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Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on December 9, 2008

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

Rev. Stephen J. Crane, Pastor, Poplar Springs Baptist Church, provided the invocation.

The Board approved the minutes of the November 25, 2008 Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Hazelett recognized the County government Christmas Mother Program Chair, Lisa H. Orlosky of the Department of Information Technology. He advised that Mrs. Orlosky's Co-Chair, Juliana Major of the Division of Recreation and Parks, was unable to join Mrs. Orlosky because of another commitment. On behalf of Henrico County general government and public school employees, Mrs. Orlosky presented a ceremonial check in the amount of \$26,500 to the 2008 Henrico Christmas Mother, Karen W. Moore. Mr. Hazelett noted that new bicycles and a portion of other items provided by the County's general government employees were on display at the Glen Echo Building. Earlier in the day, donated items collected at the County's Government Center were moved to the Christmas Mother program warehouse on Dabbs House Road, where a reception was held. Mr. Hazelett referred to the fantastic effort at the warehouse in getting the donated items ready and able to go for distribution.

Mrs. Moore announced that 1,800 families applied this year for assistance from the Henrico Christmas Mother, a record number and a 12 percent increase over last year. The Henrico Christmas Mother program will be assisting 1,650 families (5,000 individuals), including 2,800 children and 700 senior or disabled adults. Mrs. Moore remarked that the program could not possibly achieve its goal of providing new clothes, toys, books, and food to program recipients without help from the whole community. She thanked all of the wonderful Henrico citizens who have donated money, gifts, time, and energy to the Henrico Christmas Mother. Many businesses and individuals have sponsored families, delivered gifts, or made monetary donations, while hundreds of volunteers have worked in the warehouse sorting cans of goods, setting up, and shopping with recipients. Mrs. Moore also acknowledged the wonderful support the program has received from the County government and its employees, including use of the Dabbs House warehouse and fabulous fundraising activities held over the past month. She commented that the toys and gifts on display were tangible signs of the caring and generosity of all of the County's employees. Mrs. Moore thanked Mrs. Orlosky and Ms. Major for their enthusiasm and terrific leadership in this effort. She pointed out that the County's schools collected more canned goods than ever, translating into well over 60,000 meals that will be provided for recipients, and also collected toys, bicycles, and money. Mrs. Moore has loved being the Henrico Christmas Mother, is proud to be a Henrico resident, has met many caring and generous people throughout the County, and has found this experience to be heartwarming. Mrs. Moore thanked the Board for its continued support of the program and offered wishes for a very happy holiday season. Mr. Kaechele added that

the Board wanted to thank Mrs. Moore and all of her hundreds of helpers for the great job they do for the citizens of the County.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch* and Tom Lappas from the *Henrico Citizen*.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

346-07 C-48C-07 Deferred to February 10, 2009 Meeting	Request of Entropy LLC to conditionally rezone from R-3 One-Family Residence District to B-2C Business District (Conditional), Parcels 769-756-6351, 769-756-6059, and 769-756-5766, containing 1.3814 acres, located at the northwest intersection of Staples Mill (State Route 33) and Old Staples Mill Roads.
351-08 C-35-08 Approved	Request of Dominion Land & Development Partnership to rezone from R-5AC General Residence District (Conditional) to C-1 Conservation District part of Parcels 758-767-5934, 758-767-6757, 758-767-7167, and 758-767-8534, containing approximately 6.20 acres, located approximately 965 feet west of the intersection of Francistown and Castle Point Roads.
352-08 C-34C-08 Approved Amendment to Proffered Conditions	Request of CP 9200 West Broad, LLC to amend proffered conditions accepted with Rezoning Case C-62C-86, on part of Parcel 757-757-2929, located on the north line of W. Broad Street (U. S. Route 250) approximately 918 feet west of its intersection with Tuckernuck Drive.
293-08 C-26C-08 Deferred to January 27, 2009 Meeting	Request of Ethan and Elizabeth Krash to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcel 745-764-4296, containing 2.94 acres, located on the north line of Dublin Road approximately 250 feet east of its intersection with Belfast Road.
353-08 C-36-08 Approved	Request of Brook Run Somerset LLC to rezone from R-5C General Residence District (Conditional) to C-1 Conservation District, part of Parcel 784-748-0982, containing approximately .01 acres, located approximately 1,100 feet west of Brook Road (U. S. Route 1) and approximately 1,600 feet south of its intersection with Hilliard Road (State Route 161).
354-08 P-18-08 Approved with Conditions	Request of Cellco Partnership (Verizon Wireless for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a 199' high monopole telecommunications tower and related equipment on part of Parcel 821-730-7989, located approximately 1,500 feet north of the northern terminus of Forest Avenue.

PUBLIC HEARINGS - OTHER ITEMS

355-08 Approved	Resolution for Amendments to the FY 2008-09 Annual Fiscal Plan: December, 2008.
356-08	Ordinance for Property Tax Exemption for Richmond Residential Services,

Approved	Inc.
357-08 Approved	Ordinance to Add Section 2-53 to the Code of the County of Henrico Titled “Criminal History Record Check and Fingerprinting” to Provide for Criminal History Record Checks of Persons Conditionally Offered Employment.
358-08 Approved	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.
359-08 Approved	Ordinance to Amend and Reordain Section 23-1 Titled “Definitions,” Section 23-204 Titled “Disconnection of meter,” “Section 23-206 Titled “Billing; adjustment of bills,” Section 23-281 Titled “Service deposit,” Section 23-284 Titled “Overdue bills; discontinuance of service,” Section 23-313 Titled “Water service and volume charges,” and Section 23-314 Titled “Sewer service charges and rates,” of the Code of the County of Henrico, All to Change Public Utility Billing Practices.
360-08 Approved	Ordinance to Amend and Reordain Section 23-1 Titled “Definitions,” Section 23-109 Titled “Restricted wastes,” Section 23-131 Titled “Violations; enforcement; penalty,” Section 23-133 Titled “Applicability of categorical standards,” Section 23-134 Titled “Discharge permit required,” Section 23-135 Titled “Discharge permit conditions,” Section 23-138 Titled “Correction of violations,” and Section 23-314 Titled “Sewer service charges and rates,” of the Code of the County of Henrico and to Add Section 23-127 Titled “State pretreatment standards,” Section 23-128 Titled “Dilution,” Section 23-129 Titled “Violations,” and Section 23-130 Titled “Administrative enforcement remedies,” to the Code of the County of Henrico, All to Conform the County’s Industrial Pretreatment and Strong Waste Program to State Requirements.

PUBLIC COMMENTS

Kandise Lucas, a resident of the Varina District, expressed support for the establishment of a citizens’ board to address issues within Henrico County Public Schools (HCPS) relating to accountability, ethics, and morality and voiced concerns that the quality of education within HCPS has deteriorated under the present Superintendent of Schools. Ms. Lucas stated that eastern Henrico does not have the resources, leadership, or focus needed for its children to be successful. She asked the Board to re-evaluate what is going on in HCPS in view of the County’s motto and based on Virginia Department of Education data highlighting violence and gang activity in the schools.

GENERAL AGENDA

361-08 Approved	Resolution for Approval of Issuance of Bonds for New Bridge Academy, LLC and New Bridge Weekday Early Education Center, LLC for Industrial Development Authority of Essex County.
362-08 Approved	Resolution for Authorization to Apply for and Accept FY 2009 Hazardous Materials Emergency Preparedness Grant from the United States Department of Transportation through the Virginia Department of Emergency Management.

363-08 Approved	Resolution for Award of Contract for Engineering Design Services for Klehr Field Athletic Complex Field Lighting Replacement.
364-08 Approved	Resolution for Award of Contract for Architectural and Engineering Services for Tuckahoe Park Challenger Baseball Field.
365-08 Approved	Resolution for Adoption of Revised Division of Recreation and Parks Facility Reservation Guides.
366-08 Approved	Resolution for Adoption of Division of Recreation and Parks Facility Reservation Guide for Hunton Community Center.
367-08 Approved	Resolution for Authorization to Accept Reduced Survey and Planning Cost Share Program Funding from Virginia Department of Historic Resources.
344-08 Approved as Amended	Resolution for Signatory Authority for Acquisition of Real Property for 1303 Mormac Road, located in the Tuckahoe District.
368-08 Approved	Resolution for Signatory Authority for Acquisition of Real Property for 4003 Hooper Road, located in the Brookland District.
369-08 Approved	Introduction of 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.
370-08 Approved	Resolution for Signatory Authority for Amendment to Engineering Services Agreement with Whitman, Requardt and Associates, LLP for Wilkinson Road Area Water Mains.
371-08 Approved	Resolution for Award of Construction Contract for Henrico County Communications Complex Stream Restoration Project (approximately 1,400 feet), located in the Brookland District.
372-08 Approved	Resolution for Acceptance of Raleigh, located in the Tuckahoe District; Springfield Manor, Section A, located in the Brookland District; Sandy Grove, located in the Fairfield District; Csiki’s Acres, Section A; and Elko School Road, located in the Varina District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.