

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

The Henrico County Board of Supervisors convened a special meeting on Tuesday, August 11, 2009 at 5:30 p.m. in the County Manager's Conference 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  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board  
George T. Drumwright, Jr., Deputy County Manager for Community Services  
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  
Tamra R. McKinney, Director of Public Relations & Media Services  
C. Michael Schnurman, Jr., Legislative Liaison

Mr. Kaechele called the meeting to order at 5:30 p.m.

Mr. Kaechele referred to a recent article in *Style Weekly* in which Mr. Hazelett had the exceptional honor of being named number one on the publication's 2009 Power List. He commented that this top ranking among an influential group of leaders is a compliment to Mr. Hazelett and Mr. Hazelett's activity in the region. Mr. Hazelett responded that this recognition is a reflection of his lengthy tenure as Henrico's County Manager and of the County team's collective success.

On motion by Mr. Glover, seconded by Mr. Thornton, the Board approved going into a Closed Meeting at 5:33 p.m. for the following purpose:

Consultation with the County Attorney Pertaining to 1241 Associates LLC vs. Henrico County Board of Supervisors, Pursuant to Section 2.23711(A)(7) of the Code of Virginia, 1950, as amended.

The vote of the Board was as follows:

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

No: None

*On motion of Mr. Glover, seconded by Mr. Thornton, the Board approved going out of the Closed Meeting at 6:16 p.m.*

The vote of the Board was as follows:

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

No: None

In open session, on motion of Mrs. O'Bannon, seconded Mr. Donati, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

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

No: None

The Board recessed for dinner at 6:17 p.m. and reconvened at 6:35 p.m.

Mr. Hazelett reviewed the agenda for the evening's meeting, referring to the five zoning cases scheduled for public hearing and a possible request by Mr. Thornton for deferral of one of these cases (C-11C-09). He briefly explained the presentation listed on the agenda for Barbara P. Woodcock, a resident of the Varina District, and noted that the Board had received a letter from Art Petrini, Director of Public Utilities, explaining the proposed ordinance relating to mandatory public use water restrictions.

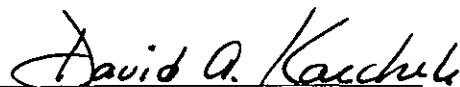
Mr. Hazelett updated the Board on the first item listed under the general agenda, a resolution for adoption of the 2026 Comprehensive Plan that had been deferred from the June 9, 2009 meeting. He explained a substitute paper that would be labeled 158B-09 and that Mr. Donati would bring forward at the evening meeting during the staff presentation of this agenda item by Joe Emerson, Director of Planning. In addition to providing for revisions proposed by the Department of Planning after the Board's July 14, 2009 work session on the Plan, the substitute paper would separate the "Rural Residential" and "Prime Agricultural" land use categories and change the land use designation for Varina Farm from the previously recommended "Suburban Mixed Use" to "Prime Agricultural." Mr. Hazelett noted that Mr. Rapisarda had prepared a voting script on

the substitute resolution for the Board's convenience and that it would be the Board's decision whether to accept further public comment on the Plan. Mrs. O'Bannon advised that she wished to repeat a statement she had made at the Board's June 23, 2009 regular meeting that corrected comments she had made at the June 9 public hearing in response to a citizen who had voiced support for a hospital land use designation in eastern Henrico.

Mr. Hazelett elaborated on the second item listed on the general agenda, a resolution to accept a \$1.2 million U.S. Department of Homeland Security State Homeland Security Grant Program Award to the Division of Police for explosive ordnance disposal equipment. He suggested that public discussion of the paper be kept to a minimum and identified the types of equipment that would be funded by the grant.

At Mr. Kaechele's request, Mr. Hazelett and Mr. Emerson reiterated the procedure that would be followed at the evening for presentation and consideration of the 2026 Comprehensive Plan. Mr. Rapisarda suggested that staff from the Department of the Planning be available to meet with interested citizens in the lobby outside the Board Room after the Board's vote on this matter to answer questions.

There being no further business, the meeting was adjourned at 6:52 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia