

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
August 11, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, August 11, 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
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Joe T. Lobrana, Jr., Major, Jail East Administrator
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 7:04 p.m. and led recitation of the Pledge of Allegiance.

Pastor Barry W. Loop of First Mennonite Church of Richmond delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the July 29, 2009 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati referred to a recent letter from the County Manager updating the Board on the County's program for small, women owned, and minority firms (SWAM). There were 510 attendees at a SWAM conference hosted by the County in April 2009 and the dollar volume of County business with SWAM firms totaled \$114.5 million during FY 2009, representing 36 percent of the dollar value of the County's business with private contractors. Mr. Donati thanked Mr. Hazelett and his staff, including SWAM Coordinator Marvis Marshall, for their efforts in advancing this program and surpassing the success of the Commonwealth of Virginia's SWAM program.

Mrs. O'Bannon congratulated Mr. Hazelett on being ranked number one by *Style Weekly* in its 2009 list of powerful leaders in the Richmond region. Mr. Hazelett responded that this recognition says a lot about Henrico County, the Board of Supervisors, and County staff and the well-mannered way in which the County is run. He is proud to be a part of this team and to carry the recognition. Mr. Hazelett thanked the Board and *Style Weekly*.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos, Bill McKelway, and Alexa Edlund from the *Richmond Times-Dispatch* and Silver Persinger from the *Richmond Telegraph Blog*.

PRESENTATIONS

Mr. Donati presented a certificate of recognition and an honorary share of Henrico County stock to Barbara P. Woodcock, a resident of the Varina District, in appreciation of her more than 50 years of dedicated and exemplary service as a school bus driver with Henrico County Public Schools (HCPS). Joining Mrs. Woodcock for the presentation were members of her family as well as the Director and Assistant Director of Pupil Transportation for HCPS, Patricia W. Martin and Kevin T. Roye.

Mr. Kaechele presented a proclamation recognizing September 7 – 11, 2009 as Payroll Week. Accepting the proclamation was John Vithoulkas, Director of Finance. Joining him were the following members of the Department of Finance's Accounting Division: Michael Lowery, Senior Accountant; Timothy Massenburg, Payroll Supervisor and Board of Directors Government Liaison Officer for the Richmond Chapter of the American Association; Marta Sorensen, Payroll Accountant; and Jacquelyn Zacharias, Accountant Clerk II in the Payroll Office. Mr. Massenburg and Ms. Sorensen are both Certified Payroll Professionals (CPP).

APPOINTMENTS/RESIGNATIONS

212-09 Resolution – Resignation of Member – Finance Board.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 212-09 – see attached resolution.

- 213-09 Resolution – Appointment of Member – Finance Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 213-09 – see attached resolution.
- 214-09 Resolution – Appointment of Member – Keep Henrico Beautiful Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 214-09 – see attached resolution.
- 215-09 Resolution – Resignation of Member – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item no. 215-09 – see attached resolution.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- 217-09 Wilton Development Corp: Request to amend proffered conditions accepted with
C-11C-09 Rezoning Case C-12C-05, on Parcels 804-737-7961, 804-736-0481, and 804-737-
Fairfield 1251, located at the northeast intersection of Mechanicsville Turnpike (U. S. Route 360) and Neale Street.

Sandra Verna, the applicant's representative, questioned why a 30-day deferral was being requested for this case. Mr. Thornton apologized to Ms. Verna that she was not previously informed about the proposed deferral. He stated that he had received recent documentation regarding the case that would make it impossible for him to bring resolution to the case at this meeting. Mr. Thornton further stated that additional work on the case was needed to ensure due diligence.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board deferred this item to September 9, 2009.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

- 216-09 CP Other Realty, LLC: Request to conditionally rezone from B-2C Business
C-8C-09 District (Conditional) to B-3C Business District (Conditional), part of Parcel 735-
Three Chopt 763-7898, containing approximately 1.680 acres, located on the north line of West Broad Street (U.S. Route 250) approximately 1,650 feet east of N. Gayton Road.

Joe Emerson, Director of Planning, responded to questions from Mr. Kaechele pertaining to new proffers submitted by the applicant to address many of staff's outstanding concerns with the case. He noted that the applicant had provided a northern elevation and hours of operation and had prohibited detached signage. Mr. Emerson clarified that staff was not supporting the case because it did not fit within the Comprehensive Plan's goals, objectives, and strategies for the area. Mr. Kaechele acknowledged that although the case was somewhat controversial and staff was not totally comfortable with it a number of improvements had been made.

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

Jim Theobald addressed the Board on behalf of the applicant at Mr. Kaechele's request. He briefly commented on the applicant's efforts to locate an appropriate site and architectural feel for the proposed development and also commented on the proposed design of the site and facility. Mr. Theobald provided background information on Car Pool, the company that will be operating a car wash on the site, and referred to the company's anticipated investment in the site. He expressed appreciation to Mr. Emerson and the County staff in working with the applicant to address issues of concern.

Mr. Kaechele remarked that the proposed building will be very attractive and in line with the high quality of the rest of the development in this area of West Broad Street and will provide a service that is needed throughout the County and especially in the west end.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 216-09 (C-8C-09) subject to the following proffered conditions:

1. **Buffer on West Broad Street.** The required buffer area along West Broad Street shall be fifty (50) feet in width. Roads, sidewalks, utility easements, fencing/walls adjacent to any roads or drives, and signage shall be permitted within such buffer, provided, any such road or utility easements, other than existing easements, shall be extended generally perpendicular to West Broad Street through such buffer.
2. **Best Management Practice.** Best Management Practice structures shall be located outside of the landscaped buffer along West Broad Street, except as a landscaping amenity or water-related feature and if requested and specifically permitted at the time of Plan of Development. Any above-ground Best Management Practice structure shall include an aeration feature to move water within such structure.
3. **Vehicular Access.** Unless otherwise and specifically permitted at the time of Plan of Development, there shall be no more than one (1) direct

vehicular access point to the Property from West Broad Street.

4. **Loading Docks.** Loading docks shall be screened from public view at ground level as approved at the time of Plan of Development by use of a wall or other architectural feature similar to the exterior material as the building on which it is located, landscaping, or such other method as may be approved at the time of Plan of Development.
5. **Trash Receptacles.** Dumpsters and trash receptacles, not including convenience cans, shall be screened from public view at ground level with architectural material similar to the main building using such dumpster or trash receptacle and as otherwise approved at the time of Plan of Development.
6. **Trash Removal.** Trash removal on the Property shall be limited to the hours between 7:00 a.m. and 8:00 p.m.
7. **Drainage and Utilities.** All utility lines on the Property shall be underground, except for already existing utilities, junction boxes, meters, utility lines in wetland areas and utility lines required to be above ground by the utility company.
8. **Stone Mulch.** Aggregate stone media shall not be used as a mulch in any landscaped buffer area on the Property nor in any parking lot landscaping areas (including islands), unless otherwise requested and specifically permitted at the time of Plan of Development.
9. **Parking Lot and Exterior Lighting.** Parking lot lighting standards within the Property shall not exceed twenty-five feet in height as measured from the grade of the lighting standard, except as otherwise permitted at the time of Plan of Development.

Parking lot lighting standards shall not exceed twenty (20) feet in height within three hundred (300) feet of the boundary line of the Property along West Broad Street. Parking lot lighting on the Property shall be produced from concealed lighting sources to minimize the impact of such lighting on adjacent properties, unless otherwise permitted at the time of Plan of Development. Exterior light fixtures shall be produced from concealed sources of light unless other low intensity decorative ornamental fixtures such as gas style lamps are approved at the time of Plan of Development. Such lighting shall be reduced to no more than a security level following the close of business operations each day. At no time shall the parking lot lighting exceed one-half (1/2) footcandle at the right-of-way lines along West Broad Street.

The exterior lighting on the Property shall be designed with a cohesive

plan so that all exterior lighting shall use compatible design elements.

10. **Irrigation.** Landscaped islands shall be irrigated.
11. **Uses.** The only B-3 permitted use on the Property shall be for a car wash. The following uses shall be prohibited on the Property:
 - a. flea markets;
 - b. laundromats and self-service dry cleaning establishments;
 - c. gun shop, sales and repairs, except that such gun sales and repairs shall be permitted in a store that sells a variety of sporting goods;
 - d. 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 (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections);
 - e. lodge and fraternal organization;
 - f. sign printing and painting shop
 - g. skating rinks, roller skating rinks, model racing tracks, electronic video game rooms, bingo halls and billiard parlors unless such billiard parlors are associated with a restaurant;
 - h. restaurants with drive-thru windows, not to exclude, however, restaurants with dedicated parking spaces for the pick-up of carry-out food, unless otherwise requested and specifically permitted at the time of Plan of Development;
 - i. funeral home, mortuary, and/or undertaking establishment;
 - j. parking lots, commercial (nothing herein shall preclude parking lots as an accessory use to a principally permitted use);
 - k. automobile filling or service station;
 - l. motor or motor lodge;
 - m. adult business as defined by the County of Henrico;
 - n. billboards;
 - o. truck stops;
 - p. communication tower;
 - q. self-storage facilities;
 - r. off-track betting parlors;
 - s. permanent on-site recycling collection facilities;
 - t. sewer/water pump stations;
 - u. massage establishments; and
 - v. outdoor vending machines.
12. **Hours of Operation.** Hours of operation shall be as regulated in the B-2 zoning district.
13. **Signage.** Signage shall be as regulated in the B-2 zoning district. There shall be no detached signs on the Property (other than directional signs as regulated per the Ordinance, which directional signs shall not, however, be located on West Broad Street). The Property shall have an overall sign plan

which requires a consistent sign style and specifies the size and color scheme for proposed signage, which plan shall be submitted as part of the Plan of Development. The only detached signage shall be per an agreement among Towne Center-West, LLC, Yimmer, LLC and Andronikas Moudilos dated as of April 12, 2005, recorded in Deed Book 3929 at page 2306 in the Henrico County land records.

14. **Exterior Elevations.** The exposed portion of each exterior wall surface (front, rear and sides) of any building on the Property shall be similar in high quality of construction and shall have compatible architectural design (incorporating compatible, but not necessarily the same, design elements, color and architectural styles). Any car wash developed on the Property shall be in general conformance with the architectural appearance shown on the elevations showing the north, south and west elevations of the proposed building entitled "Short Pump Car Pool, Henrico County, Virginia" prepared by Freeman Morgan Architects, and attached hereto, (see case file) unless otherwise requested and specifically approved at the time of Plan of Development.

Any other buildings developed on the Property shall have an exterior architectural style and use design elements similar with or generally compatible with the concept drawings made a part of Case Nos. C-43C-05 and C-44C-06, which such renderings are conceptual in nature and are provided only as an illustration of the quality of the design and architectural style of such buildings.

All buildings on the Property shall have exposed exterior walls (above finished grade and exclusive of architectural features, windows and doors) constructed of masonry brick, stone, pre-cast concrete, exterior insulating finishing systems (E.I.F.S.) and/or glass and may have varying amounts of these exterior materials or an equivalent permanent architecturally finished material, unless different architectural treatment and/or materials are requested and specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development. All buildings on the Property shall have at least thirty-five percent (35%) brick in the aggregate on the exposed exterior walls of such buildings, with the front exposed exterior wall of any such building being constructed of at least fifty percent (50%) brick and any side exposed exterior wall visible from off the Property being constructed at a minimum of thirty-five percent (35%) brick. The exposed, exterior walls of any car wash developed on the Property shall consist of all brick with accent materials as permitted below. Wood or composite siding, natural or cultured stone, marble, pre-cast or cast-in-place architectural concrete, exposed aggregate concrete, E.I.F.S., and/or glass, or an equivalent, permanent, architecturally finished material may be utilized as accent materials on such buildings and any car wash. As to any car wash, glass on the West Broad Street façade, if visible from West Broad Street, shall

be opaque.

No building on the Property shall be covered with or have exposed to view any painted or unfinished concrete block, sheet or corrugated aluminum, iron and/or steel or other materials unless requested and specifically permitted at the time of Plan of Development.

Roof design shall be implemented so as to minimize building mass and offer variations in building appearance. The rear of any buildings on the Property facing West Broad Street shall have a façade substantially similar to the front façade of that building or as otherwise approved by the Planning Commission at the time of Plan of Development.

Any shade structures associated with any car wash developed on the Property shall have a roof treatment generally consistent with the main building which shall consist of green, standing-seam metal.

15. **Conceptual Plan.** Development of the Property for a car wash shall be in general conformance with the Conceptual Plan dated January 21, 2009, last revised August 4, 2009, entitled Car Pool — TCW, Schematic Layout Plan, Three Chopt District, Henrico County, Virginia" prepared by Balzer and Associates, Inc. attached hereto (the "Conceptual Plan"), (see case file) which Conceptual Plan is conceptual in nature and may vary in detail, unless otherwise requested and specifically approved at the time of Plan of Development.
16. **Site Coverage.** No more than seventy percent (70%) of the Property in the aggregate may be covered by buildings, parking areas and driveways. This site coverage ratio shall be achieved through the use of landscaping and open areas, including, without limitation, landscaped buffers, medians and parking lot islands, pedestrian areas and open plaza.
17. **Protective Covenants.** Prior to or concurrent with the conveyance of any part of the Property covered by a Plan of Development approved by Henrico County, Virginia (other than for the conveyance of easements, roads or utilities), the owner of the Property covered by such Plan of Development, or its successors and assigns, shall record a document in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth covenants that shall provide for high standards of uniform maintenance (consistent with commercial "Class A" projects) of individual sites, common areas, open space, landscaping and private streets.
18. **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.

19. **HVAC Equipment.** HVAC equipment shall be screened from public view at ground level at the property line as approved at the time of Plan of Development.
20. **Landscape and Lighting Plan.** The Landscape and Lighting Plan for any car wash shall be submitted to the Planning Commission for consideration and approval. Plantings in planting areas along the northern Property line shall be provided so as to mitigate the view of any car wash from the ground level of the proposed development adjacent to the north.
21. **Screening Wall.** For any car wash developed on the Property, a brick screen wall shall be provided parallel to portions of the western and southern property lines as depicted on the Conceptual Plan. Such wall shall be approximately twelve (12) feet in height, tapering to approximately two (2) feet in height at the northern end of the western wall.
22. **Hours of Operation.** Hours of operation for any car wash shall be limited to 7:00 a.m. to 8:30 p.m.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

218-09
P-9-09
Varina

Steaks of Virginia, LLC: Request for a Provisional Use Permit required under proffered condition #28 accepted with C-29C-06 to allow extended hours of operation of a restaurant (Steak 'n Shake) on part of Parcel 815-718-5710, an out parcel within the Shops at White Oak Village, located approximately 400 feet east of S. Laburnum Avenue at its intersection with Gay Avenue.

Mr. Emerson responded to several questions from the Board relating to the proposed development's hours of operation.

One citizen, Andre Spencer, addressed the Board during the public hearing. He asked why the restaurant will need to stay open until 2:00 a.m. Bill Axselle, the applicant's representative, responded to Mr. Spencer's question at Mr. Kaechele's request. He offered background information on the Steak 'n Shake restaurant chain and noted that this location will serve people on the interstate and using the airport as well as those residing in the area. Mr. Axselle responded to further questions from the Board concerning hours of operation and drive through service.

Mr. Donati said that he was comfortable with this case and pointed out that two Waffle House restaurants down the road from this site are open 24 hours and

have experienced no problems. He also noted that the proposed restaurant will be a well secured facility.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 218-09 (P-9-09) subject to the following conditions:

1. All proffered conditions accepted with case C-29C-06 shall be made a part of this provisional use permit.
2. Hours of operation shall be between the hours of 5:00 a.m. and 2:00 a.m.
3. This provisional use permit shall be applicable only to the Steak 'n Shake/Steaks of Virginia, LLC restaurant on outparcel #12 and shall not apply to any other business. This provisional use permit is non-transferable to subsequent owners or users of outparcel #12.
4. The sale or consumption of alcohol shall be prohibited.
5. The installation of pay phones on site shall be prohibited.
6. Any outside speakers and/or sound system shall comply with the following standards:
 - a. Sound systems shall be equipped with controls that permit full and complete volume control;
 - b. Sound(s) emitted from the system shall not be audible beyond a distance of one hundred (100) feet measured from the source.
7. 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. Any outstanding issues shall be addressed by the applicant prior to a certificate of occupancy being issued.
8. The owner or operator shall install a security camera and video system designed by a security specialist. This security system shall include the following items:
 - a. Exterior surveillance cameras monitoring the entrance(s), parking area(s), drive through window and any other areas deemed necessary by the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
 - b. Recordings of all activities under surveillance shall be preserved for

a period of (4) months by the applicant. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.

9. The facility's windows shall not be tinted or obscured by posters, advertisements, or similar materials in order to permit surveillance opportunities both from within and from the outside of the building. This shall not prevent blinds from being used during daylight hours.
10. The owner or operator shall provide adequate lighting for the entrances, exits, and parking areas serving the use or location. "Adequate lighting" means lighting sufficient for clear visual and security camera surveillance.
11. The owner or operator shall require customers to leave the premises and parking areas immediately after the close of business and shall not permit loitering, criminal assaults or public nuisances on the premises during hours of operation.
12. Should evidence (i.e. police calls to the premises or complaints from other businesses) indicate that the hours of operation are having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, criminal assault, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the provisional use permit.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

219-09
C-17C-09
Varina

Kenneth A. & Yvonne H. Germain: Request to conditionally rezone from B-1 Business District to B-3C Business District (Conditional), part of Parcel 823-723-6612, containing 0.073 acre, located on the southeast line of S. Mapleleaf Avenue approximately 150 feet southwest of E. Nine Mile Road (State Route 33).

Jean Moore, Assistant Director of Planning, responded to a few questions from the Board regarding the zoning history of the subject site and abutting property and how proffered conditions would apply to the subject site upon rezoning.

Mr. Persinger, who identified himself as a resident of the City of Richmond, addressed the Board during the public hearing. He asked that all speakers, including applicant representatives and members of the County staff, identify themselves for the benefit of the public. No one from the public spoke in opposition to this case.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the

recommendation of the Planning Commission and approved Agenda Item No. 219-09 (C-17C-09) subject to the following proffered conditions:

1. **Use Restrictions.** The property may not be used for the following purposes:
 - a. Fortuneteller, palmist astrologist, numerologist, clairvoyant, craniologist, phrenologist, card reader, spiritual reader or similar activity.
 - b. Rifle or pistol range.
 - c. Shell houses or display houses.
 - d. Gun shop, sales and repair.
 - e. Adult businesses as regulated in Section 24-65(n) of the County of Henrico Zoning Ordinance.
 - f. Building materials store.
 - g. Car wash.
 - h. Exterminating establishment.
 - i. Manufactured home sales, display and storage or sales.
 - j. Public dance halls.
 - k. Outdoor sales lots and stand for retail sales other than for (i) automobiles or motorcycles and (ii) Christmas trees, wreaths, holly and similar decorative horticultural materials shall be permitted and as regulated in the B-1 district.
 - l. Hotels, motels and motor lodges.
 - m. Flea markets.
 - n. Pawn shops.
 - o. Tattoo parlors.
 - p. Funeral home, mortuary, crematorium and/or undertaking establishments.
 - q. Private clubs, lodges, meeting halls and fraternal organizations.
 - r. Check cashing establishments and payday loan establishments 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.
 - s. Laundromats and self-service dry-cleaning establishments.
 - t. Towing services.
 - u. Permanent on-site recycling collection facilities.
 - v. Parking lots, commercial (nothing herein shall preclude parking lots as an accessory use to a principally permitted use).
2. **Parking Lot Lighting.** Other than existing parking lot lighting fixtures, all free standing parking lot fixtures shall be similar in style and height with the existing light fixtures currently located along E. Nine Mile Road adjacent to the property, or as otherwise approved by the Director of Planning of the County of Henrico, Virginia.

Parking lot lighting shall be reduced to a minimum level necessary for security purposes following the close of business conducted on the property.

3. **Trash Receptacles.** Trash receptacles shall be screened from public view at ground level. No trash pickup, parking lot cleaning or leaf blowing shall occur before 7:00 a.m. or after 7:00 p.m. or on the weekend or any holiday.
4. **Signage.** Signage on the property shall be regulated as provided for in a B-2 district in the Henrico County Zoning Ordinance. There shall be no portable or mobile signs on the property. There shall be no detached signage on the property. All signs on the property shall be internally lit.
5. **Hours of Operation.** The hours of operation on the property shall be limited to the hours of 7:00 a.m. to 8:00 p.m. Monday through Saturday and 10:00 a.m. through 7:00 p.m. on Sunday.
6. **Public Address System.** No outdoor speakers or public address systems shall be permitted.
7. **Outside Storage.** All refuse, tires, salvage, damaged or scrap vehicle parts shall be screened from view from the perimeter of the property within a building or by an opaque wooden fence or masonry.
8. **Building Improvements.** Within one year of the issuance of the first Certificate of Occupancy of the new building addition located on the property after the approval of this case C-17C-09, the exterior of such building addition shall be painted to match exterior building colors proffered with C-60C-99.
9. **Vehicle Repair.** All vehicle repair work shall be performed within an enclosed building on the Property.
10. **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 any 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, and Thornton

No: None

220-09 Extra Enterprises, LLC: Request to amend proffered conditions accepted with
C-18C-09 Rezoning Case C-23C-06, on Parcel 822-722-0609, located at the southeast
Varina intersection of S. Kalmia Avenue and E. Jerald Street. The applicant proposes to
amend Proffer 1 related to the minimum unit size and Proffer 4 related to
architectural design.

Mrs. Moore responded to several questions from the Board pertaining to the proposed facility's square footage, the appearance of its foundation, the type of material that will be used in its steps, and the specific proffered conditions to which the applicant was requesting amendments.

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

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 220-09 (C-18C-09) with the following amended proffered conditions:

1. Minimum Size of Units: The minimum square footage of finished floor area shall be twelve hundred eighty (1280) square feet per unit. The minimum width of the units shall be 20 feet.
4. Architectural Design: The townhomes shall be built in substantial conformance to exhibits B-1, B-2, B-3, B-4, B-5, B-6, B-7 and B-8 dated July 8, 2009 (see case file). No units with the same architectural design shall be adjacent to one another.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

PUBLIC HEARING – OTHER ITEMS

221-09 Resolution – Signatory Authority – Deed of Exchange – Parham Road Properties, LLC – Fairfield District.

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

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 221-09 – see attached resolution.

222-09 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.

Assistant Director of Public Utilities Bill Mawyer, Mr. Hazelett, and Mr. Hazelett responded to questions from the Board relating to the origin of the request for this proposed ordinance, whether the County could post signage notifying the public that watering pursuant to this subsection of the Code is legal, whether residents and businesses irrigating lawns under this Code subsection would be required to obtain a permit, how lawns would qualify for watering under this ordinance, and current flow levels in the James River. Mrs. O'Bannon stated her support for this ordinance but said she foresaw Board members receiving a lot of telephone calls from citizens concerned about residents and businesses watering their lawns during a period of mandatory public water use restrictions.

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

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 222-09 – see attached ordinance.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

158-09 Resolution - Adoption of Henrico County 2026 Comprehensive Plan.

Mr. Hazelett referred to the Board's June 9, 2009 public hearing on the 2026 Comprehensive Plan and deferral of this resolution at that time to the August 11, 2009 meeting. He noted that the Board received written comments after the public hearing and held a work session on July 14, 2009 to review comments. Mr. Hazelett further noted that the Board would be considering amendments at this meeting that came out of the work session.

Mrs. O'Bannon clarified and explained the Certificate of Public Need process that is required by the Commonwealth of Virginia for the construction of new hospitals and medical facilities in Virginia's localities. In responding to a citizen comment during the Board's June 9, 2009 public hearing on the Plan, she mistakenly referred to the Certificate of Public Need as a Certificate of Patient Need and as a federal process. The Virginia Department of Health and Central Virginia Health Planning Agency have the responsibility for reviewing Certificate of Public Need requests in the Commonwealth. Mrs. O'Bannon stated that this process is part of Virginia's master plan for making health care available to persons without insurance. She reiterated that the Board can neither designate nor control the location of a hospital although there may be a need for a hospital in eastern Henrico.

Mr. Emerson narrated a brief Power Point presentation on the 2026

Comprehensive Plan. He identified the steps in the Plan Process and cited recent text changes recommended at the Board's July 14, 2009 work session. Mr. Donati stated that he agreed with the proposed changes but felt they did not go far enough to address the concerns expressed to him by his constituents. He said he would like to see the Board include additional revisions to the Plan that would provide separate land use categories for rural residential and prime agriculture and that would change the land use designation for Varina Farm from suburban mixed use to prime agriculture. Mr. Donati indicated that he would be asking the Board to consider a substitute resolution at the appropriate time during this meeting that reflected these revisions as well as the changes proposed by staff. Mr. Emerson continued his presentation by sharing slides depicting a substitute draft 2026 land use map and recommended text changes that would accomplish what Mr. Donati was requesting. He and Mr. Hazelett responded to questions from the Board regarding the legend on the revised land use map, the current amount of acreage in the County that would constitute the rural residential and prime agricultural land use categories, how new density land use designations would impact the County's zoning classifications, and the amount of environmentally restricted acreage in the County.

Mr. Hazelett explained the differences between the substitute resolution labeled as agenda item 158B-09 and the original resolution.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Mr. Donati's motion to substitute resolution 158B-09 for 158-09.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 158B-09 – see attached resolution.

Mr. Emerson thanked the citizens who participated in the process as well as designated County agencies, the Planning Commission, the Board, the County Manager, the County's several consultants, and the Survey and Evaluation Research Laboratory at Virginia Commonwealth University. Mrs. O'Bannon pointed out that although the Plan should have been approved in 2006 the Board spent an additional three years gathering information and public input. Mr. Kaechele expressed the Board's thanks to Mr. Emerson, the Department of Planning staff, County agencies, and the citizens for their dialogue, input, and efforts. Mr. Donati remarked that this was a good example of our democracy and that the Board had taken the best available information in making its decision. He thanked the constituents in his district for being involved in this process. Mr. Glover stated that the County has a record of planning its development rather than controlling its growth.

223-09

Resolution - To Accept the U.S. Department of Homeland Security State Homeland Security Grant Program Award to the County of Henrico, Division of

Police, for Explosive Ordnance Disposal (EOD) Equipment.

Lt. Col. Doug Middleton, Deputy Chief of Police, confirmed for Mrs. O'Bannon that this grant would not require matching funds from the County.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 223-09 – see attached resolution.

224-09 Resolution - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program – 8604 Staples Mill Road - Brookland District.

Jon Tracy, Director of Real Property, clarified the term of the lease for Mr. Kaechele.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 224-09 – see attached resolution.

225-09 Resolution - Signatory Authority - License Amendment Number Two - Communications Tower on 3245 Basie Road - Brookland District.

Mr. Tracy confirmed for Mrs. O'Bannon how this antenna is being used by Henrico County Public Schools.

On motion of Mr. Glover, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 225-09 – see attached resolution.

226-09 Resolution - Award of Construction Contract - Three Chopt Road 30" Water Main.

Bill Mawyer, Assistant Director of Public Utilities, and Mr. Hazelett responded to questions from the Board pertaining to Goochland County's current water usage and allotment from the County. There was extended discussion among Mr. Glover, Mr. Hazelett, and Mr. Mawyer relating to the capacity of the County's water treatment plant and the status of the County's water agreement with Goochland County. Mr. Glover voiced concerns that Goochland County's future capacity in the County's water system was increased to 25 million gallons per day without formal approval by the Board and before the County resolved longstanding water pressure problems for Henrico citizens residing in the Lourdes Road area. Mr. Hazelett advised that staff would get information for Mr. Glover regarding the status of a project in the Department of Public Utilities' Capital Improvements Plan to address the Lourdes Road area water pressure issue.

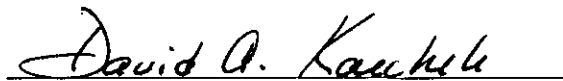
On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 226-09 – see attached resolution.

227-09 Resolution - To Permit Additional Fine of \$200 for Speeding on Mountain Glen Parkway.

Mike Jennings, Traffic Engineer, responded to a question from Mr. Donati pertaining to the percentage of resident signatures required to initiate additional fines for speeding under the County's Traffic Calming Program. Mr. Thornton thanked Mr. Jennings for working with the citizens on this matter.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 227-09 – see attached resolution.

There being no further business, the meeting was adjourned at 9:01 p.m.

A handwritten signature in black ink, reading "David A. Kachula", is written over a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 212-09
Page No. 1 of 1

Agenda Title: **RESOLUTION** – Resignation of Member – Finance Board

For Clerk's Use Only:

Date: **AUG 12 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to.

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon 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"/>
Kacchela, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, by ordinance adopted March 11, 2008, the Board of Supervisors created a finance Board (the Finance Board) as provided by Section 15.2-1547 of the Code of Virginia to serve as trustee of funds designated by the County to be held, accumulated and invested by the Finance Board for the purpose of funding Other Post-Employment Benefits (OPEB); and

WHEREAS, on March 11, 2008, the Board of Supervisors appointed T. David Myers to the Finance Board as a citizen member for a term expiring March 10, 2009; and

WHEREAS, by letter dated July 30, 2009, Mr. Myers submitted his resignation from the Finance Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of T. David Myers from the Finance Board.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Lawrence, Barry

From: David Myers [David_Myers@ccpsnet.net]
Sent: Thursday, July 30, 2009 1:53 PM
To: Lawrence, Barry
Subject: RE: Henrico County Finance Board

The Honorable David A. Kaechele
Chairman of the Board of Supervisors

Dear Mr. Kaechele

Please accept this letter as my official resignation from the Henrico County Finance Other Postemployment Benefits (OPEB) Board. As you know, I have accepted a position with the Chesterfield County Public Schools and am no longer an employee of Henrico County.

I have truly enjoyed my service on the OPEB Board as well as, all of my years in Henrico. Please let me know if I can help you or Henrico County in any way.

Sincerely,

T. David Myers



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 213-09
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Finance Board

For Clerk's Use Only:
AUG 12 2009

Date: _____

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to: _____

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, by ordinance adopted March 11, 2008, the Board of Supervisors created a finance Board (the Finance Board) as provided by Section 15.2-1547 of the Code of Virginia to serve as trustee of funds designated by the County to be held, accumulated and invested by the Finance Board for the purpose of funding Other Post-Employment Benefits (OPEB); and

WHEREAS, there is a vacancy on the Finance Board for a citizen member created by the resignation of T. David Myers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Kevin D. Smith to the Finance Board as a citizen member to fill an unexpired term ending March 10, 2010 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

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. 214-09
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Keep Henrico Beautiful Committee

For Clerk's Use Only: Date AUG 12 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>O'Bannon</u> Seconded by (1) <u>Donati</u> (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. <input checked="" type="checkbox"/> _____
--	---	--	---

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Keep Henrico Beautiful Committee for a term expiring December 31, 2009 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District

John H. Weaver

By Agency Head _____ 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. 215-09
Page No. 1 of 1

Agenda Title: **RESOLUTION – Resignation of Member – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee**

For Clerk's Use Only: Date: AUG 19 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>O'Bannon</u> Seconded by (1) <u>Thornton</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 checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on January 13, 2009, Virginia H. Axtell was reappointed to the Richmond Metropolitan Area Planning Organization Citizens Transportation Advisory Committee for a two-year term ending December 31, 2010; and

WHEREAS, by letter dated July 26, 2009, Mrs. Axtell submitted her resignation from the Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Virginia H. Axtell from the Richmond Metropolitan Area Planning Organization Citizens Transportation Advisory Committee.

By Agency Head _____ By County Manager *Diigo L. Haynes*

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

Lawrence, Barry

From: virginia axtell [virginiaaxtell@yahoo.com]
Sent: Tuesday, July 28, 2009 7:37 PM
To: ThreeChopt
Cc: Tuckahoe; Lawrence, Barry
Subject: Corrected Letter

--- On Mon, 7/27/09, virginia axtell <virginiaaxtell@yahoo.com> wrote:

> From: virginia axtell <virginiaaxtell@yahoo.com>
> Subject:
> To: threechopt@co.henrico.va.us
> Cc: tuckahoe@co.henrico.va.us, law03@CO.henrico.va.us,
> dlysy@richmondregional.org
> Date: Monday, July 27, 2009, 7:22 PM
> Hon. David A. Kaechele
> Chairman of Henrico Board of Supervisors Henrico County, VA P. O. Box
> 90775 Henrico, VA 23273-0775
>
> July 26, 2009
>
> Hon. David A. Kaechele,
>
> It is with mixed emotions that I write this letter of resignation from
> the Richmond Area Metropolitan Planning Organization Citizens
> Transportation Advisory Committee effective July
> 31, 2009. The experience that
> you afforded me has made me become a better citizen in serving Henrico
> County. I have had the opportunity to make a difference in the County
> and to expand my personal horizons.
>
>
> Respectfully,
>
>
>
> Virginia H. Axtell
> 8509 Julian Rd.
> Henrico, Va. 23229
>
> CC: Dan Lysy
> Pat O'Bannon
> Barry Lawrence
>
>
>
>



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 221-09
Page No. 1 of 2

Agenda Title RESOLUTION - Signatory Authority - Deed of Exchange - Parham Road Properties, LLC - Fairfield District

For Clerk's Use Only: Date AUG 12 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>Thornton</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><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 checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Parham Road Properties, LLC, a Virginia limited liability company ("Parham Road Properties") owns a parcel of land containing 836 sq. ft. located at the intersection of Parham Road and Villa Park Drive and shown as PARCEL 1 on the attached plat labeled Exhibit "A;" and,

WHEREAS, the County owns a parcel of land containing 896 sq. ft. located southwest of the intersection of Parham Road and Villa Park Drive and shown as PARCEL 2 on Exhibit "A;" and,

WHEREAS, the County previously located a traffic signal and related equipment on PARCEL 1 without acquiring the necessary property rights; and,

WHEREAS, it would be advantageous and better serve the needs of Parham Road Properties and the County to exchange these parcels of land; and,

WHEREAS, there is no public necessity for the County parcel; 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 August 11, 2009.

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. 221-09
Page No. 2 of 2

**Agenda Title RESOLUTION - Signatory Authority – Deed of Exchange - Parham Road
Properties, LLC – Fairfield District**

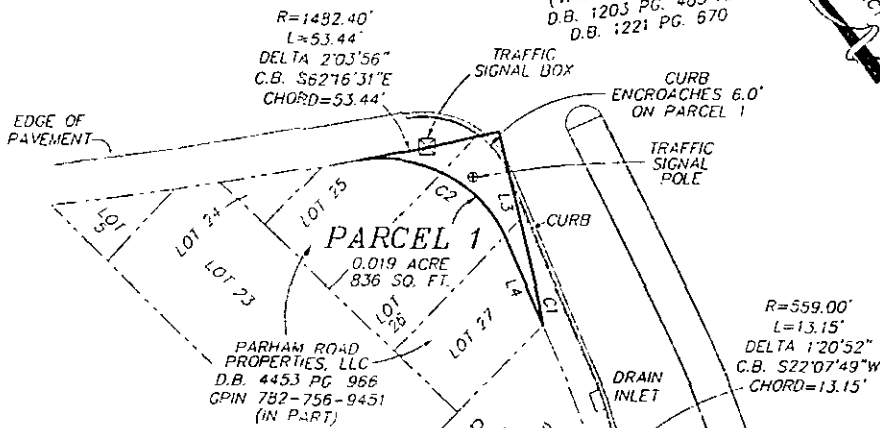
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the Chairman and Clerk are authorized to execute a Deed of Exchange, in a form approved by the County Attorney, conveying to Parham Road Properties, LLC, the County property described as PARCEL 2 in exchange for the property of Parham Road Properties, LLC, described as PARCEL 1, all as shown on Exhibit "A."

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

CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CH. BEARING	CHORD
C1	232.50'	15.66'	3°51'37"	S27°56'45"W	15.66'
C2	50.00'	67.23'	77°02'20"	N22°43'23"W	62.28'

PARHAM ROAD
(VARIABLE WIDTH R/W)
D.B. 1203 PG. 485 AND
D.B. 1221 PG. 670

COUNTY OF HENRICO
DARRACOTT ROAD
PROJECT NO. 2794



LINE TABLE		
LINE	BEARING	LENGTH
L1	N22°01'04"W	4.10'
L2	N83°17'45"E	23.59'
L3	S26°00'56"W	57.50'
L4	N15°47'47"E	34.22'

NOTES

1.) OWNERSHIP AND REFERENCES:

PARCEL 1
PARHAM ROAD PROPERTIES, LLC
D.B. 4453 PG. 966
GPIN 782-756-9451 (IN PART)

PARCEL 2
COUNTY OF HENRICO, VIRGINIA
D.B. 1186 PG. 157
P.B. 3 PG. 337
NO GPIN ASSIGNED

PARCEL 2
PARHAM ROAD PROPERTIES, LLC
D.B. 4453 PG. 966
GPIN 782-756-6636

2.) THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT.

3.) THESE PROPERTIES ARE LOCATED IN ZONE 'X' AS SHOWN ON THE FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NUMBER 51067C0085C, EFFECTIVE DATE DECEMBER 18, 2007.

GRAPHIC SCALE



(IN FEET)
1 inch = 50 ft.

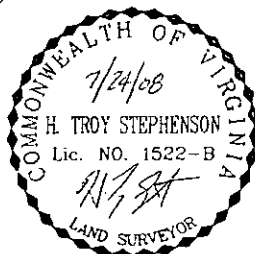


Exhibit "A"

COMPILED PLAT SHOWING TWO PARCELS OF
LAND LYING WEST OF THE INTERSECTION
OF PARHAM ROAD AND VILLA PARK DRIVE

FAIRFIELD DISTRICT • HENRICO COUNTY, VIRGINIA

JENNING STEPHENSON, P.C.

10160 STAPLES MILL ROAD
SUITE 103
GLEN ALLEN, VA 23060
PHONE - 804-545-6235
FAX - 804-545-6259

LAND SURVEYORS
& PLANNERS

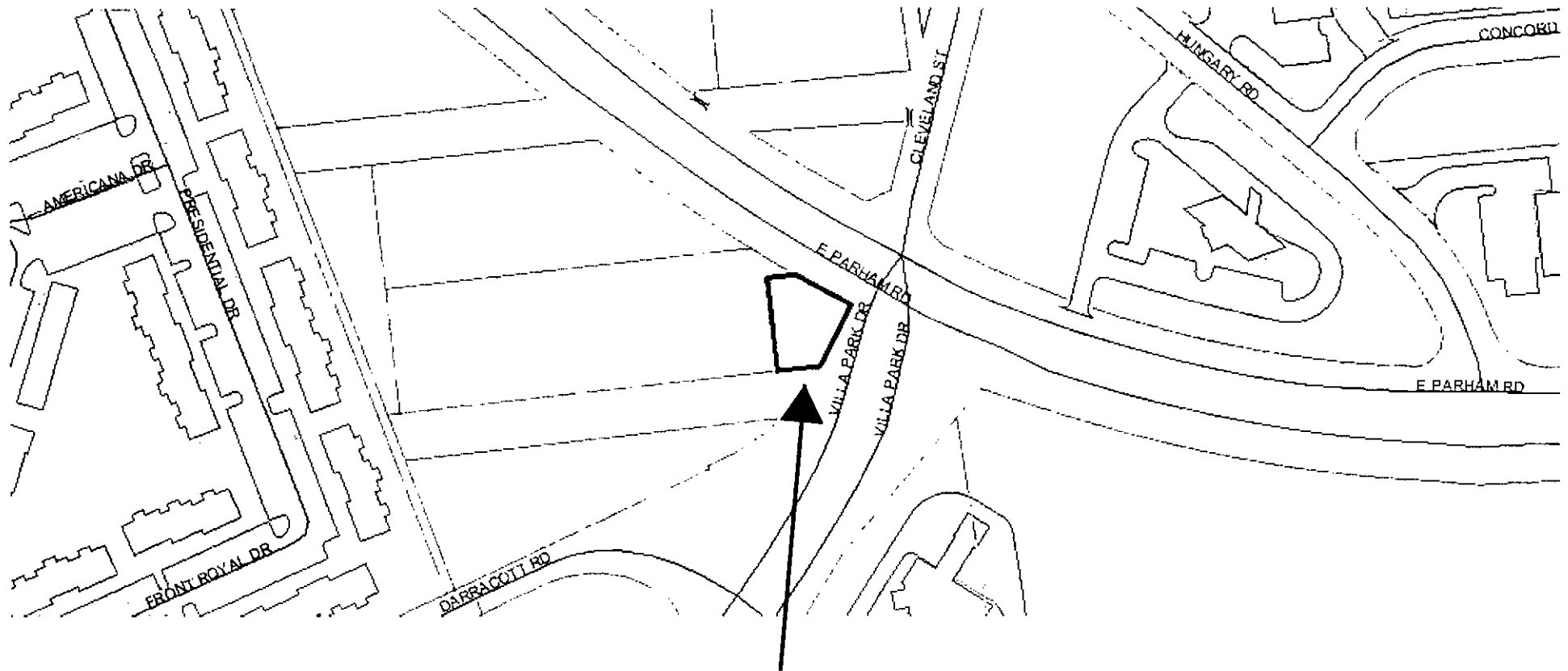
DATE: JULY 24, 2008

SCALE: 1" = 50'

J.N.: 07-035"

DRAWN BY: HTS

CHECK BY: HTS



PARHAM ROAD PROPERTIES, LLC -
VICINITY MAP



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 222-09
Page No. 1 of 2

Agenda Title: **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:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: Aug 19 2009	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____	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 checked="" type="checkbox"/> _____
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	REMARKS: APPROVED	

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.

By Agency Head Arthur O. Petrine By County Manager David P. Haynes

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. 222-09
Page No. 2 of 2

Agenda Title: 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

-
-
-

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.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS

Agenda Item No. 1584-09

Page No. 1 of 2

Agenda Title: **RESOLUTION – Adoption of Henrico County 2026 Comprehensive Plan**

For Clerk's Use Date: 12 2009 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION 1) <i>Brought forward</i> 2) <i>moved</i> Moved by (1) <i>Donati</i> Seconded by (1) <i>Thornton</i> (2) <i>Glover</i> (2) <i>Donati</i> REMARKS: APPROVED	<table><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><tr><td>Donati, J.</td><td><i>DD</i></td><td></td><td></td></tr><tr><td>Glover, R.</td><td><i>✓✓</i></td><td></td><td></td></tr><tr><td>Kaechele, D.</td><td><i>✓✓</i></td><td></td><td></td></tr><tr><td>O'Bannon, P.</td><td><i>✓✓</i></td><td></td><td></td></tr><tr><td>Thornton, F.</td><td><i>✓✓</i></td><td></td><td></td></tr></table>		YES	NO	OTHER	Donati, J.	<i>DD</i>			Glover, R.	<i>✓✓</i>			Kaechele, D.	<i>✓✓</i>			O'Bannon, P.	<i>✓✓</i>			Thornton, F.	<i>✓✓</i>		
		YES	NO	OTHER																						
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O'Bannon, P.	<i>✓✓</i>																									
Thornton, F.	<i>✓✓</i>																									

WHEREAS, Section 15.2-2223 of the Code of Virginia requires local planning commissions to prepare and recommend a comprehensive plan for the physical development of land within their jurisdictions; and,

WHEREAS, working with a consultant to prepare the Henrico County 2026 Comprehensive Plan ("the Plan"), the Department of Planning staff completed a series of studies, including studies of existing growth trends, probable future needs and desirable services to enhance the quality of life for the County's residents and businesses; and,

WHEREAS, the Plan includes extensive narrative information and goals, objectives and policies to provide guidance to those making land use decisions; and,

WHEREAS, the Plan and supporting appendices are comprehensive in scope and address Future Land Use; Community Character; Special Focus Areas; Natural Resources; Recreation; Parks; Open Space and Cultural Resources; Transportation; and Public Facilities and Utilities; and,

WHEREAS, the process has included extensive public outreach, including a community survey, a dedicated website for Plan updates, a series of open houses, and work sessions with the Planning Commission and the Board of Supervisors; and,

WHEREAS, the Planning Commission held a public hearing on January 22, 2009 and subsequently reviewed public comments on the Plan; and,

WHEREAS, the Planning Commission recommended approval of the Plan at its March 12, 2009 meeting; and,

By Agency Head

By County Manager

Routing:

Yellow to: _____

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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. **1588-09**

Page No. 2 of 2

Agenda Title: RESOLUTION – Adoption of Henrico County 2026 Comprehensive Plan

WHEREAS, the Board of Supervisors (the “Board”) held a public hearing on June 9, 2009 to receive additional comments on the Plan; and,

WHEREAS, the Board held a work session on July 14, 2009 to review citizen input and revisions to the Plan recommended by the Director of Planning, including increasing the recommended area for open space and natural resources for the Mixed Use land group categories; redefining the boundaries featured in the Osborne Turnpike Corridor Focus Area; and adding Objectives and Policies to support agricultural uses in the County; and,

WHEREAS, the Board wishes to revise the Plan to accept the recommendations of the Director of Planning and to separate the “Rural Residential” and “Prime Agricultural” land use categories as well as revise the Future Land Use Map and definitions within the text of the Plan to reflect such changes; and,

WHEREAS, the Board finds that the Plan, as revised, meets all requirements set forth in the Code of Virginia and will serve as an important planning tool to guide the physical development of Henrico County in a manner that is fiscally responsible and promotes the health, safety and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED the Board accepts the recommendation of the Planning Commission and adopts the Plan, including the 2026 Future Land Use Map and associated components, the Goals, Objectives and Policies, and the 2026 Major Thoroughfare Plan and Map, with the revisions set forth above.

Comment: The Director of Planning recommends approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 223-09
Page No.

Agenda Title **RESOLUTION** - To Accept the U.S. Department of Homeland Security State Homeland Security Grant Program Award to the County of Henrico, Division of Police, for Explosive Ordnance Disposal (EOD) Equipment.

For Clerk's Use Only: Date AUG 12 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>Glover</u> Seconded by (1) <u>Thornton</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 checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the County of Henrico, Division of Police (the "Division") provides explosive ordnance disposal services to the Central Virginia region; and

WHEREAS, the removal of explosive devices is a dangerous and precise activity for law enforcement; and

WHEREAS, the U.S. Department of Homeland Security, through its Office of Preparedness Assistance and State Homeland Security Grant Program, has awarded the Division \$1,266,100 in EOD equipment and training funds; and

WHEREAS, these funds are allocated through the Virginia Department of Emergency Management and are administered by the Virginia Department of Criminal Justice Services; and

WHEREAS, the Division proposes to purchase a wide variety of specialized EOD equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Henrico County, Virginia accepts this grant award and authorizes the County Manager to sign the appropriate agreements.

COMMENT: The Chief of Police and the County Manager recommend approval of this resolution. This grant is 100% federally funded and does not require a local match.

By Agency Head <u>[Signature]</u>	By County Manager <u>[Signature]</u>
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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 224-09

Page No.

1 of 1

Agenda Title RESOLUTION - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program - 8604 Staples Mill Road - Brookland District

For Clerk's Use Only: Date: <u>AUG 12 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>Thornton</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 checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the County of Henrico, Virginia received notice of termination of its existing lease to rent the space located at 4915 Radford Avenue in the County's Three Chopt District for the Henrico Drug Court Program; and,

WHEREAS, the County must vacate the premises by August 31, 2009; and,

WHEREAS, despite an extensive search for suitable property to relocate the Drug Court Program, an appropriate permanent location has yet to be secured; and,

WHEREAS, in order to accommodate the demand for the Drug Court Program, it is necessary to lease temporary space while the search continues; and,

WHEREAS, the County has found approximately 3,638 sq. ft. of office space located at 8604 Staples Mill Road in the County's Brookland District available for a four month period beginning September 1, 2009 and ending December 31, 2009; and,

WHEREAS, the total rent for the period is \$12,000.00, payable monthly at the rate of \$3,000.00 per month, subject to the terms and conditions specified in the lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the County Manager is hereby authorized and directed to execute a lease agreement, in a form approved by the County Attorney, commencing September 1, 2009 and terminating December 31, 2009, between Staples Mill Equities, LLC, Lessor, and the County of Henrico, Virginia, Lessee, for the lease of approximately 3,638 sq. ft. of office space located at 8604 Staples Mill Road in the County's Brookland District for the Henrico Drug Court Program.

Comments: The Directors of Community Corrections and Real Property recommend approval; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

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Real Property

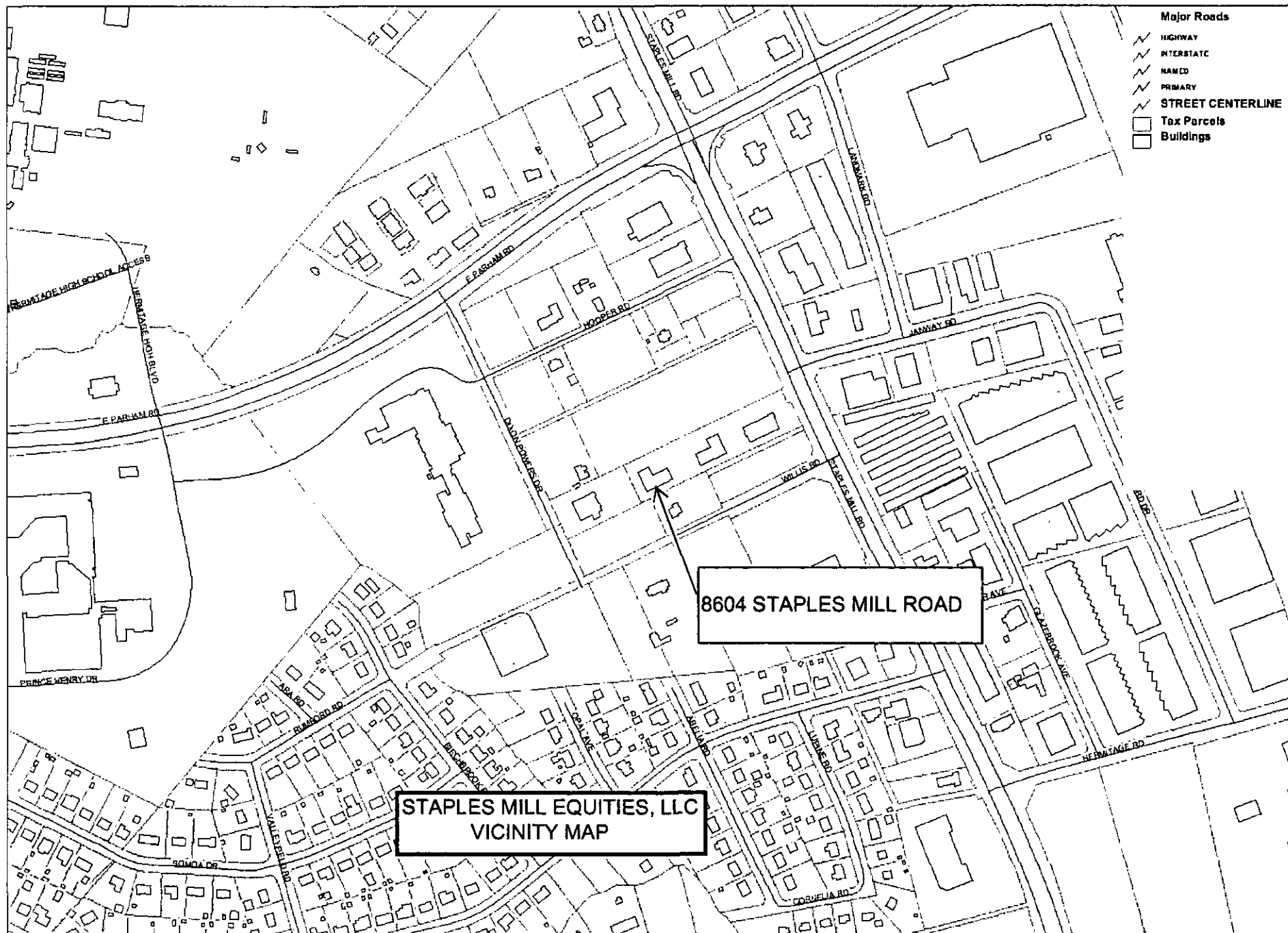
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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 225-09
Page No. 1 of 1

Agenda Title RESOLUTION - Signatory Authority - License Amendment Number Two -
Communications Tower on 3245 Basie Road - Brookland District

For Clerk's Use Only:

Date **AUG 12 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Clover Seconded by (1) Thornton
(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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the County currently has communications equipment for the County's public safety radio system installed on the communications tower located at 3245 Basie Road owned by Clear Channel Broadcasting, Inc., under a previously amended license agreement; and,

WHEREAS, the parties to the license agreement wish to amend it to allow the County to install another antenna on the tower for an additional fee of \$800.00 per month.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to execute the second amendment to the license agreement dated April 17, 1997 in a form approved by the County Attorney.

Comments: The Directors of General Services and Real Property recommend approval of this action, and the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

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Real Property

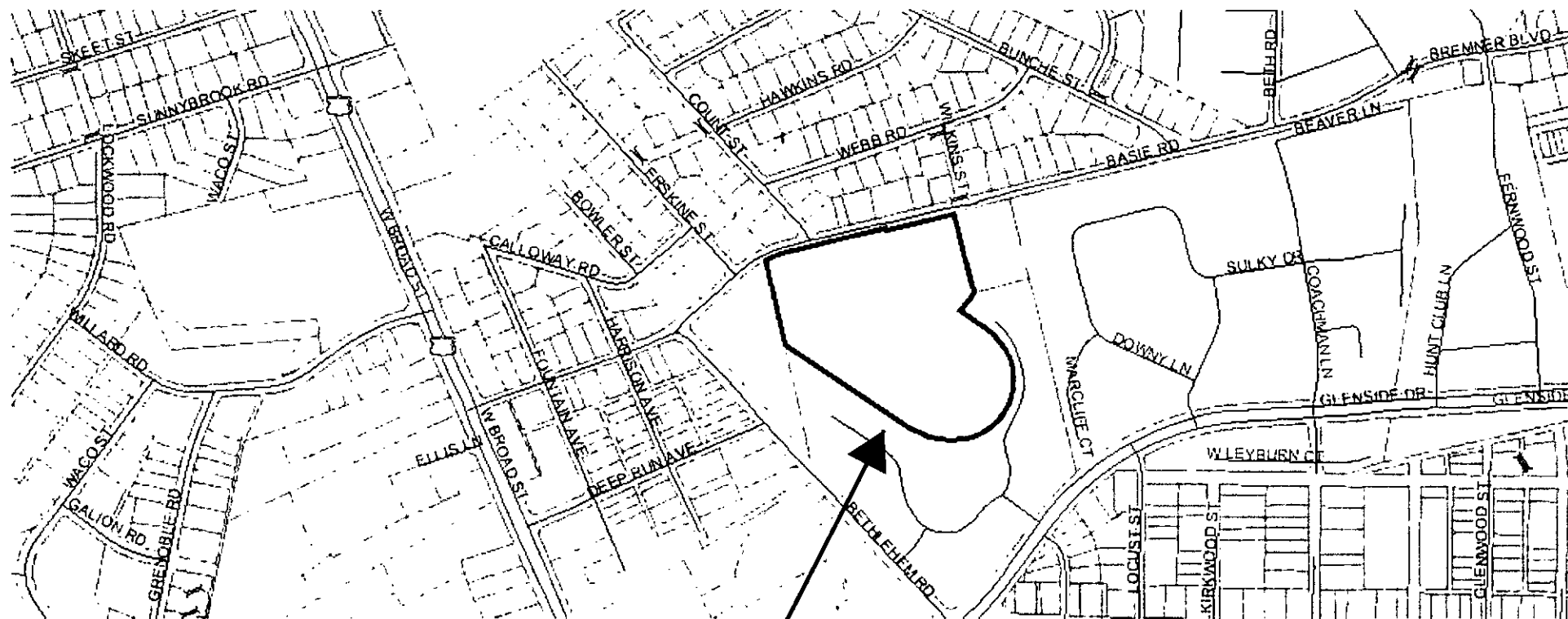
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3245 BASIE ROAD -
VICINITY MAP



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 226-09

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Three Chopt Road 30" Water Main

For Clerk's Use Only:

Date: AUG 18 2009

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, 15 bids were received on July 22, 2009 and were opened on July 23, 2009 in response to Bid Request No. 09-8664-6CE and Addendum No.1 for the Three Chopt Road 30" Water Main project, located in the Three Chopt/Tuckahoe Districts; and,

WHEREAS, the project consists of providing approximately 8,250 linear feet of 30" water main along Three Chopt Road from Thamesford Way to Gaskins Road; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
R.R. Snipes Construction Company, Inc.	\$2,349,187.00
Walter C. Via Enterprises, Inc.	\$2,394,651.00
Garney Companies, Inc.	\$2,497,969.69
George Nice & Sons, Inc.	\$2,723,355.00
Metra Industries, Inc.	\$2,737,887.00
Virginia Construction Company	\$2,810,650.00
G.L. Howard, Inc.	\$2,879,287.00
Piedmont Construction Company	\$2,888,550.00
Simons Hauling Company, Inc.	\$2,899,000.00
J. Sanders Construction Company	\$3,188,000.00
Toano Contractors, Inc.	\$3,219,824.00
C.D. Hall Utilities, LLC	\$3,646,222.00
Possie B. Chenault, Inc.	\$3,763,311.00
Henry S. Branscone, LLC	\$3,770,829.34
Central Contracting Company, Inc.	\$3,929,228.29

By Agency Head

Arthur O. Peterson

By County Manager

Sup. S. Hylton

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 226-09

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Three Chopt Road 30" Water Main

WHEREAS, after a review and evaluation of all bids received, it was determined that R.R. Snipes Construction Company, Inc. is the lowest responsive and responsible bidder with a bid of \$2,349,187.00.

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

1. The contract is awarded to R.R. Snipes Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$2,349,187.00.
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 General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the project budget and will be reimbursed by Goochland County. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda 227-09
Page No. 1 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Mountain Glen Parkway

For Clerk's Use Only:

Date: **Aug 18 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) Glover
(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.	<input checked="" type="checkbox"/>		

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 Mountain Glen Parkway 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

By County Manager

Routing:

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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 227-09

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Mountain Glen Parkway

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 75% 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 Mountain Glen Parkway 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.