

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, October 13, 2009 at 4:30 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 4:30 – 5:00 p.m. | Proposed Ordinance Amendment Pertaining to Street Frontage Requirements |
| 5:00 – 5:30 p.m. | Residential Real Estate Tax Abatement |
| 5:30 – 6:00 p.m. | Variable Rate Debt and Recovery Zone Bonds for Public Utilities |
| 6:00 – 6:15 p.m. | Draft 2010 Legislative Program |
| 6:15 – 6:45 p.m. | <i>Dinner</i> |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
October 8, 2009

COUNTY OF HENRICO, VIRGINIA
Board of Supervisors' Agenda
October 13, 2009
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Guy Holloway, Pastor, Grace Community Baptist Church

APPROVAL OF MINUTES – September 22, 2009 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation - Energy Conservation Awareness Week - October 18 - 24, 2009.

Proclamation - Domestic Violence Awareness Month - October 2009.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

- | | |
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| 251-09
C-22C-09
Brookland | CA, L.L.C.: Request to amend proffered conditions accepted with Rezoning Cases C-67C-03 and C-38C-06, on part of Parcel 762-773-4696, located at the southeast intersection of Hunton Park Boulevard and Hunton Park Lane. The applicant proposes to amend proffers related to architectural treatment, unit type, sound suppression, and security systems. The existing zoning is RTHC Residential Townhouse District (Conditional). The Land Use Plan recommends Urban Residential, with density ranging from 3.4 to 6.8 units per acre. The Planning Commission voted to recommend the Board of Supervisors grant the request. |
| 252-09
C-24C-09
Three Chopt | HHHunt Corporation: Request to amend proffered conditions accepted with Rezoning Case C-72C-05, on Parcels 746-769-5893, 746-769-5289, 746-769-4786, 746-769-4184, 746-769-2878, 746-769-2890, 746-769-4197, 746-770-2806, 746-770-2317, 746-770-2222, 746-770-2128, 746-770-2034, 746-770-2139, 746-770-2048, 746-770-1150, 745-770-9942, 745-770-9934, 746-770-0129, 746-770-4605, 746-770-3446, 746-770-3436, 746-770-3430, 746-770-3425, and 746-770-3768, located at the southeast intersection of Hickory Bend Drive and Hickory Park Drive. The applicant proposes to amend Proffer 7 related to minimum square footage, delete Proffer 9 related to age restriction, and add Proffer 19 related to fences. The existing zoning is RTHC Residential Townhouse District (Conditional). The Land Use Plan recommends Suburban Mixed-Use, density should not exceed 4 units per acre. The Planning Commission voted to recommend the Board of Supervisors grant the request. |
| 253-09
P-11-09
Three Chopt | Bruce D. Perretz: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to permit outside dining for a restaurant on part of Parcel 737-761-2086, located on the east line of |

Lauderdale Drive approximately 480 feet north of Three Chopt Road (Shoppes at Westgate). The existing zoning is B-2C Business District (Conditional). The Land Use Plan recommends Commercial Arterial. The site is in the West Broad Street Overlay District. The Planning Commission voted to recommend the Board of Supervisors grant the request.

PUBLIC HEARING - OTHER ITEM

- 254-09 Ordinance - To Amend and Reordain Section 6-117 Titled "Blighted property defined," Section 6-118 Titled "Procedures for declaring blight; notification of owner; public hearing," and Section 6-119 Titled "Declaration of nuisance" of the Code of the County of Henrico, All to Revise the County's Buildings Ordinance to Comply with Recent Changes Enacted by the General Assembly.

PUBLIC COMMENTS

GENERAL AGENDA

- 255-09 Introduction of Ordinance - To Amend and Reordain Section 20-599 of the Code of the County of Henrico Titled "Deduction of receipts taxed by other jurisdiction" Relating to Deductions from Gross Receipts of Contractors and Speculative Builders.
- 256-09 Introduction of Ordinance - To Amend and Reordain Sections 20-311, 20-312, 20-313, 20-314, 20-316, 20-317, 20-318, 20-320, 20-321, 20-325 and 20-327 of the Code of the County of Henrico Titled Respectively "Definitions," "Levy; amount," "Taxation of rental property other than daily rental property," "Application for certificate of registration," "Collection and remittance; returns," "Records," "Procedure upon failure to file return or filing of false return," "Exemptions," "Collection without certificate of registration prohibited," "Bond," and "Period of limitations," All Relating to Short-term Rental Property Tax.
- 257-09 Resolution - Signatory Authority - Second Amendment to Contract for Architectural and Engineering Services - Fire Station #7.
- 258-09 Resolution - Award of Construction Contract - Fire Station # 8.
- 259-09 Resolution - Award of Contract - Location and Designation of Subsurface Utilities.
- 260-09 Resolution - Award of Contract for Engineering Services - Commissioning Agent.
- 261-09 Resolution - To Accept the FY2010 Virginia Office of the Attorney General, TRIAD Crime Prevention for Seniors Grant Award.

- 262-09 Resolution - To Accept the FY2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local Solicitation Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.
- 263-09 Resolution – Signatory Authority – Rental Agreement – North Gayton Road Extension Project – Three Chopt District.
- 264-09 Resolution - Award of Construction Contract - Foxhill Townhouses Water Service Replacement – G. L. Howard, Inc.
- 265-09 Resolution - Award of Construction Contract - River Road Roadway Improvements from Roslyn Hills Drive to Ralston Road. Project #2111.50709.28004.00682 (formerly #502153-709-301-04). Tuckahoe District.
- 266-09 Resolution - Award of Annual Contract - Engineering Services - Bridge and Major Drainage Structures Design and Repair Projects.
- 267-09 Resolution - To Permit Additional Fine of \$200 for Speeding on Blue Jay Lane, Notre Dame Drive, Camden Drive, and a Portion of Rolando Drive.
- 268-09 Resolution - Acceptance of Roads.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
October 13, 2009**

INVOCATION – Rev. Guy Holloway, Pastor, Grace Community Baptist Church

PRESENTATIONS

PROCLAMATION – Energy Conservation Awareness Week – October 18 – 24, 2009.

Energy efficiency and protection of the environment are important to the County of Henrico. The Board of Supervisors and County staff are committed to making energy resources available and affordable to our citizens. The County will be hosting its Fifth Annual Energy Symposium on October 21, 2009 at Three Lakes Park and on October 22, 2009 at the Administration Building. This proclamation recognizes October 18 – 24, 2009 as Energy Conservation Awareness Week and encourages residents and employees to reduce their energy use and conserve our beautiful environment.

PROCLAMATION – Domestic Violence Awareness Month – October 2009.

Domestic violence is a pervasive social issue affecting people of all ages, races, religions, cultures, and economic backgrounds. The County of Henrico is committed to prioritizing the problem of domestic violence in our community by increasing awareness and providing education to our citizens. This proclamation recognizes October 2009 as Domestic Violence Awareness Month and acknowledges the ongoing and coordinated efforts of local domestic violence providers and the community in addressing the problem of domestic violence.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

C-22C-09
Brookland
CA, L.L.C.: Request to amend proffered conditions accepted with Rezoning Cases C-67C-03 and C-38C-06, on part of Parcel 762-773-4696, located at the southeast intersection of Hunton Park Boulevard and Hunton Park Lane. The applicant proposes to amend proffers related to architectural treatment, unit type, sound suppression, and security systems. The existing zoning is RTHC Residential Townhouse District (Conditional). The Land Use Plan recommends Urban Residential, with density ranging from 3.4 to 6.8 units per acre. Acting on a motion by Mr. Jernigan seconded by Mr. Branin, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because the changes do not greatly reduce the original intended purpose of the proffers.

C-24C-09
Three Chopt

HHHunt Corporation: Request to amend proffered conditions accepted with Rezoning Case C-72C-05, on Parcels 746-769-5893, 746-769-5289, 746-769-4786, 746-769-4184, 746-769-2878, 746-769-2890, 746-769-4197, 746-770-2806, 746-770-2317, 746-770-2222, 746-770-2128, 746-770-2034, 746-770-2139, 746-770-2048, 746-770-1150, 745-770-9942, 745-770-9934, 746-770-0129, 746-770-4605, 746-770-3446, 746-770-3436, 746-770-3430, 746-770-3425, and 746-770-3768, located at the southeast intersection of Hickory Bend Drive and Hickory Park Drive. The applicant proposes to amend Proffer 7 related to minimum square footage, delete Proffer 9 related to age restriction, and add Proffer 19 related to fences. The existing zoning is RTHC Residential Townhouse District (Conditional). The Land Use Plan recommends Suburban Mixed-Use, density should not exceed 4 units per acre. Acting on a motion by Mr. Branin seconded by Mr. Archer, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors grant the request because the reduction in minimum house size and required finish space would not greatly influence the quality or value of residential development in the area and the proffers continue to assure a quality form of development with maximum protection afforded the adjacent properties.

P-11-09
Three Chopt

Bruce D. Perretz: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to permit outside dining for a restaurant on part of Parcel 737-761-2086, located on the east line of Lauderdale Drive approximately 480 feet north of Three Chopt Road (Shoppes at Westgate). The existing zoning is B-2C Business District (Conditional). The Land Use Plan recommends Commercial Arterial. The site is in the West Broad Street Overlay District. Acting on a motion by Mr. Branin seconded by Mr. Jernigan, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors grant the request because the conditions should minimize the potential impacts on surrounding land uses and when properly developed and regulated by the recommended special conditions, it would not be detrimental to the public health, safety, welfare and values in the area.

PUBLIC HEARING – OTHER ITEM

ORDINANCE - To Amend and Reordain Section 6-117 Titled “Blighted property defined,” Section 6-118 Titled “Procedures for declaring blight; notification of owner; public hearing,” and Section 6-119 Titled “Declaration of nuisance” of the Code of the County of Henrico, All to Revise the County’s Buildings Ordinance to Comply with Recent Changes Enacted by the General Assembly.

This Board paper proposes an ordinance to amend and reordain the County's spot blight abatement ordinance. The amendments implement mandatory changes adopted by the 2009 General Assembly to streamline the process for declaring properties blighted and implementing corrective action. The ordinance includes a new definition of blighted property contained in the Code of Virginia. The ordinance also allows the Board of Supervisors to consider the County Manager's request to declare a property blighted and to approve a corrective plan after the property owner has failed to respond to the County Manager with a plan to cure the blight. The ordinance also provides for a lien on the property so that the County may recover its costs to cure the blight.

The ordinance gives the County an additional tool to deal with blighted properties. It is not in lieu of traditional enforcement procedures used in connection with the Uniform Statewide Building Code.

PUBLIC COMMENTS

GENERAL AGENDA

INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 20-599 of the Code of the County of Henrico Titled “Deduction of receipts taxed by other jurisdiction” Relating to Deductions from Gross Receipts of Contractors and Speculative Builders.

This Board paper introduces for advertisement and public hearing on November 10, 2009, an ordinance to amend Henrico Code section 20-599 relating to deductions from gross receipts of contractors and speculative builders. This amendment clarifies the Code to reflect a recent ruling of the Virginia Supreme Court.

This ordinance was discussed with the Board during a work session on September 22, 2009.

INTRODUCTION OF ORDINANCE – To Amend and Reordain Sections 20-311, 20-312, 20-313, 20-314, 20-316, 20-317, 20-318, 20-320, 20-321, 20-325 and 20-327 of the Code of the County of Henrico Titled Respectively “Definitions,” “Levy; amount,” “Taxation of rental property other than daily rental property,” “Application for certificate of registration,” “Collection and remittance; returns,” “Records,” “Procedure upon failure to file return or filing of false return,” “Exemptions,” “Collection without certificate of registration prohibited,” “Bond,” and “Period of limitations,” All Relating to Short-term Rental Property Tax.

This Board paper introduces for advertisement and public hearing on November 10, 2009, an ordinance to amend various Henrico Code sections relating to short-term rental property tax. These amendments result from legislation enacted by the 2009 General Assembly.

This ordinance was discussed during a work session on September 22, 2009.

RESOLUTION – Signatory Authority – Second Amendment to Contract for Architectural and Engineering Services – Fire Station #7.

This resolution authorizes the County Manager to execute an amendment to the June 24, 2008 architectural and engineering services contract with RP Hughes Associates, Inc. for Fire Station #7. The original contract sum was \$310,000, and there has been one subsequent amendment resulting in a revised contract amount of \$368,000 to accommodate LEED-related design work.

This amendment provides (1) additional architectural and engineering services for the analysis of the off-site stormwater drainage; (2) design improvements which may be necessary as a result of the fire station’s impact on the existing stormwater system; and (3) design of a permanent recycling center to replace the temporary facility currently located at the project site. An amendment in the amount of \$26,600 has been negotiated, consisting of \$17,500 and \$9,100 for services relating to stormwater drainage and a permanent recycling center, respectively.

Funding to support this contract amendment is available within the project budget.

RESOLUTION – Award of Construction Contract – Fire Station #8.

This resolution awards a contract to **Evans Construction, Inc.** for the construction of an 8,234 square foot replacement of Fire Station # 8. The work will be substantially complete and certified by the Architect within 425 calendar days after the date of the written notice to proceed from the County to the contractor. Final completion of all work will be within 30 calendar days after the date of substantial completion.

Nine bids were received on September 9, 2009 in response to Bid Request No. 09-8678-7JK and Addenda 1, 2, and 3 for the construction of a replacement for Fire Station # 8:

<u>Bidder</u>	<u>Bid</u>
Evans Construction, Inc.	\$2,055,171
Leipertz Construction, Inc.	\$2,056,000
Kenbridge Construction Company, Inc.	\$2,155,000
Haley Builders, Inc.	\$2,214,000
Dominion Construction Group, LLC	\$2,327,000
David A. Nice Builders, Inc.	\$2,358,900
Gulf Seaboard General Contractors, Inc.	\$2,407,000
Raymond Key Commercial Contracting, LLC	\$2,640,000
A.D. Whittaker Construction, Inc.	\$2,753,000

Evans Construction, Inc. was determined to be the lowest responsive and responsible bidder with a bid in the amount of \$2,055,171.

Funding to support the contract is available within the project budget.

RESOLUTION – Award of Contract – Location and Designation of Subsurface Utilities.

This resolution awards a contract to **Accumark, Inc.** to provide, on an as needed basis and as authorized by County agencies, services for the location and designation of subsurface utilities.

On May 15, 2009, seven proposals were received in response to RFP #09-8623-3CS. Based upon review and evaluation of the proposals, the Selection Committee (consisting of Mr. Edward Bass, Mr. Michael Verdu, Mr. David Graham and Mrs. Cecelia Stowe) interviewed the following offerors:

Accumark, Inc.
JMT in association with the Spectra Group
InfraMap Corporation

Based on the written proposals and interviews, the Committee selected **Accumark, Inc.** as the first-ranked offeror for purposes of negotiating a contract. The contract will be for a term from October 15, 2009 through October 14, 2010 and may be renewed at the County's option for two additional one-year terms. Compensation for services rendered pursuant to the contract shall be based on the agreed-upon hourly rate schedule dated September 25, 2009. Fees shall not exceed \$300,000 for any single project and \$1,500,000 in any one-year term of the contract.

RESOLUTION – Award of Contract for Engineering Services – Commissioning Agent.

This resolution awards a contract to **Facility Dynamics Engineering Corporation** for engineering services necessary to commission buildings and building systems. Services include the review of engineering design and building systems installation, the evaluation and certification of performance of building systems and life-safety systems. These services will be performed as necessary in connection with new construction and renovation projects. In addition, **Facility Dynamics Engineering Corporation** will also provide third party certification for projects.

On July 24, 2009, twenty proposals were received in response to RFP #09-8667-6CS. Based upon review and evaluation of the proposals, the Selection Committee (consisting of Ms. Jaspreet Pahwa, Mr. Fred Drake, Mr. Jerry Walker, Mr. Roy Salinsky and Mrs. Cecelia Stowe) interviewed the following offerors:

Facility Dynamics Engineering Corporation
DEI Consulting

Based on the written proposals and interviews, the Committee selected **Facility Dynamics Engineering Corporation** as the top-ranked offeror for purposes of negotiating a contract. The contract will be for a one-year term from October 14, 2009 through October 31, 2010 and may be renewed at the County's option for two additional one-year terms. Compensation for

services rendered pursuant to the contract will be based on the agreed-upon hourly rate schedule. Fees shall not exceed \$300,000 for any single project and \$1,500,000 in any one-year term of the contract.

RESOLUTION - To Accept the FY2010 Virginia Office of the Attorney General, TRIAD Crime Prevention for Seniors Grant Award.

This resolution accepts the \$752 grant award from the Virginia Office of the Attorney General, TRIAD Crime Prevention for Seniors Grant Program to the Division of Police. It will be used to enhance the Senior Citizens Police Academies. The Division will match the grant with \$84 for a total grant project of \$836.

RESOLUTION - To Accept the FY2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local Solicitation Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.

This resolution accepts \$111,576 under the FY2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local Solicitation of the U.S. Department of Justice. These funds are part of the regular, annual allocation of the JAG Program and are not part of the 2009 Recovery Act. The monies will cover Police-related equipment for specialized tactical and investigative teams. No local match is required for this award.

RESOLUTION - Signatory Authority - Rental Agreement - North Gayton Road Extension Project - Three Chopt District.

Approval of this resolution will authorize the County Manager to execute a rental agreement between Darrell H. Bowman and Marsha Morgan and the County for a house to be acquired for the North Gayton Road Extension Project. The agreement will eliminate the need to displace a tenant and pay relocation benefits as a part of this acquisition. The term of the agreement is month-to-month with \$1,400.00 per month rent, and will terminate upon the acquisition of the property by the County. The Directors of Public Works and Real Property recommend approval of this paper; the County Manager concurs.

RESOLUTION - Award of Construction Contract - Foxhill Townhouses Water Service Replacement - G. L. Howard, Inc.

This resolution would award a contract to G. L. Howard, Inc. for the Foxhill Townhouses Water Service Replacement Project located in the Varina District.

The project includes replacement of approximately 400 linear feet of 3-inch cast iron pipe with 6-inch ductile iron pipe and replacement of 110 ¾-inch polyethylene water service lines totaling approximately 3,100 linear feet with 1-inch copper pipe throughout the Foxhill Townhouses complex. The purpose of the project is to replace plastic water service lines which have a history of frequent water breaks. The work is anticipated to begin in November 2009

and to be completed by June 2010. Funding to support the contract is available within the Water and Sewer Revenue Fund.

Bids were opened on September 18, 2009. The bidders and bid amounts are as follows:

<u>BIDDERS</u>	<u>TOTAL BID AMOUNT</u>
G. L. Howard, Inc. Rockville, VA	\$139,800.00
K.P. Glass Construction, Inc. Rockville, VA	\$149,904.50
Castle Equipment Corporation Richmond, VA	\$155,511.10
Lyttle Utilities, Inc. Richmond, VA	\$157,500.00
Enviroscape, Inc. Mechanicsville, VA	\$164,950.00
C.T. Purcell Excavating, Inc. Montpelier, VA	\$174,657.25
Southern Construction Utilities, Inc. Petersburg, VA	\$181,495.00
Johnson & Glazier Construction Company, Inc. Prince George, VA	\$199,000.00
Delta Marine Construction Deltaville, VA	\$240,840.60
Walter C. Via Enterprises, Inc. West Point, VA	\$241,250.00
Ward & Stancil, Inc. Mechanicsville, VA	\$249,645.00

The Directors of Public Utilities and General Services recommend the Board award the contract to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$139,800.00 and authorize the County Manager, or the Director of General Services as his designee, to execute change orders not to exceed 15% of the original contract amount, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - River Road Roadway Improvements from Roslyn Hills Drive to Ralston Road. Project #2111.50709.28004.00682 (formerly #502153-709-301-04). Tuckahoe District.

This resolution would award a contract to Shoosmith Construction Inc. for drainage improvements on 0.601 miles of River Road in the Tuckahoe District. The improvements include storm drainage, grading, paving, and utility adjustments.

The contractor shall begin work within 10 calendar days after the County gives a notice to proceed, and the contractor shall take all necessary actions to complete the work within 365 calendar days. For selection and evaluation purposes, the lowest bid was determined by multiplying the unit prices in the bid by the unit quantities specified in the bid documents.

Twelve bids were received on September 17, 2009 in response to Bid Request No. 09-8683-7JK, and the calculated bid amounts are as follows:

<u>Bidder</u>	<u>Bid</u>
Shoosmith Construction, Inc.	\$870,871.56
K. P. Glass Construction, Inc.	\$917,378.54
George Nice & Sons, Inc.	\$935,714.00
Howard Brothers Contractors, Inc.	\$999,598.20
Virginia Construction	\$1,088,970.00
Forty-Two Contracting, Inc.	\$1,142,068.95
Central Contracting Co., Inc.	\$1,214,570.05
J. E. Liesfield Contractor, Inc.	\$1,241,702.55
Richard L. Crowder Construction, Inc.	\$1,293,648.27
Jack L. Massie Contractor, Inc.	\$1,388,707.01
Simons Hauling Co, Inc.	\$1,403,366.34
Branscome Richmond	\$1,559,723.90

Funds for this project will be provided from the Capital Initiatives Fund, Project #2111.50709.28004.00682 (formerly #502153-709-301-04). The Directors of Public Works and General Services recommend that the Board award the contract to Shoosmith Construction Inc., the lowest responsive and responsible bidder, in the amount of \$870,871.56, and the County Manager concurs.

RESOLUTION - Award of Annual Contract - Engineering Services - Bridge and Major Drainage Structures Design and Repair Projects.

This resolution would award an annual contract to AECOM for engineering services for bridge and major drainage structures design and repair projects.

On May 8, 2009, three proposals were received in response to RFP #09-8627-4CS. Based upon evaluation of the proposals, the Selection Committee (consisting of Mr. Robert Tieman, Ms. Margaret-Anne Hilliard, Mr. Brian Moore, Mr. Travis Linville, Mr. Dennis Farmer, and Mrs. Cecelia Stowe) interviewed the following firms:

AECOM
Wilbur Smith Associates
The Louis Berger Group, Inc.

Based on the written proposals and interviews, the committee selected AECOM as the first ranked firm for the purposes of negotiating the contract.

The contract term will be for the period October 15, 2009 through October 31, 2010 and may be renewed for two additional one-year terms. Compensation for services shall be based upon the contract's hourly rate schedules. The project fees shall not exceed \$300,000 for any single project or a total of \$1,500,000 for the term of the contract.

The Directors of Public Works and General Services recommend that the contract be awarded to AECOM, and the County Manager concurs.

RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Blue Jay Lane, Notre Dame Drive, Camden Drive, and a Portion of Rolando Drive.

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. The law requires the Board of Supervisors to develop criteria for the overall applicability for the installation of the signs and to specify application of the law to particular streets before the additional fine may be imposed.

On February 10, 2004, the Board approved criteria for the County's Traffic Calming Program.

The County's Traffic Engineer has collected traffic data and has determined that Blue Jay Lane, Notre Dame Drive, Camden Drive, and a portion of Rolando Drive between N. Parham Road and Santa Anna Road in the County are experiencing speeding problems and meet the criteria for traffic calming measures set forth in the Traffic Calming Program.

The citizens in the area of these roads requesting the increased fine have collected signatures from 82% of the residents on Blue Jay Lane; 76% of the residents on Notre Dame Drive; 77% of the residents on Camden Drive; and 91% of the residents on Rolando Drive.

The Board paper authorizes the County Manager to place appropriate signs on Blue Jay Lane, Notre Dame Drive, Camden Drive, and a portion of Rolando Drive between N. Parham Road and Santa Anna Road warning of an additional fine of \$200 for speeding.

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

RESOLUTION - Acceptance of Roads.

This Board paper would accept the following named and described sections of roads into the County road system for maintenance.

- 1) 0.22 miles of Dillyn Place, Section 1. Fairfield District.
- 2) 0.33 miles of Turnberry. Three Chopt District.
- 3) 1.19 miles of Castleton, Section 2 – A Resubdivision of Castleton, Section 1 Future Development. Varina District.

The Director of Public Works and the County Manager recommend approval of this Board paper.