

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
July 14, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, July 14, 2009 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District

Members of the Board Absent:

Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:02 p.m. and led recitation of the Pledge of Allegiance.

Rev. Vergel Maness, Associate Pastor, First Free Will Baptist Church of Richmond, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the June 23, 2009 Regular and Special Meetings and February 26, 2009 Special Meeting.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover

No: None

Absent: Thornton

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized William Wrobel and Zachary Turner from Boy Scout Troop 1807, sponsored by Bethlehem Baptist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge. Taylor Turner from Troop 1807 was also observing the meeting.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos from the *Richmond Times-Dispatch* and Kerri O'Brien from WRIC-TV 8.

APPOINTMENT

183-09 Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 183-09 – see attached resolution.

Mr. Hazelett noted Beth Bickford's decision to leave the position of President of The Cultural Arts Center at Glen Allen due to family considerations. He introduced K Alferio as the organization's new President. Ms. Alferio offered her perspective on her new position, thanked the Board for its support and foresight, and commended Mrs. Bickford for an exceptional job. Mrs. Bickford provided parting comments and thanked the Board for its support and dedication during her tenure.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

184-09 New Market Village Land Co. LLC and New Market Development Co.: Request
C-15C-09 to amend proffered conditions accepted with Rezoning Case C-79C-05, on
Varina Parcels 812-700-4749 and 812-701-5756, located at the southwest intersection of
S. Laburnum Avenue and Darbytown Road.

Joe Emerson, Director of Planning, responded to questions from the Board regarding the scope and intent of the proffer.

No one from the public spoke in opposition to this case.

At Mr. Donati's request, Larry Horton from Stylecraft Homes briefly addressed the Board on behalf of the applicant. He clarified that the applicant did not originally intend to install sod within the rear yards. This amendment would correct a mistake in wording in the original proffered conditions.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 184-09 (C-15C-09) to amend Proffer #17 accepted with Rezoning Case C-79C-05 to delete the requirement to install sod in rear yards of residential units/lots.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover

No: None

Absent: Thornton

185-09
C-16-09
Varina

Lloyd Poe: Request to rezone from RTHC Residential Townhouse District (Conditional) to C-1 Conservation District, part of Parcel 812-718-6325, containing approximately 0.95 acre, located approximately 750 feet east of the east line of Millers Lane approximately 1,100 feet north of its intersection with Gay Avenue.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 185-09 (C-16-09).

No one from the public spoke in opposition to this case.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover

No: None

Absent: Thornton

186-09
P-7-09
Three Chopt

CC Short Pump Crossing, LLC: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of the County Code in order to allow outside dining for a restaurant on part of Parcel 738-760-8449, located on the west line of Pump Road approximately 500 feet north of its intersection with Three Chopt Road (Short Pump Crossing Shopping Center).

Jean Moore, Assistant Director of Planning, responded to questions from Mr. Kaechele pertaining to the status of an overhead trellis and the impact of the

outdoor dining area on the building's existing parking area and sidewalk.

No one from the public spoke in opposition to this case.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 186-09 (P-7-09) subject to the following conditions:

1. No outdoor live music performances shall be permitted.
2. Any outside speakers or sound system shall comply with the following standards:
 - a. Sound systems shall be equipped with controls permitting full volume adjustment.
 - b. Sound from the system shall not be audible beyond 100 feet from the source.
 - c. Sound systems may be used only when outside dining is permitted.
3. The operator shall not permit food preparation outside the enclosed building.
4. The outdoor dining area shall not be in operation between 10:00 p.m. and 7:00 a.m.
5. The outdoor dining area shall be constructed in general conformance with the floor plan attached as "Exhibit A" (see case file).
6. The applicant shall obtain administrative approval from the Planning Department for the design and layout of the outdoor dining area. Any exterior alterations shall meet the proffered conditions of rezoning case C-21C-88.
7. A clear, continuous, and unobstructed pedestrian path not less than 5' in width shall be required for pedestrian circulation between the outdoor dining area and the sidewalk curb as shown in "Exhibits A and B" (see case file).
8. Barriers to the sidewalk and parking area shall be installed and shall complement the building façade. The railing surrounding the outdoor dining area shall be limited to 42" in height and shall consist of commercial grade material for durability. Unless otherwise approved by the Director of Planning, the outdoor railing enclosure shall be substantially similar to those illustrated in "Exhibits C and D" (see case file).

9. Outdoor lighting fixtures shall complement the style of building. Lighting fixtures shall be from a concealed source and shall not produce glare for motorists or pedestrians on the adjacent rights-of-way and parking areas and shall illuminate only the outdoor dining area.
10. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
11. This permit shall apply only to the tenant space to be occupied by Café Caturra and shall not apply to any other business in the overall shopping center.
12. Access to the outdoor dining area shall be available only through the interior of the restaurant, except during an emergency when a patio fence exit gate may be utilized.
13. Prior to operation, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and restaurant operations. The applicant shall implement mutually agreed upon security recommendations.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover

None: No

Absent: Thornton

187-09
C-13C-09
Brookland

5215 West Broad St. LLC: Request to conditionally rezone from B-3 Business District and B-2 Business District to R-6C General Residence District (Conditional), Parcel 772-738-8719, containing 2.31 acres, located on the southeast line of Byrd Avenue between W. Broad Street (U.S. Route 250) and Markel Road.

Mr. Hazelett advised that this case would be discussed in combination with Agenda Item No. 188-09 (P-8-09).

Mr. Glover clarified that proffered condition #27 would provide for on street parking on Byrd Street.

No one from the public spoke in opposition to this case.

Mr. Glover commented favorably on the case and expressed appreciation to Markel and the Faison School of Autism for locating in this area of the County.

On motion of Mr. Glover, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved Agenda Item No.187-09 (C-13C-09) subject to the following proffered conditions:

1. **Residential Density.** Residential dwelling units on the Property shall not exceed 45 units.
2. **Architectural Treatment.** The exposed portions of the exterior wall surfaces (front, rear and sides) of the building constructed on the Property (excluding rooftop screening materials of mechanical equipment) shall be similar to the exposed portions of other exterior wall surfaces of such building in architectural treatment and materials. The building shall be similar in architectural style to that illustrated in Exhibit B (see case file), the conceptual elevations titled "Faison Residence Building" prepared by Baskerville dated June 3, 2009 unless otherwise specifically requested and approved at the time of Plan of Development review.
3. **Building Materials.** Buildings on the Property shall be constructed with zinc cladding, stone veneer, composite resin panels and glass or similar quality material specifically requested and approved at the time of Plan of Development review, exclusive of windows, doors, or other architectural design features.
4. **Sound Suppression Measures.** Sound suppression measures shall be provided in the common wall and floor/ceiling between attached residential units and between residential and commercial units with at least a 54 sound coefficient rating. A cross-sectional detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the sound coefficient rating, shall be included in the building permit application.
5. **Pedestrian Access.** Sidewalks constructed to Department of Public Works standards shall be provided along Byrd Avenue, Markel Road and West Broad Street and shall be located a minimum of twenty-four (24) inches from the back of curb.
6. **Vehicular Access.** There shall be no more than two (2) points of access to the Property.
7. **Residential Access.** Access to the residentially developed portion of the Property shall be gated.
8. **Parking Lot Lighting.** Parking lot lighting standards shall not exceed twenty-five (25) feet in height above grade level. Parking lot lighting shall be produced from a concealed source of light.
9. **Mechanical Equipment.** Mechanical equipment shall be screened from

9. **Mechanical Equipment.** Mechanical equipment shall be screened from public view at ground level at the Property lines by means approved at the time of Plan of Development review.
10. **HVAC Vents.** No HVAC related equipment, vents, or intakes shall be located on the façade of the building.
11. **Central Trash Receptacles.** Central trash receptacles, not including convenience containers, shall be screened from public view at ground level and enclosed in a manner approved at the time of Plan of Development review.
12. **Irrigation.** Areas of newly installed landscaping shall be served by an underground irrigation system.
13. **Stormwater Management.** If any stormwater management system is required for the Property, it shall be designed as an underground system.
14. **Conceptual Plan.** Development of the Property shall be in substantial conformance with the conceptual plan marked Exhibit A (see case file).
15. **Fences.** A decorative "wrought iron style" ornamental fence, a minimum of six (6) feet in height above interior grade which includes masonry pillars at a minimum at the corners shall be provided along the east and west property lines. The access gates shall be designed and constructed of materials compatible with those used for the fences.
16. **Retaining/Screening Walls.** Any retaining or screening walls shall be constructed of finished masonry materials compatible with those used on the building.
17. **Sprinkler System.** A sprinkler system shall be installed throughout the building.
18. **Minimum Square Footage.** The minimum square footage for dwelling units shall be 800 square feet.
19. **Underground Utilities.** Except for junction boxes, meters, transmission mains and existing or relocated overhead utility lines, all utility lines shall be underground.
20. **Street Trees.** A street tree landscape plan shall be provided at Plan of Development review. At a minimum, street trees shall be provided along West Broad Street and Byrd Avenue at an average spacing of thirty five (35) feet between trees.

21. **Detached Signs.** Detached signs shall be ground-mounted, monument style signs constructed with a stone or masonry base similar to the stone or masonry materials used on the building.
22. **Prohibited Uses.** The following uses shall not be permitted on the Property:
- a. Adult business as defined in Section 24-3 of the Henrico County Zoning Ordinance.
 - b. Establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.1-432 et seq. and 6.1-444 et seq. of the Code of Virginia, provided the foregoing shall not preclude banks, savings and loans, or similar financial institutions that are not regulated by the foregoing Virginia Code Sections.
 - c. Funeral parlor, mortuary, crematorium and/or undertaking establishment.
 - d. Commercial parking lots (nothing herein shall preclude parking lots as an accessory use to a permitted use).
 - e. Lodge and fraternal organizations.
 - f. Rooming houses and boarding houses.
 - g. Pawn shops as regulated by Sections 15.150 — 15.157 of the Henrico County Code.
 - h. Bars, which for purposes of this restriction, shall mean a business establishment whose primary business is the sale of alcoholic beverages for on premises consumption. This restriction shall not prohibit the sale of alcoholic beverages in restaurants as licensed by the Virginia Department of Alcoholic Beverage Control.
23. **Trash Removal.** Trash removal and parking lot cleaning shall be limited to the hours between 7:00 a.m. and 8:00 p.m.
24. **Amenities.** A fenced lawn area a minimum of 5,000 square feet shall be provided for outdoor activities.
25. **Height.** The maximum height of any building constructed on the Property shall not exceed fifty five (55) feet.
26. **Outdoor Speakers.** Outdoor speakers or paging systems shall not be permitted on the Property.

27. **Street Improvements.** Curb and gutter, pavement widening, and any necessary storm sewer shall be provided on Byrd Avenue and Markel Road. If requested by the County at the time of Plan of Development review, striped public parking spaces shall be provided on the east side of and in the existing Byrd Avenue right-of-way as prescribed by the Department of Public Works.
28. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover

No: None

Absent: Thornton

188-09
P-8-09
Brookland

5215 West Broad St. LLC: Request for a Provisional Use Permit under Sections 24-36.1(b), 24-120 and 24-122.1 of the County Code to permit commercial uses within the proposed mixed use development on Parcel 772-738-8719, located on the southeast line of Byrd Avenue between W. Broad Street (U.S. Route 250) and Markel Road.

No one from the public spoke in opposition to this case.

On motion of Mr. Glover, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 188-09(P-9-09) subject to the following conditions:

1. The uses and improvements shall adhere to the proffered conditions of rezoning case C-13C-09.
2. The applicant shall provide information as requested by the Director of Planning to ensure the project is developed in conformance with the proffers, schematic plans, and elevations submitted with C-13C-09, unless changes to such schematic plans and elevations are approved at the time of Plan of Development.
3. When ownership of real property is transferred, the applicant will contact the Director of Planning about the need to submit a Transfer of Provisional Use Permit.

4. Prior to occupancy, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement mutually agreed upon security recommendations.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover

No: None

Absent: Thornton

PUBLIC HEARINGS - OTHER ITEMS

189-09 Resolution - POD-10-09 - Approval of a Plan of Development for Fire Station #3 - Varina District.

Dave O'Kelly, Assistant Director of Planning, provided a brief overview of this project and showed slides depicting zoning and major roads in the vicinity of the site as well as the layout plan and exterior elevations for the project. He advised that the existing Fire Station #3 facility, which the new station addressed by this POD would replace, was constructed in the mid-1940s and provides inadequate space for present and future needs. The County's Department of General Services is pursuing LEED (Leadership in Energy and Environmental Design) silver certification for the proposed new building. The project was discussed with citizens during two neighborhood meetings and during a work session with the Board on June 23, 2009. Mr. Donati asked to see renderings of the precast masonry wall.

Theo Powell, a resident of 308 Hodder Lane and adjoining property owner, presented concerns regarding the size of the new facility and its proposed location. He stated that the facility will be an injustice to the black people in the community and has them scared and intimidated. Mr. Powell suggested an alternative site for the new station. He responded to questions from Mr. Kaechele regarding the proximity of his property to the site and his concerns.

Mr. O'Kelly responded to questions from Mrs. O'Bannon about the proposed size of the new facility. Mr. Hazelett commented that he felt the community would be well served by this location and that staff had tried its best to minimize the impact of the facility on the community. There was further discussion between Mr. Powell and Mr. Kaechele as to whether fire stations are good neighbors. At Mrs. O'Bannon's request, Fire Chief Ed Smith explained how fire personnel try to use common sense when activating sirens on fire vehicles while at the same time complying with public safety requirements under State law. Mr. O'Kelly responded to questions from Mrs. O'Bannon pertaining to proposed buffering of the property and commented on the notification process

for the community meetings. There was discussion by Mr. Powell, Mr. Kaechele, and Director of General Services Paul Proto regarding the community meetings and the association representing Mr. Powell's neighborhood. Mrs. O'Bannon noted the benefits of having fire stations in close proximity to residential areas. Chief Smith elaborated on EMS response times and, at Mrs. O'Bannon's request, explained the Henrico Division of Fire's national accreditation. He also referred to the advantages of the proposed location for the new fire station. There was discussion between Mr. Powell and Mr. Kaechele relating to the alternative location for the station suggested by Mr. Powell.

Kevin Seal, who stated that he lives off of Old Hanover Road, commented favorably on the proposed location for the new fire station and on the personnel at existing Fire Station #3.

Mr. Powell addressed the Board again. He asked whether federal stimulus funding is available to provide support to residents who wish to move away from a new fire station. Mr. Hazelett stated that he had no knowledge of any funding for this purpose.

In response to a question from Mr. Kaechele, Capital Projects Manager Mike Verdu from the County's Director of General Services acknowledged that some neighbors expressed concerns at the community meetings regarding noise from the new fire station. Mr. Verdu stated that most of these concerns appear to have been addressed by staff. There was discussion between Mr. Kaechele and Mr. Verdu about existing noise levels in this area of the County created by Airport Drive traffic and other sources.

Mr. Powell addressed the Board again. He expressed concerns about how the clearance of trees on the proposed site will remove an existing noise buffer for the nearby residential community. There was brief discussion by him and Mr. Kaechele on this issue.

Mr. Donati commented on the importance of public safety to the County, the professionalism of the County's fire personnel, and the County's careful study and research in selecting the proposed site. He acknowledged the neighborhood's anxiety and fear of the unknown, but pointed out that the property was unconditionally zoned for business (B-1) many years ago. Mr. Donati remarked that the Fire Chief will make every effort to ensure that the County is a good neighbor to these citizens and thanked staff for working with him and the community in coming up with an attractive masonry wall for the site. He spoke to the need for a new and larger fire facility to replace existing Fire Station #3 and serve this area of the County.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 189-09 – see attached resolution.

190-09 Ordinance – Vacation of Unimproved Portion of East Vine Street – Highland Springs, Sections 1 and 2 - Varina District.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 190-09 – see attached resolution.

191-09 Resolution - Signatory Authority - Conveyance of Ingress and Egress Easement – Fairfield District.

Mr. Hazelett referred to a processing problem with this item and remarked that it should go to the Board of Zoning Appeals for consideration prior to any action by the Board.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to September 8, 2009.

192-09 Resolution - Signatory Authority - Conveyance of Real Estate – Francis Road – Fairfield District.

Mr. Hazelett confirmed for Mr. Kaechele that Mr. Thornton had expressed no objection to this resolution.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 192-09 – see attached resolution.

PUBLIC COMMENTS

Rose Nan-Ping Chen, Founder and President of The Rose Group for Cross-Cultural Understanding, expressed gratitude to the Board for its generous support of the annual ChinaFest educational cultural event in the Richmond area and the booklet titled *Learning and Thinking about China*. Mrs. O'Bannon commented on Ms. Chen's instrumental role in 1999 and 2000 helping plan and prepare for a major cultural event at The Cultural Arts Center at Glen Allen. At Mrs. O'Bannon's request, Ms. Chen elaborated on her volunteer 501(c)(3) organization. Mr. Kaechele thanked Ms. Chen for appearing before the Board. Mr. Glover remarked that he has two granddaughters from China. Mrs. O'Bannon pointed out that the booklet mentioned by Ms. Chen is partially funded by the County and that copies are available free of charge to the public in the County's libraries. Ms. Chen distributed copies to the members of the Board.

William Spencer, a resident of the Three Chopt District, thanked the Board for securing federal stimulus funds for school construction projects and for building the Eastern Henrico Recreation

Center. He also complimented the Board and Planning Commission and offered prayers for Police Chief Henry W. Stanley, Jr. and Sheriff Michael L. Wade.

GENERAL AGENDA

- 193-09 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2009-10 Annual Fiscal Plan: July, 2009.

Director of Management and Budget Gene Walter, Mr. Hazelett, and Director of Community Revitalization Mark Strickler responded to questions from the Board regarding the level of State lottery funds available for school construction projects, the transfer of federal stimulus Community Development Block Grant (CDBG) funds from Belmont Recreation Center patio replacement to Elder Homes emergency repairs, the schedule for bringing budget amendment papers to the Board, the status of land acquisition for High School #2, and the original source of funding for the elementary school classroom addition projects.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 193-09 – see attached resolution.

- 194-09 Resolution – Signatory Authority – Change Order No. 8 to Construction Contract for Public Safety Building Renovations.

Mr. Proto responded to questions from Mr. Kaechele concerning the Department of Public Works' stream bank stabilization project behind the Public Safety Building on Parham Road.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 194-09 – see attached resolution.

- 195-09 Introduction of Ordinance – To Amend and Reordain Subsection (f) of Section 23-232 Titled "Mandatory public water use restrictions" by Permitting Watering of Established Lawns One Day before and 30 Days after Refurbishment.

Mr. Hazelett acknowledged the hard work of Art Petrini, Director of Public Utilities, in developing this proposed special exception to mandatory public water use restrictions.

On motion Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 195-09 – see attached introduction of ordinance.

- 196-09 Resolution – Award of Contract – Annual Engineering Services for Engineering and Technology Systems – Westin Engineering, Inc.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 196-09 – see attached resolution.

- 197-09 Resolution - Receipt of Letter of Necessity and Setting of Public Hearing - North Gayton Road. Project #2122.50701.28004.01152. Three Chopt District.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 197-09 – see attached resolution.

- 198-09 Resolution - Award of Construction Contract - Golden Road Drainage Improvements from Golden Road to Horsepen Creek (approximately 1,250 linear feet). Project #2110.50704.38003.0000.06419. Brookland District.

Tim Foster, Director of Public Works, and Mr. Hazelett responded to questions from the Board pertaining to the engineer's estimated costs for this project and the contractor's obligation to adhere to the amount stated in the bid.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 198-09 – see attached resolution.

- 199-09 Resolution - To Permit Additional Fine of \$200 for Speeding on Thamesford Way.

Mike Jennings, Traffic Engineer, responded to questions from the Board relating to the impetus for this request, the media's attention to this request, and the process that communities must follow to bring this type of request to the Board. Mr. Rapisarda clarified with Mr. Jennings that under the State Code a documented speeding problem must be found before the Board can consider a request for an additional fine on a County street.

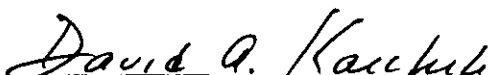
On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 199-09 – see attached resolution.

Mr. Hazelett expressed appreciation to Mr. Foster for being present at the meeting despite being in pain.

- 200-09 Resolution - Acceptance of Roads.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 200-09 – see attached resolution.

There being no further business, the meeting was adjourned at 8:50 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 183-09
Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

Date: JUL 14 2009

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

Moved by (1) Glover Seconded by (1) Donati
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2012 or thereafter, when their successors shall be appointed and qualified:

Paul T. Higday
Joe E. Mattys
Beatriz G. McDougale
Nancy L. McMahon
Carrie P. Preston
Jonathan S. Tunner

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

Memo

To: Karen Mier & Barry Lawrence
From: Beth Bickford
Date: 7/1/2009
Re: The Cultural Arts Center Board of Directors

We would like to request that the following candidates for The Cultural Arts Center at Glen Allen's Board of Directors be approved for term renewal by the Henrico County Board of Supervisors at their meeting on July 14, 2009.

Paul Higday
Joe Mattys
Bea McDougle
Nancy McMahon
Carrie Preston (formerly Pettitt)
Jonathan Turner

The candidates will serve, unless reappointed, until June 30, 2012.

Thank you very much for your assistance.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 189-09

Page No. 1 of 4

Agenda Title: RESOLUTION — POD-10-09 — Approval of a Plan of Development for Fire Station #3 —
Varina District

For Clerk's Use Date: JUL 14 2009 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) <u>APPROVED</u> REMARKS:		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> Thornton, F. <input type="checkbox"/> <u>absent</u>
---	--	--	---

WHEREAS, approval of a plan of development by the Board of Supervisors is required by Sections 24-11(b) and 24-106 of the Henrico County Code for construction of Fire Station #3, a new one-story, 11,117 square foot fire station, to replace an existing facility on another site; and,

WHEREAS, the 4.49-acre site is located on the north line of E. Washington Street, 200 feet east of its intersection with North Airport Drive (State Route 156), on part of Parcel 828-723-4684, is zoned B-1, Business District and ASO, Airport Safety Overlay District, and is located in the Varina District; and,

WHEREAS, the County Administration, including the Department of General Services, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, the Office of Building Construction and Inspections, and the Virginia Department of Transportation have reviewed the application and the County Administration recommends approval subject to the staff recommendations and the staff plan dated July 14, 2009; and,

WHEREAS, on, July 14, 2009, the Board of Supervisors held a public hearing to receive comments on the plan.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

By Agency Head David P. O'Kallahan

By County Manager David P. O'Kallahan

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 189-09

Page No. 2 of 4

**Agenda Title: RESOLUTION — POD-10-09 Approval of a Plan of Development for Fire Station #3
— Varina District**

1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated July 14, 2009, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
9. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
10. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
11. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
12. The site including the parking areas shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
13. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 189-09

Page No. 3 of 4

**Agenda Title: RESOLUTION — POD-10-09 Approval of a Plan of Development for Fire Station #3
— Varina District**

14. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
15. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
16. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
17. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
18. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
19. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
20. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
21. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
22. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
23. Vehicles shall be parked only in approved and constructed parking spaces.
24. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
25. The right-of-way for widening of E. Washington Street as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the Director of Real Property at least sixty (60) days prior to requesting occupancy permits.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 189-09

Page No. 4 of 4

**Agenda Title: RESOLUTION — POD-10-09 Approval of a Plan of Development for Fire Station #3
— Varina District**

26. The entrances and drainage facilities on N. Airport Drive (State Route 156) shall be approved by the Virginia Department of Transportation and the County.
27. A notice of completion form, certifying that the requirements of the Virginia Department of Transportation entrances permit have been completed, shall be submitted to the Department of Planning prior to any occupancy permits being issued.

COMMENTS: The Director of Planning has reviewed the plans submitted by Timmons Group and TENG & Associates and recommends approval, and the County Manager concurs.



Parcels or Portions thereof identified on this sheet are within the Airport Safety Overlay District and are subject to Special Regulation

POD-10-09

Henrico County

Fire Station #3

Varina District

300

Feet

RHP

May 2009

Ref: 828-723-4684



SCALE: 1" = 2,000'



(40 POINT)

MATCHING LEGEND

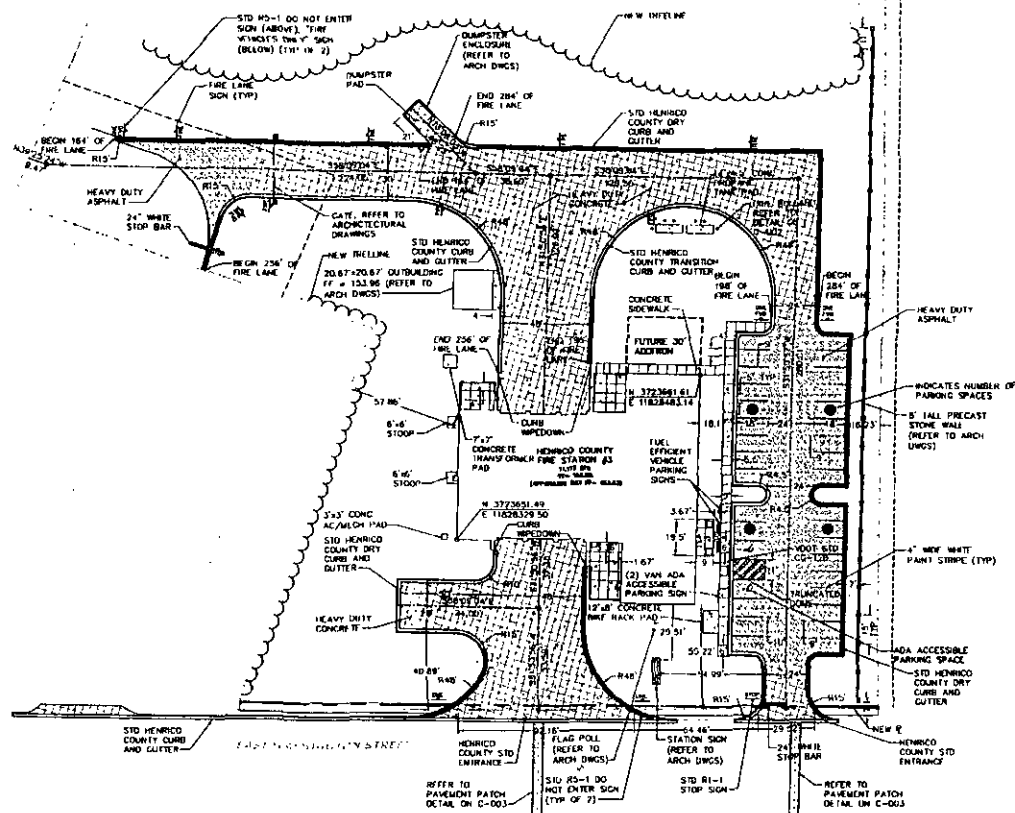
 HEAVY DUTY CONCRETE
 STANDARD CONCRETE
 HEAVY DUTY ASPHALT

NETWORK NOTE

FINAL LANE NOTE:

DRY CURB AND GUTTER NOTE:

STANDARD HENRICO COUNTY DRY
CLIPS AND GUTTER SHOWN SHADED



TENG

TING & ASSOCIATES, INC.
ENGINEERS/ARCHITECTS/PLANNERS
205 N. MICHIGAN AVE., CHICAGO, IL 60601
TELEPHONE: 312/818-0000

© COPYRIGHT 2008 TO HENRICO CO.

TIMMONS GROUP
TOTAL VISION ACHIEVED THROUGH ONE.

VIRGINIA | NORTH CAROLINA | WEST VIRGINIA

JOEY DRUMMOND, PRINCIPAL AT THE
CORPORATE OFFICE

3300 Shoppers Parkway, Suite 300
Richmond, VA 23275

TEL 804.300-8508 FAX 804.566-1014
www.21stvirginia.com

Site Development | Remedial | Infrastructure | Technology

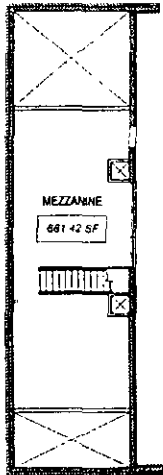
25937-201

11/15/68	ISSUED FOR OWNER REVIEW-DOE
11/17/68	STRAND FOR DOE
NO DATE	COMPLETION
REVISIONS	
DATE	6-18-09
DRAWN	R. NICHOLS
CHECKED	R. NICHOLS
APPROVED	C. SMITH
PROJECT NO. 20773-001	

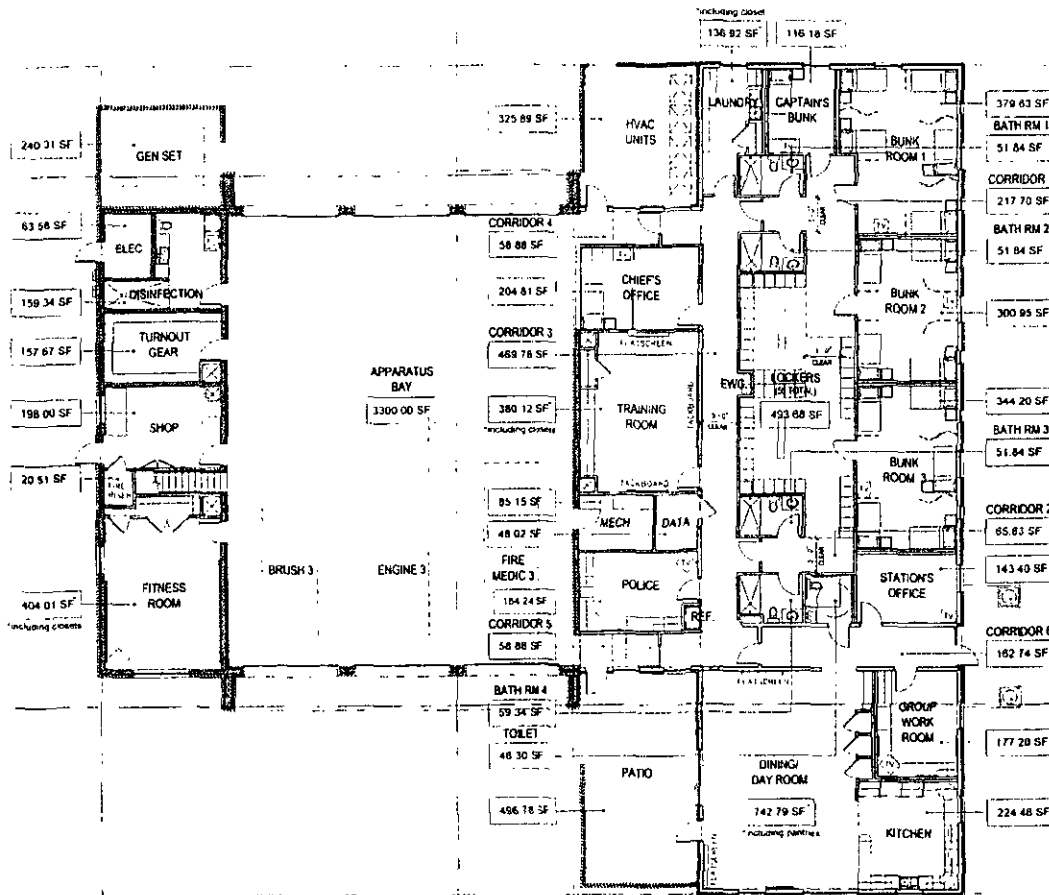
**HENRICO COUNTY
FIRE STATION # 3**

LAYOUT PLAN
C-301

STUFF PLAN - Long mtg



MEZZ. FLOOR PLAN



ROOM TITLE	NET SQ FT
APPARATUS BAY	3300.00
LAUNDRY	136.92
CAPTAIN'S BUNK	116.18
BUNK ROOM 1	379.63
BUNK ROOM 2	300.95
BUNK ROOM 3	344.20
STATION'S OFFICE	143.40
BATH ROOM 1	51.84
BATH ROOM 2	51.84
BATH ROOM 3	51.84
BATH ROOM 4	59.34
TOILET	46.30
CORRIDOR 1	217.70
LOCKERS	493.68
CORRIDOR 2	65.83
CORRIDOR 3	469.78
CORRIDOR 4	56.88
CORRIDOR 5	56.88
CORRIDOR 6	162.74
CHIEF'S OFFICE	204.61
TRAINING ROOM	380.12
MECH	85.15
DATA	48.02
POLICE	154.24
GROUP WORK ROOM	177.20
DINING/ DAY ROOM	742.79
KITCHEN	224.48
ELEC	63.58
DISINFECTION	159.34
TURNOUT GEAR	157.67
SHOP	198.00
FIRE RISER	20.51
FITNESS ROOM	404.01
GEN SET	240.31
HVAC UNITS	325.89
PATIO	496.78
MEZZANINE	661.42

NOTE
1. SQUARE FOOTAGE SHOWN IS NET FLOOR AREA, TYP. UNO

GROUND FLOOR PLAN



TENG

STAFF PLAN

P0013-09

JUL 14 2009

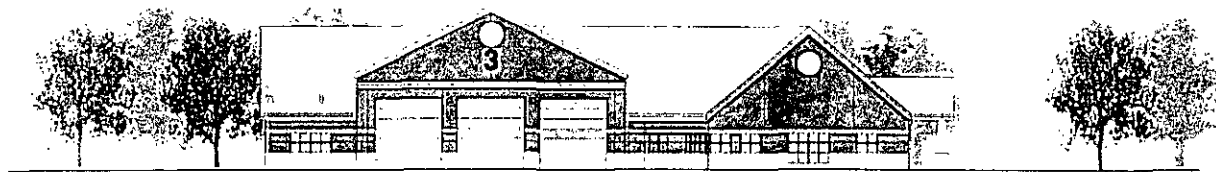


Fire Station # 3, Henrico County, VA
Schematic Design Final Plan 08.14.2008

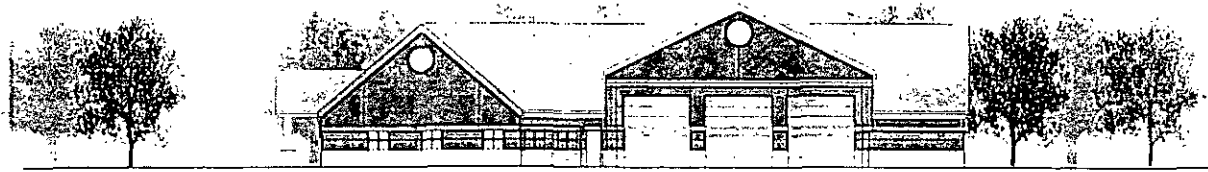
P0010-09

JUL 14 2009

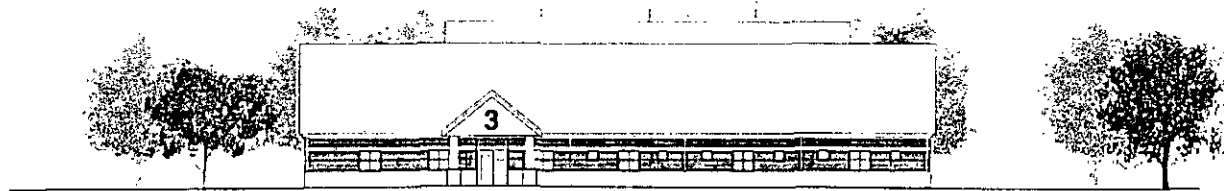
STAFF PLAN



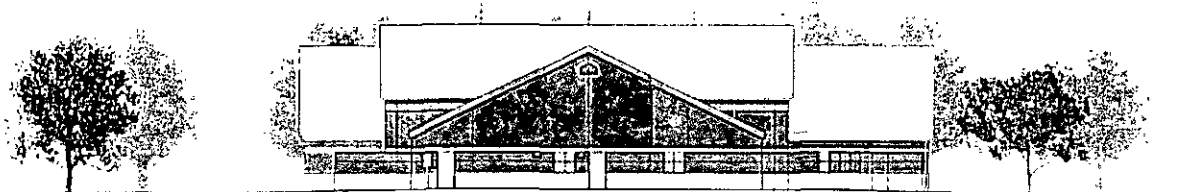
SOUTH ELEVATION
0 4 12 24'



NORTH ELEVATION
0 4 12 24'



EAST ELEVATION
0 4 12 24'



WEST ELEVATION
0 4 12 24'



Fire Station # 3, Henrico County, VA
Exterior Elevations 03.25.2009

TENG



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 190-09

Page No.

1 of 2

Agenda Title

ORDINANCE - Vacation of Unimproved Portion of East Vine Street –
Highland Springs, Sections 1 and 2 – Varina District

For Clerk's Use Only:

Date JUL 14 2009

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) O'Bannon
(2) _____ (2) _____

REMARKS:

APPROVED

	YES	NO	OTHER
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>

WHEREAS, Brian E. Thrift, owner of Lot 15, Block S of Section 1 and Ernest W. Shepherd, owner of Lot 1, Block T of Section 2 in Highland Springs Subdivision, have requested that the Board of Supervisors of the County of Henrico, Virginia vacate the unimproved portion of East Vine Street lying between these two lots and shown shaded on the attached copy of the subdivision plat of Highland Springs, Sections 1, 2, and 3 marked as Exhibit "A," which plat is recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia ("Clerk's Office") in Plat Book 6, page 103½; and,

WHEREAS, this Ordinance was advertised pursuant to Section 15.2-2204 of the Code of Virginia, 1950, as amended, ("Va. Code") and a public hearing was held on July 14, 2009 by the Board; and,

WHEREAS, it appearing to the Board that no owner of any lot shown on the aforementioned recorded plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board that:

(1) the unimproved portion of East Vine Street as shown shaded on Exhibit "A" is vacated in accordance with the provisions of Va. Code § 15.2-2272(2), subject to the reservation by the County of Henrico, Virginia of a permanent utility easement on, under, over and across the entire right-of-way hereby vacated;

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 190-09
Page No. 2 of 2

**Agenda Title ORDINANCE - Vacation of Unimproved Portion of East Vine Street –
Highland Springs, Sections 1 and 2 – Varina District**

- (2) this Ordinance shall become effective thirty (30) days after passage as provided by law;
- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of thirty (30) days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law;
- (4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the names of Brian E. Thrift and Ernest W. Shepherd or their successors or assigns; and,
- (5) pursuant to Va. Code § 15.2-2276 the Clerk shall note this vacation as prescribed.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities and Public Works without objection; the County Manager concurs.

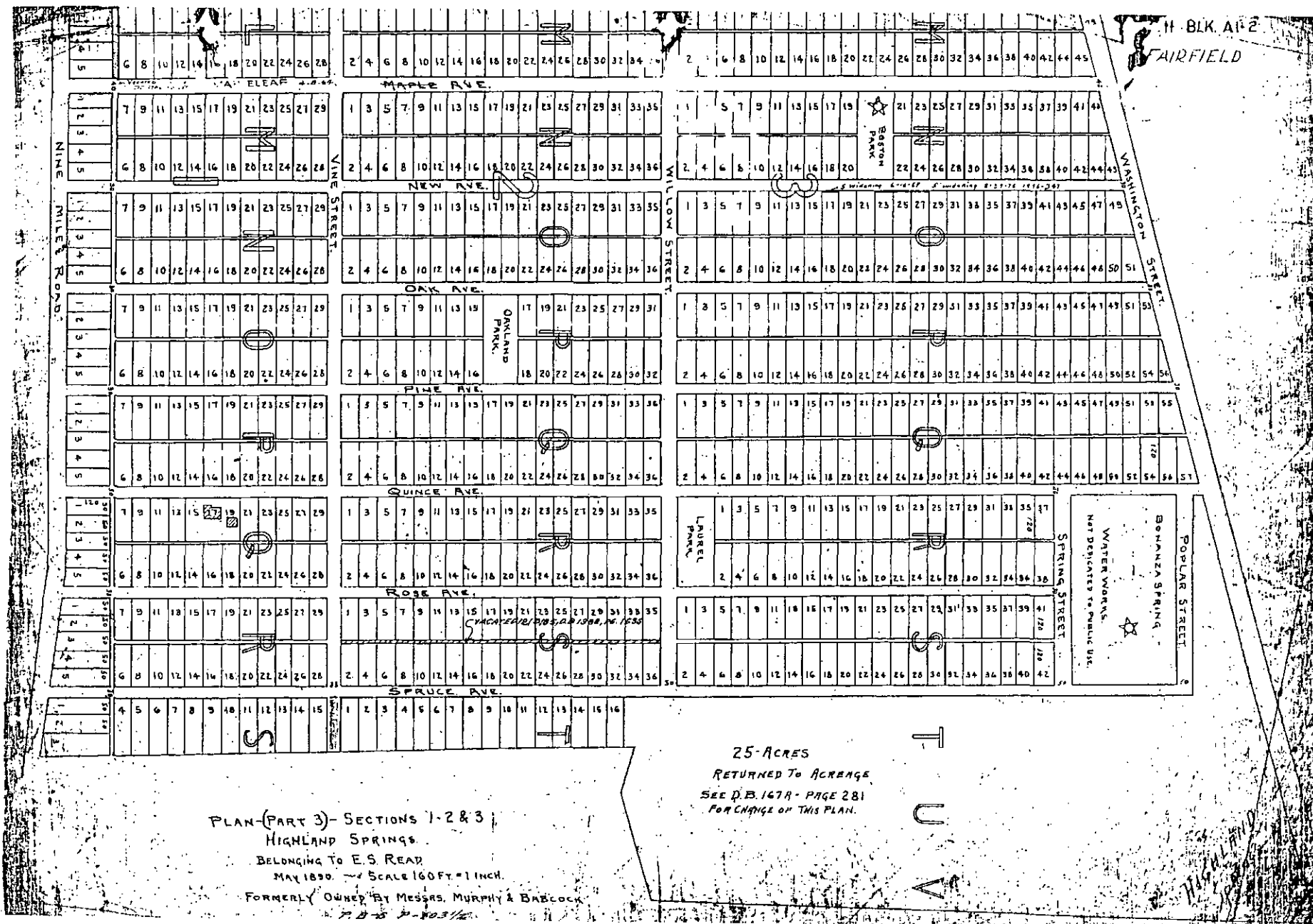
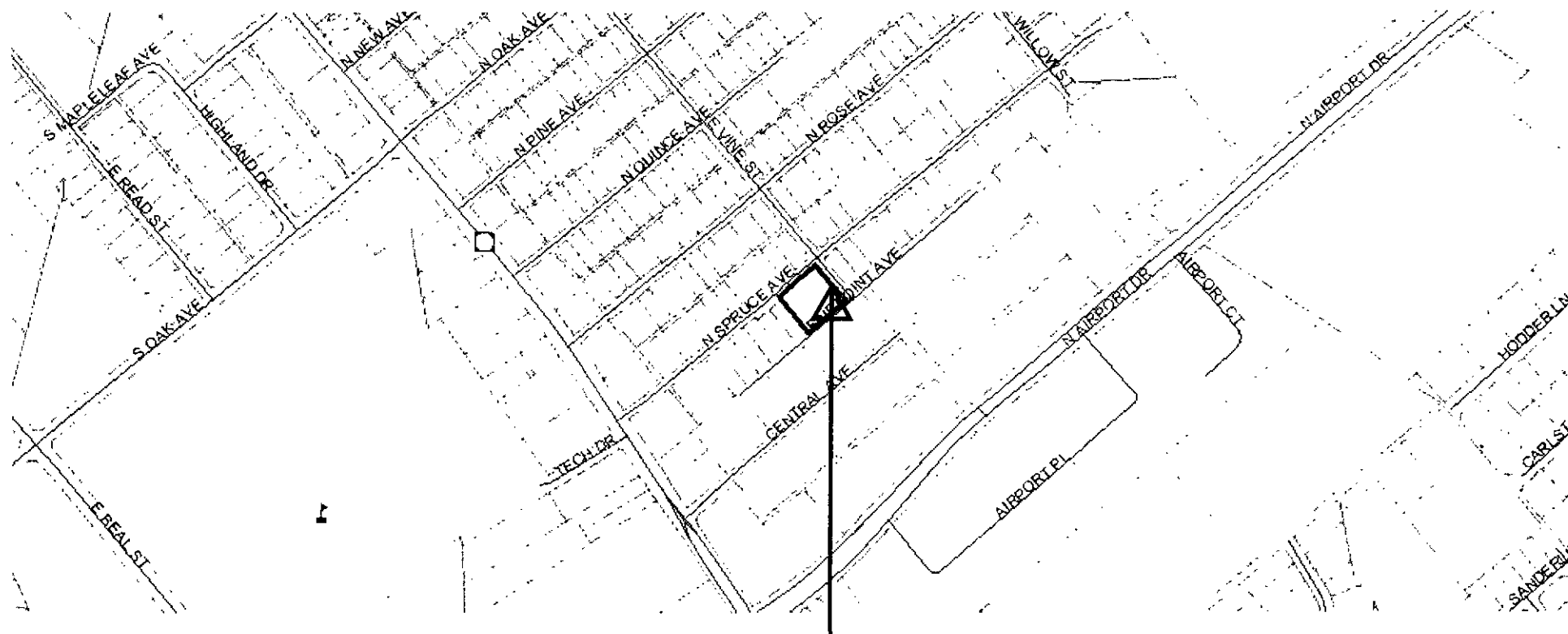


EXHIBIT "A"



PORTION OF EAST VINE
STREET - VICINITY MAP



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 191-09
Page No. 1 of 1

Agenda Title RESOLUTION - Signatory Authority - Conveyance of Ingress and Egress
Easement - Fairfield District

<p>For Clerk's Use Only:</p> <p>JUL 14 2009</p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input checked="" type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p> <p>9/8/09</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><u>absent</u></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>																							

WHEREAS, the County of Henrico, Virginia (the "County") owns a strip of land extending from Mechanicsville Turnpike to Hidden Creek Park; and,

WHEREAS, Virginia Landbank Company (the "Company") owns a parcel of land with no public road frontage (the "Parcel") east of Hartman Street and adjacent to a portion of the County's land; and,

WHEREAS, the Company has requested the County convey to it an easement for the construction of a driveway providing ingress and egress from the Parcel to Hartman Street at the location shown on the attached drawing labeled Exhibit A; and,

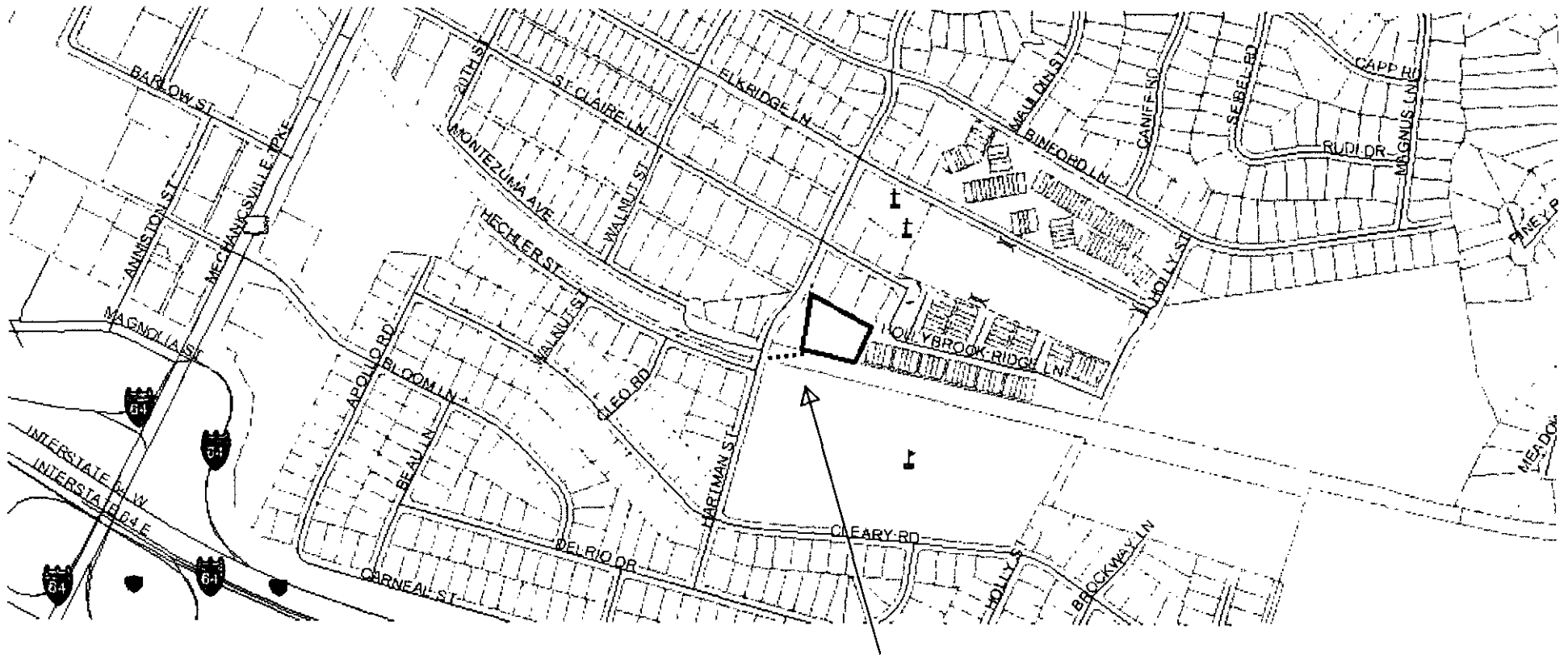
WHEREAS, the location of the easement will not interfere with the use of the County's land; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on July 14, 2009 pursuant to Section 15.2-1800 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Deed of Easement, in a form approved by the County Attorney, granting to the Company an ingress and egress easement as shown on Exhibit A.

Comments: The Director of Real Property recommends approval of this Board paper; the County Manager concurs.

By Agency Head <u>[Signature]</u>	By County Manager <u>[Signature]</u>
Routing: Yellow to: <u>Real Property</u>	Certified: A Copy Tests: _____ Clerk, Board of Supervisors
Copy to: _____	Date: _____



VICINITY MAP - VIRGINIA
LANDBANK COMPANY -
CONVEYANCE OF INGRESS AND
EGRESS EASEMENT



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 192-09

Page No.

1 of 2

Agenda Title

RESOLUTION - Signatory Authority - Conveyance of Real Estate - Francis
Road - Fairfield District

For Clerk's Use Only:

JUL 14 2009

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) O'Bannon
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Donati, J. ☒ ☐ ☐
Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☐ ☐ absent

WHEREAS, the County of Henrico, Virginia owns a parcel of land containing .225 acre at the intersection of relocated Francis Road with Old Francis Road (the "County Parcel") and shown as Parcel "B" on the attached Exhibit "A" survey dated October 21, 2004, revised September 23, 2005; and,

WHEREAS, at an advertised public hearing held March 24, 2009, the County declared abandoned the portion of the former Francis Road running through the County Parcel; and,

WHEREAS, for a purchase price of \$500 and subject to the reservation of a drainage and utility easement, Michael H. Lowery has requested that the County convey the County Parcel to him; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on July 14, 2009 pursuant to Section 15.2-1800 of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a deed, in a form approved by the County Attorney, quitclaiming the County Parcel to Michael H. Lowery; subject to the reservation of a drainage and utility easement for a consideration of \$500.

Comments: The Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

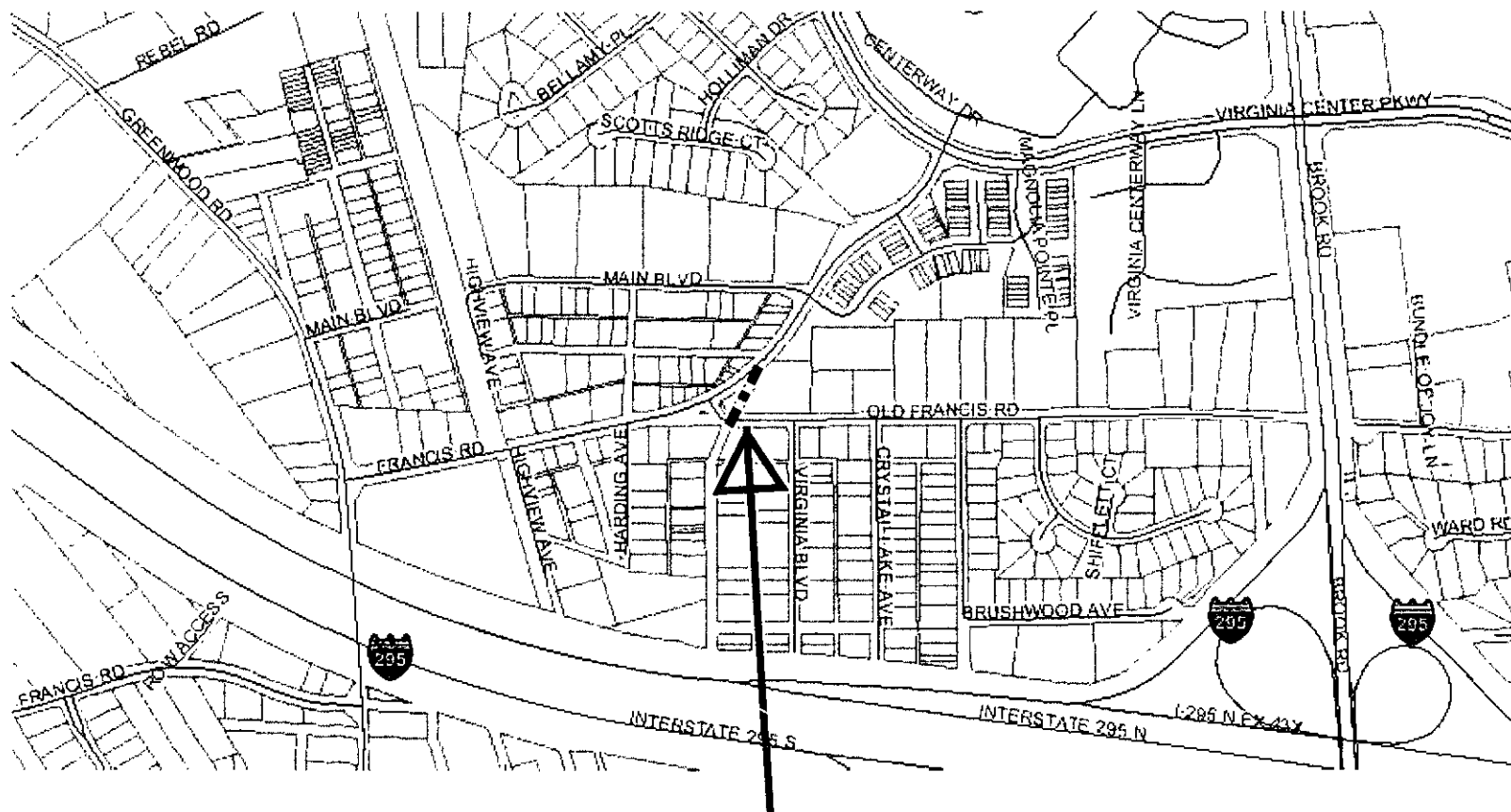
Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:



VICINITY MAP -
FRANCIS ROAD

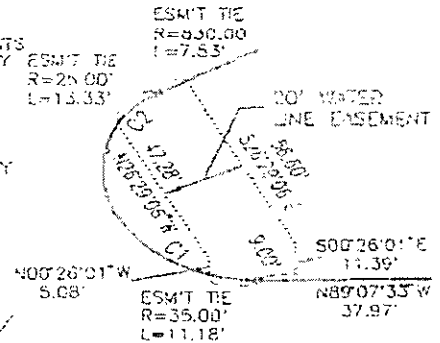
THIS IS TO CERTIFY THAT ON 09-23-05, I MADE AN ACCURATE FIELD SURVEY OF THE PROPERTY AS SHOWN HEREON THAT ALL IMPROVEMENTS AND VISIBLE EVIDENCE OF EASEMENTS ARE SHOWN HEREON, THAT THERE ARE NO ENCROACHMENTS BY IMPROVEMENTS EITHER FROM ADJOINING PROPERTY OR FROM SUBJECT PROPERTY UPON ADJOINING PROPERTY, OTHER THAN AS SHOWN HEREON, ACCORDING TO THE CURRENT FLOOD RATE MAPS THIS PROPERTY IS LOCATED WITH ZONE C.

PARCEL A
OWNER: MICHAEL H. LOWERY
DB 24/2 PG 1685
GRN No. 781-765-7657
ZONING A-1

PARCEL B
OWNER: COUNTY OF HENRICO
FRANCIS ROAD RIGHT-OF-WAY

CURVE TABLE

C1 R=35.00' L=61.55' DELTA=100°26'30" CH=53.80' CH BRG=N40°39'12"W	C2 R=25.00' L=22.07' DELTA=50°34'35" CH=21.36' CH BRG=N34°51'20"E
C3 R=830.00' L=205.82' DELTA=14°12'29" CH=205.29' CH BRG=N53°02'23"E	C4 R=830.00' L=28.37' DELTA=01°57'31" CH=28.37' CH BRG=N44°57'23"E



UAD 83

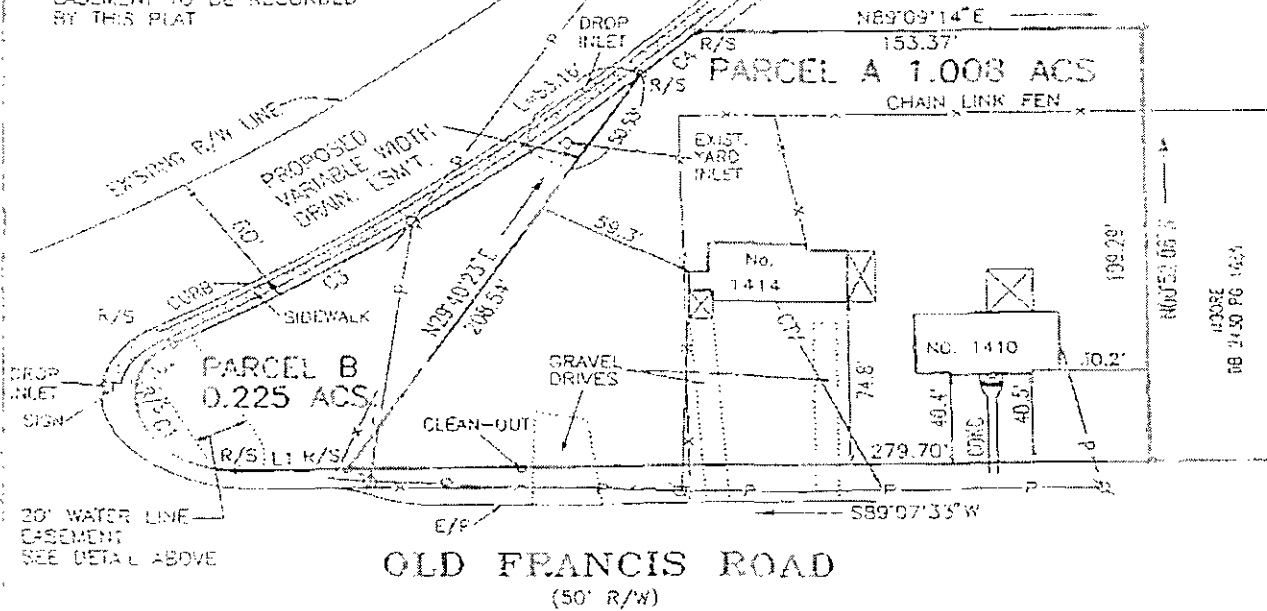
L1 S89°07'33"W 37.97'

VARIABLE WIDTH DRAINAGE EASEMENT TO BE RECORDED BY THIS PLAT

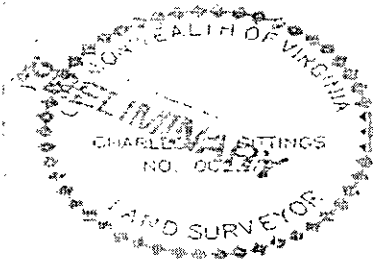
ROOSEVELT BOULEVARD

FRANCIS ROAD
(EXISTING VARIABLE WIDTH R/W)

MAGNOLIA POINTE COMMON AREA



OLD FRANCIS ROAD
(50' R/W)



"PHYSICAL SURVEY"

PLAT OF TWO PARCELS OF LAND SITUATED AT THE NORTHEAST CORNER OF OLD FRANCIS ROAD AND FRANCIS ROAD IN THE FAIRFIELD DISTRICT, HENRICO COUNTY, VIRGINIA

GENE WATSON & ASSOCIATES, P.C.
4221 BONNIE BANK RD.
RICHMOND, VIRGINIA 23234
(804) 271-5035

REV 09-23-05
DATE 10-01-04

FILE: HON--66-2

EXHIBIT "A"

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 193-09
Page No. 1 of 1

Agenda Title **INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2009-10 Annual Fiscal Plan: July, 2009**

For Clerk's Use Only: Date <u>JUL 14 2009</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Clover</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="margin: auto;"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><u>absent</u></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>																							

WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated July 7, 2009 requesting amendments to the 2009-10 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department and cost center, the purpose of the request, and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on July 29, 2009, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, July 21, 2009.

COMMENTS: The Director of Finance recommends approval of this Board paper and the County Manager concurs.

<div style="border-bottom: 1px solid black; margin-bottom: 10px;">By Agency Head </div> <div>Routing: Yellow to: _____ Copy to: _____</div>	<div style="border-bottom: 1px solid black; margin-bottom: 10px;">By County Manager </div> <div>Certified: _____ A Copy Teste: _____ <div style="text-align: right;">Clerk, Board of Supervisors</div> Date: _____</div>
--	--

AMENDMENTS TO THE 2009-10
ANNUAL FISCAL PLAN FOR JULY, 2009

OPERATING FUNDS

FUND 1119 – ARRA - County Special Revenue Fund

Department 26 – Mental Health and Mental Retardation

26202 - Children/Adolescent Services

1622 05266 - ARRA - MH/MR - Part C Funds FY2009 \$ 229,208

To amend the Mental Health and Mental Retardation budget to incorporate an additional allocation of Part C funding through the American Recovery and Reinvestment Act. This appropriation represents the second allocation of ARRA funding for the Part C program. If these funds are appropriated, the total to date will be \$382,208. These funds are to be used to supplement early intervention services for infants and toddlers who need physical, occupational, or speech therapy.

Total OPERATING FUNDS \$ 229,208

CAPITAL FUNDS

FUND 2105 - Schools - General Capital Projects

Department 50 - Education

50331 - Construction and Maintenance

0000 06289 - Lakeside ES (6) Classroom Addition \$ 314,209

This amendment will appropriate \$314,209 of State Lottery funding for the Lakeside Elementary School six classroom addition project. The funding is to be transferred from the General Fund, where the revenue will be recorded, to the Capital Projects Fund, via an interfund transfer. Additional ARRA funding of \$3,839,126 for this project can be found elsewhere in this document. The combined funding for this project totals \$4,153,335.

0000 06290 - Tuckahoe ES (6) Classroom Addition 314,210

This amendment will appropriate \$314,210 of State Lottery funding for the Tuckahoe Elementary School six classroom addition project. The funding is to be transferred from the General Fund, where the revenue will be recorded, to the Capital Projects Fund, via an interfund transfer. Additional ARRA funding of \$4,044,477 for this project can be found elsewhere in this document. The combined funding for this project totals \$4,358,687.

0000 06298 - Dumbarton ES (6) Classroom Addition 314,209

This amendment will appropriate \$314,209 of State Lottery funding for the Dumbarton Elementary School six classroom addition project. The funding is to be transferred from the General Fund, where the revenue will be recorded, to the Capital Projects Fund, via an interfund transfer. Additional ARRA funding of \$3,616,397 for this project can be found elsewhere in this document. The combined funding for this project totals \$3,930,606.

Total Fund 2105 - Schools - General Capital Projects \$ 942,628

FUND 2134 - ARRA - Schools Capital Projects Fund

Department 50 - Education

50331 - Construction and Maintenance

0000 06289 - Lakeside ES (6) Classroom Addition

\$ 3,839,126

To appropriate federal stimulus funding of \$3,839,126 received from the American Recovery and Reinvestment Act through the Commonwealth of Virginia for the Lakeside Elementary School six classroom addition project. Additional State Lottery funding of \$314,209 for this project can be found elsewhere in this document. The combined funding for this project totals \$4,153,335.

0000 06290 - Tuckahoe ES (6) Classroom Addition

4,044,477

To appropriate federal stimulus funding of \$4,044,477 received from the American Recovery and Reinvestment Act through the Commonwealth of Virginia for Tuckahoe Elementary School six classroom addition project. Additional State Lottery funding of \$314,210 for this project can be found elsewhere in this document. The combined funding for this project totals \$4,358,687.

0000 06298 - Dumbarton ES (6) Classroom Addition

3,616,397

To appropriate federal stimulus funding of \$3,616,397 received from the American Recovery and Reinvestment Act through the Commonwealth of Virginia for the Dumbarton Elementary School six classroom addition project. Additional State Lottery funding of \$314,209 for this project can be found elsewhere in this document. The combined funding for this project totals \$3,930,606.

0000 06303 - HS #2 Planning

2,500,000

To appropriate federal stimulus funding of \$2,500,000 received from the American Recovery and Reinvestment Act through the Commonwealth of Virginia for the planning and design of High School #2.

Total Fund 2134 - ARRA - Schools Capital Projects Fund

\$ 14,000,000

TOTAL CAPITAL FUNDS

\$ 14,942,628

Total Amendments/Appropriations

\$ 15,171,836

TRANSFER OF FUNDS
BETWEEN OPERATING FUNDS AND CAPITAL FUNDS

FROM:

CAPITAL FUNDS

FUND 2133 - American Recovery and Reinvestment Act Fund - Capital Improvements Fund

Department 38 - Community Revitalization

38003 - CDBG

0000 05236 - ARRA - Belmont Patio Replacement \$ (187,894)

TO:

OPERATING FUNDS

FUND 1119 - American Recovery and Reinvestment Act Funds

Department 38 - Community Revitalization

38003 - CDBG

0000 05247 - ARRA - ElderHomes Emergency Repairs \$ 187,894

American Recovery and Reinvestment Act (ARRA) funding of \$187,894 allocated to Henrico by the U.S. Department of Housing and Urban Development (HUD) is being transferred from the Belmont Patio Replacement project to provide emergency home repairs through ElderHomes. The use of ARRA funds for emergency home repairs is a more appropriate use of the funding.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 195-09
Page No. 1 of 1

Agenda Title: **INTRODUCTION OF ORDINANCE** – To Amend and Reordain Subsection (f) of Section 23-232 Titled "Mandatory public water use restrictions" by Permitting Watering of Established Lawns One Day before and 30 Days after Refurbishment

For Clerk's Use Only:

Date: **JUL 14 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Donati
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	_____	_____
Glover, R.	<input checked="" type="checkbox"/>	_____	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	_____	_____	<u>absent</u>

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 28 and August 4, 2009, the following ordinance for a public hearing to be held in the Board Room on August 11, 2009 at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Subsection (f) of Section 23-232 of the Code of the County of Henrico Titled "Mandatory public water use restrictions" by permitting watering of established lawns one day before and 30 days after refurbishment. A copy of the full text of this ordinance is available for inspection in the Office of the County Manager, Parham and Hungary Spring Roads, Henrico, Virginia."

Comments: The Director of Public Utilities recommends approval of this Board paper; the County Manager concurs.

By Agency Head

Arthur O. Petrin

By County Manager

David L. Haynes

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

AN ORDINANCE to Amend and Reordain Subsection (f) of Section 23-232 Titled "Mandatory public water use restrictions" by Permitting Watering of Established Lawns One Day before and 30 Days after Refurbishment

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Subsection (f) of Section 23-232 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-232. Mandatory public water use restrictions.

-
-
-

(f) *Established lawns.* Watering is prohibited except as follows:

(1) Bucket watering (five-gallon maximum size) is permitted any time.

(2) Watering is permitted for one day before and 30 days after refurbishment of established lawns by means of motorized core aeration and seeding, motorized thatching and seeding, or motorized light tilling and seeding, provided such refurbishment takes place between September 1 and October 31.

-
-
-

2. That the remaining provisions of Section 23-232 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its adoption.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 196-09

Page No.

Agenda Title: **RESOLUTION — Award of Contract — Annual Engineering Services for Engineering and Technology Systems — Westin Engineering, Inc.**

For Clerk's Use Only: JUL 14 2009 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><u>absent</u></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>
		YES	NO	OTHER																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>																							

WHEREAS, on May 8, 2009, the Department of General Services received four proposals in response to RFP#09-8628-4CS, Annual Engineering Services for Engineering and Technology Systems, for the Department of Public Utilities; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed the following firms:

Westin Engineering, Inc.
Five Point Partners, LLC

WHEREAS, the Selection Committee subsequently selected **Westin Engineering, Inc.** as the top ranked firm and negotiated a contract that provides the fee shall not exceed \$300,000 for any one project and shall not exceed a total of \$1,500,000 for all projects during the one-year term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the contract to provide engineering and technology services to the Department of Public Utilities is hereby awarded to **Westin Engineering, Inc.**, for a term of one year after contract award, with the option to renew for two additional one-year terms.

BE IT FURTHER RESOLVED that the County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comments: The Directors of Public Utilities and General Services recommend approval of the Board paper, and the County Manager concurs.

By Agency Head

Arthur O. Petriani

By County Manager

David R. Kayser

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 19709
Page No. 1 of 1

Agenda Title **RESOLUTION — Receipt of Letter of Necessity and Setting of Public Hearing —**
North Gayton Road. Project #2122.50701.28004.01152. Three Chopt District

For Clerk's Use Only:

JUL 14 2009

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) Glover
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J. ☒ _____
Glover, R. ☒ _____
Kaechele, D. ☒ _____
O'Bannon, P. ☒ _____
Thornton, F. _____ absent

WHEREAS, on June 23, 2009, the Board of Supervisors of the County of Henrico, Virginia directed the County Engineer to prepare a report concerning the need for constructing the extension of North Gayton Road; and,

WHEREAS, on July 1, 2009, the County Engineer filed the report with the Clerk of the Board; and,

WHEREAS, the Board must hold a public hearing concerning the expediency of constructing the extension of North Gayton Road, and notice of the hearing must be given by the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED that a public hearing concerning the need for constructing the extension of North Gayton Road shall be held on July 29, 2009 at 7 p.m. in the Board Room of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, at which time interested persons may appear and present their views.

BE IT FURTHER RESOLVED that the Clerk of the Board shall give timely, written notice of the date, time, and place of the hearing to the persons required by statute to receive notice.

COMMENTS: The approval of this Board paper sets the public hearing date. Funding for the proposed improvements will come from General Obligation Bonds and General Fund, Project #2122.50701.28004.01152. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

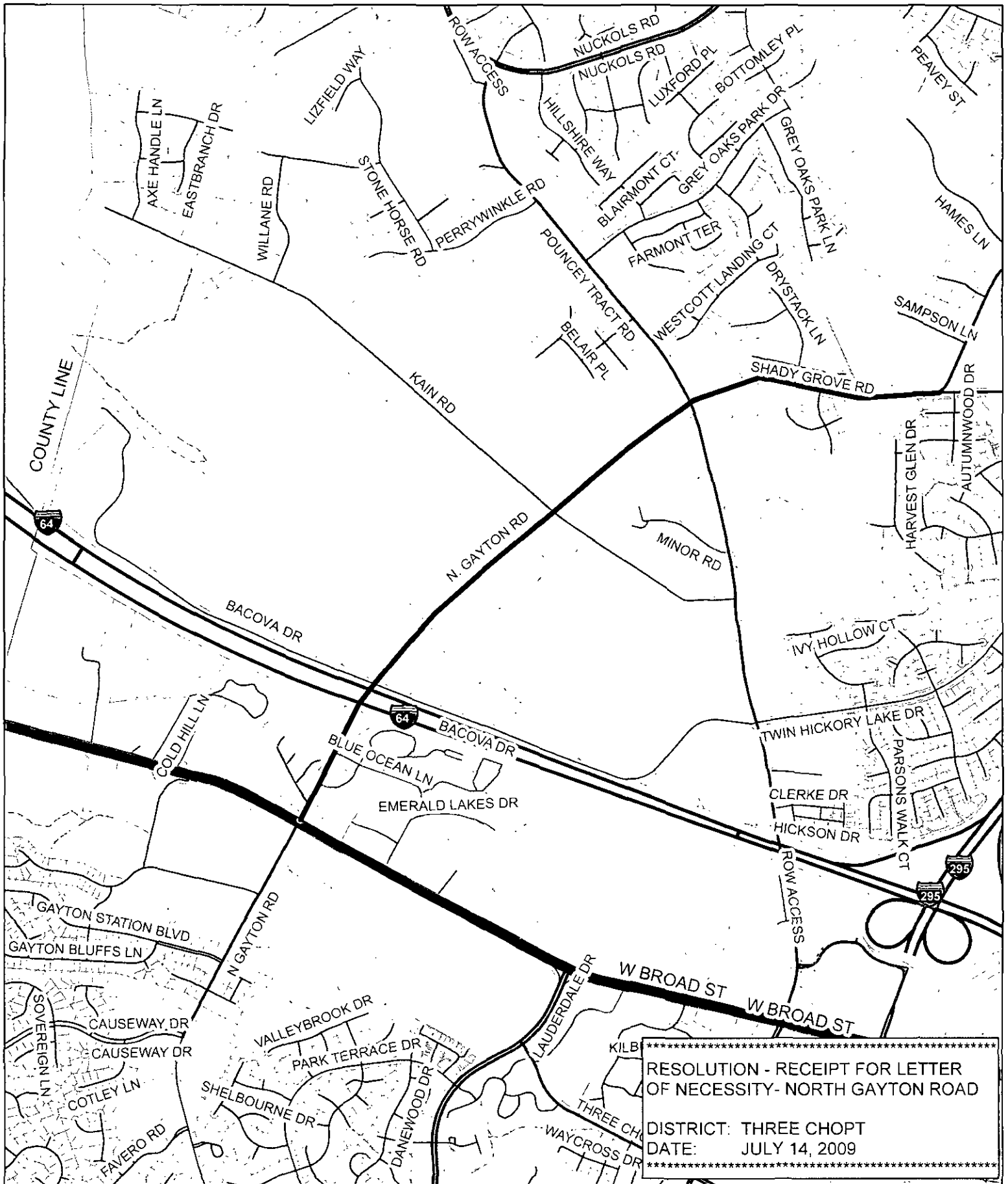
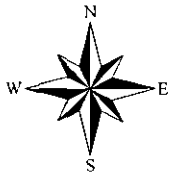
Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

NORTH GAYTON ROAD





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 198-09
Page No. 1 of 2

Agenda Title **RESOLUTION — Award of Construction Contract — Golden Road Drainage Improvements from Golden Road to Horsepen Creek (approximately 1,250 linear feet). Project #2110.50704.38003.0000.06419. Brookland District**

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

Date **JUL 14 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

Moved by (1) Clover Seconded by (1) O'Bannon
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J. ☒ ☐ ☐
Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☐ ☐ absent

WHEREAS, 15 bids were received on June 17, 2009 in response to Bid Request No. 09-8659-5CE for the construction of Golden Road Drainage Improvements; and,

WHEREAS, this project consists of drainage improvements in the Brookland District consisting of approximately 1,250 linear feet of storm sewer improvements and 14 storm water structures; and,

WHEREAS, for selection and evaluation purposes, the lowest responsive bid was determined by multiplying the unit prices bid times the unit quantities specified in the bid documents, with the following results:

Bidder	Bid
Walter C. Via Enterprises, Inc.	\$274,323.50
Lyttle Utilities, Inc.	\$370,749.00
Enviroscape, Inc	\$393,730.00
G.L. Pruett, Inc.	\$483,843.37
Central Contracting Company, Inc.	\$497,379.50
Johnson & Glazier Construction Co., Inc.	\$527,029.90
K. P. Glass Construction, Inc.	\$551,306.00
Simons Hauling Co., Inc.	\$556,097.60
Branscome, Inc.	\$564,521.00
Simons Contracting Co., Inc.	\$575,886.50

By Agency Head

[Signature]

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 198-09

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Golden Road Drainage Improvements from Golden Road to Horsepen Creek (approximately 1,250 linear feet). Project #2110.50704.38003.0000.06419. Brookland District

Talley & Armstrong, Inc.	\$614,351.25
J. L. Kent & Sons, Inc.	\$659,687.00
Henry S. Branscome, LLC	\$668,273.98
Blakemore Construction Corp.	\$678,679.43
C.T. Purcell Excavating Inc.	\$852,591.35

WHEREAS, after review and evaluation of all bids received and based on the unit prices contained in those bids, it was determined that Walter C. Via Enterprises, Inc. is the lowest responsive and responsible bidder; and,

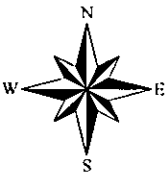
WHEREAS, based on the unit prices in the bid submitted by Walter C. Via Enterprises, Inc., it is anticipated that the cost of the contract awarded will total \$274,323.50.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County:

1. A contract for the construction of Golden Road Drainage Improvements is hereby awarded to Walter C. Via Enterprises, Inc., the lowest responsive and responsible bidder, on a unit price basis in accordance with Bid Request No. 09-8659-5CE, Addenda Nos. 1 and 2, and the bid submitted by Walter C. Via Enterprises, Inc.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of Public Works as his designee, is further authorized to execute all necessary change orders within the scope of the project budget.

COMMENTS: Funding for this project will be provided from Community Development Block Grant Funds, Project #2110.50704.38003.0000.06419. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

GOLDEN ROAD



AWARD OF CONSTRUCTION-
GOLDEN ROAD DRAINAGE
IMPROVEMENTS

LENGTH: 1,250 L.F.

DISTRICT: BROOKLAND
DATE: JULY 14, 2009



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda 199-09
Page No. 1 of 2

Agenda Title: **RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Thamesford Way**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: JUL 14 2009	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Glover</u>			
	(2) _____ (2) _____			
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS: APPROVED	Donati, J. <input checked="" type="checkbox"/>		
		Glover, R. <input checked="" type="checkbox"/>		
		Kaechele, D. <input checked="" type="checkbox"/>		
		O'Bannon, P. <input checked="" type="checkbox"/>		
		Thornton, F. <input type="checkbox"/>		<u>absent</u>

WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, the statute also requires the Board of Supervisors (the "Board"), because Henrico County maintains its own roads, to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Thamesford Way in the County is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 199-09

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Thamesford Way

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 78% of the residents; and,

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized and directed to install signs on Thamesford Way advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 200-09
Page No. 1 of 2

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS

For Clerk's Use Only:

AUG 14 2009

Date:

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) O'Bannon
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J. ☒ _____
Glover, R. ☒ _____
Kaechele, D. ☒ _____
O'Bannon, P. ☒ _____
Thornton, F. _____ absent

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Ketterley at Grey Oaks - Three Chopt District

Grey Oaks Park Road from Nuckols Road to 0.35 Mi. S. of Nuckols Road	0.35 Mi.
Southerly Court from Grey Oaks Park Road to 0.06 Mi. W. of Grey Oaks Park Road	0.06 Mi.
Barnstable Court from Grey Oaks Park Road to 0.06 Mi. W. of Grey Oaks Park Road	0.06 Mi.
Bottomley Place from 0.06 Mi. W. of Grey Oaks Parks Road to 0.07 Mi. E. of Grey Oaks Park Road	0.13 Mi.
Ketterley Road from 0.08 Mi. W. of Grey Oaks Park Road to 0.13 Mi. E. of Grey Oaks Park Road	0.21 Mi.
Grey Oaks Park Drive from 0.48 Mi. E. of Pouncey Tract Road to 0.60 Mi. E. of Pouncey Tract Road	0.12 Mi.
Grey Oaks Park Lane from Grey Oaks Park Drive to 0.01 Mi. S. of Grey Oaks Park Drive	0.01 Mi.
Total Miles	0.94 Mi.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 200-09

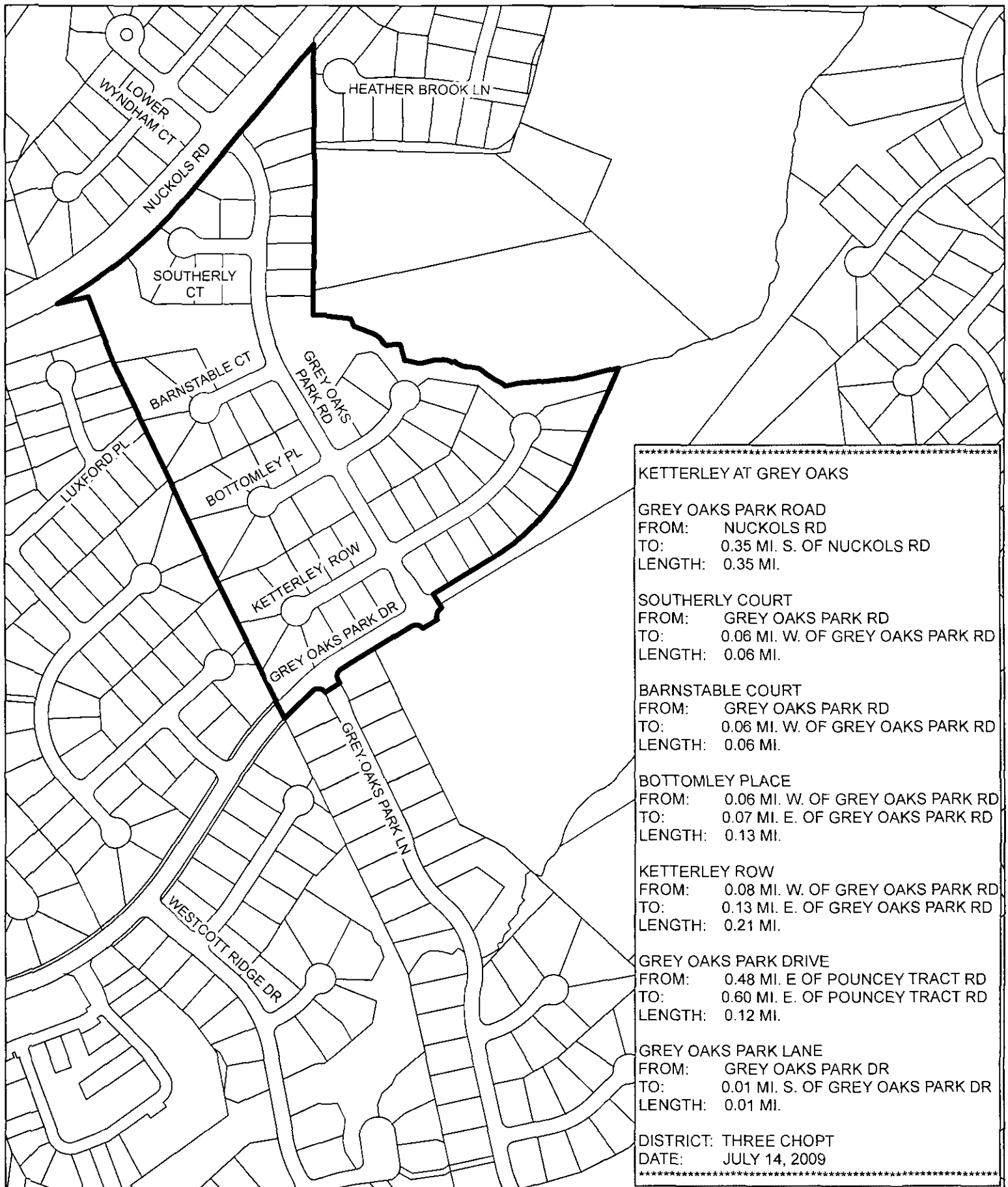
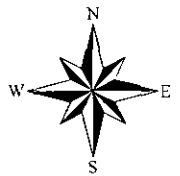
Page No. 2 of 2

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS

Midview Farms, Section A - Varina District

Alyssalaine Drive from Midview Road to Lindsey Gabriel Drive	0.34 Mi.
Dairy Farm Court from Alyssalaine Drive to 0.02 Mi. E. of Alyssalaine Drive	0.02 Mi.
Alyssalaine Place from Alyssalaine Drive to 0.03 Mi. E. of Alyssalaine Drive	0.03 Mi.
Lindsey Gabriel Drive from 0.01 Mi. S. of Fawcett Lane to 0.13 Mi. N. of Fawcett Lane	0.14 Mi.
Fawcett Lane from Lindsey Gabriel Drive to 0.03 Mi. N. of Lindsey Gabriel Drive	<u>0.03 Mi.</u>
Total Miles	0.56 Mi.

KETTERLEY AT GREY OAKS



MIDVIEW FARMS SECTION A

