprehensive plan and have resulted in limited citizen input. Mrs. Goodwin asked that the Board and administration not continue to allow development to take place without the inclusion of simple historic preservation tools within the 2026 comprehensive plan draft.

## **GENERAL AGENDA**

**335-08** Introduction of Resolution for Receipt of Requests for Amendments to the  
**Approved** FY 2008-09 Annual Fiscal Plan: December, 2008.

**336-08** Introduction of Ordinance for Property Tax Exemption  
**Approved** for Richmond Residential Services, Inc.

**337-08** Resolution for Receipt of Audited Annual Financial Report for Fiscal Year  
**Approved** Ended June 30, 2008 and Acknowledgement of Discharge of Duties and Responsibilities by the Audit Committee.

**338-08** Resolution for Acceptance of Gift from American Family Fitness.  
**Approved**

**339-08** Resolution for Signatory Authority for Amendment to Contract for  
**Approved** Architectural and Engineering Services for Fire Station #8.

- 340-08  
Approved** Introduction of Ordinance to Amend and Reordain Section 21-124 of the Code of the County of Henrico Titled “Rates” by Increasing the Taxicab Rate for Each Succeeding One-Fifth Mile from \$0.40 to \$0.50 and by Changing the Waiting Time Rate from \$0.30 for Each One Minute of Waiting Time to \$0.50 for Each Eighty Seconds of Waiting Time.
- 341-08  
Approved** Resolution to Accept the GOSAP-UADO9 Grant Award to the County of Henrico, Division of Police, for Underage Drinking Prevention Efforts.
- 342-08  
Approved** Resolution to Accept the Target Stores Community Relations Grant Award to the County of Henrico, Division of Police, for Community Police and Evidence Recovery Equipment.
- 343-08  
Approved** Resolution to Accept the Wal-Mart Stores Community Relations Grant Award to the County of Henrico, Division of Police, for Community Policing Equipment.
- 344-08  
Deferred to  
December 9,  
2008 Meeting** Resolution for Signatory Authority for Acquisition of Real Property at 1303 Mormac Road, located in the Tuckahoe District.
- 345-08  
Approved** Resolution for Signatory Authority for Award of Construction Contract for Pouncey Tract Road Water Main to C. D. Hall Construction, Inc.
- 346-08  
Approved** Resolution for Signatory Authority for Award of Construction Contract for Standby Power Facility for the Three Chopt Water Pumping Station to Master Electrical Services, LLC.
- 347-08  
Approved** Resolution for Amendment to Construction Services Agreement for Glenwood Gardens Water System Improvements with Godsey & Son, Inc.
- 348-08  
Approved** Resolution for Award of Construction Contract for Tuckahoe Park Drainage Improvements, Phase 1B from Merrick Road to Mayland Drive along Dancer Road and Rudolph Road (approximately 2,030 linear feet), Project #2111.50701.28004.00678 (formerly Project #502005-709-306-03), located in the Three Chopt District.
- 349-08  
Approved** Resolution for Acceptance of Strath Woods, Section A, located in the Varina District, into the County road system for maintenance.

**ADDED BY UNANIMOUS CONSENT**

- 350-08  
Approved** Emergency Ordinance to Amend and Reordain Section 23-283 of the Code of the County of Henrico Titled “Installment payments” to Change the Interest Rate and to Amend and Reenact the Enactment Clause of Agenda Item 113-08 to Change the Effective Date for Connection Fee Increases From October 1, 2008 to January 1, 2010.
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