

Board of Supervisors
David A. Kaechele,
Chairman
Patricia S. O'Bannon, Vice-
Chairman
James B. Donati, Jr.
Richard W. Glover
Frank J. Thornton

County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on January 27, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

George T. Drumwright, Jr., Deputy County Manager for Community Services, delivered the invocation.

The Board approved the minutes of the January 13, 2009 Regular Meetings.

MANAGER'S COMMENTS

Mr. Hazelett introduced Pris Woods, President of the North Airport Drive Civic Association, who presented a plaque to Mr. Donati on behalf of the officers and directors of the Association in recognition of his dedication and commitment to the restoration of the Henrico Theatre.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of Richard B. Anthony, Sr., former principal of DouglasFreeman High School.

Mr. Donati pointed out the significance of March 6, 1934, the date the County's Board of Supervisors appointed Henrico's first County Manager. He suggested that the County recognize the 75th anniversary of Henrico's county manager form of government.

RECOGNITION OF NEWS MEDIA

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

PROCLAMATION

Mr. Donati presented a proclamation recognizing January 27, 2009 as American Legion Battlefields Post 144 Day in acknowledgement of the organization's 75th anniversary. Accepting the proclamation was Tom Johnson, Post Commander. Joining him was James Woodham, Post Adjutant.

RESIGNATION

31-09
Approved

Resolution accepting the resignation of Judith M. Roberts from the Board of Social Services.

PUBLIC HEARINGS - REZONING CASES

- 32-09**
C-20C-08
Approved with
Proffered
Conditions
- Request of Patrick J. Sanderson to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), Parcels 740-766-3730, 740-766-2619, 740-766-6112, 740-765-3690, 739-766-9601 and 739-766-9016, containing 10.950 acres, located at the northeast intersection of Pouncey Tract Road (State Route 271) and Twin Hickory Lake Drive.
- 33-09**
C-38C-08
Approved with
Proffered
Conditions
- Request of Everett Wayne Beahr to conditionally rezone from B-1 Business District to B-3C Business District (Conditional), Parcel 827-716-2023, containing 0.5 acre, located at the northwest intersection of E. Williamsburg Road (U.S. Route 60) and Naglee Avenue.
- 293-08**
C-26C-08
Approved with
Proffered
Conditions
- Request of Ethan and Elizabeth Krash to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcel 745-764-4296, containing 2.94 acres, located on the north line of Dublin Road approximately 250 feet east of its intersection with Belfast Road.

PUBLIC HEARINGS - OTHER ITEMS

- 34-09**
Deferred to
February 24,
2009 Meeting
- Resolution for POD-01-08 for Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility.
- 35-09**
Approved
- Resolution for Signatory Authority for Lease of County Property – 3017 Irisdale Avenue – Brookland District.
- 36-09**
Approved
- Resolution for Signatory Authority for Quitclaim of Interest, If Any, In Land - 4507 Penick Road - Brookland District.

PUBLIC COMMENTS

There were no speakers.

GENERAL AGENDA

- 37-09**
Approved
- Resolution Authorizing the Richmond Metropolitan Authority to Establish a Post-Employment Benefits Trust.
- 38-09**
Approved
- Resolution authorizing and providing for the issuance and sale of not to exceed seventy-six million dollars (\$76,000,000) aggregate principal amount of water and sewer system refunding revenue bonds, series 2009, of Henrico County, Virginia, for the purpose of refunding all of the outstanding water and sewer system revenue and refunding revenue bonds, series 1999, of the county; authorizing the County Manager and the director of finance to fix the maturities, interest rates and other details of such bonds; approving the form of such bonds; authorizing the County Manager and the Director of Finance to negotiate the sale of such bonds to Morgan Keegan & Company, inc. and Davenport & Company LLC, as underwriters of such bonds, and authorizing the execution and delivery to such underwriters of a bond purchase agreement for such sale; authorizing the preparation and delivery of a preliminary official statement relating to such bonds and authorizing the distribution thereof; authorizing the preparation of a final official statement

and continuing disclosure certificate relating to such bonds and authorizing the distribution thereof; authorizing a refunding trust agreement by and between the County and U.S. Bank National Association, as refunding trustee, and authorizing the execution and delivery of such refunding trust agreement; designating and giving irrevocable instructions for the redemption of such County's Water and Sewer system Revenue bonds being refunded; and ratifying certain acts and proceedings.

**39-09
Approved**

Resolution for Award of Annual Construction Contract for Miscellaneous Concrete and Asphalt Rehabilitation Projects.

**40-09
Approved**

Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services for Glen Allen Library.

**41-09
Approved**

Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services for Eastern Henrico RecreationCenter.

**42-09
Approved**

Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services for Fire Station #3.

**43-09
Approved**

Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services for Fire Station #7.

**44-09
Approved**

Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services for Fire Station #12.

**45-09
Approved**

Resolution for Acceptance of Cedar Run, Section 2, located in the Fairfield District; and Hunter's Knoll, Section A, located in the Varina District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.