

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

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on February 10, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Rev. Don Runion, Pastor, Mt. Vernon Baptist Church, delivered the invocation.

The Board approved the minutes of the January 27, 2009 Regular and Special Meetings.

MANAGER'S COMMENTS

This Board of Supervisors' meeting is the first that was available on the Internet through live video Web streaming. Residents were able to view the meeting live or can watch it later by accessing the archive. Each meeting archive will be segmented by agenda item, so viewers have the option of selecting the particular agenda item they want to see rather than watch the entire meeting. The video recordings provide verbatim audio and video transcripts of Board proceedings. In light of this higher level of documentation, which constitutes the most comprehensive record of regular meetings of the Board, the written minutes henceforth will contain more concise summaries of discussions. The live Web streaming not only provides a new level of access to our residents, but also creates historic video archives of Board of Supervisors' meetings.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted that Lee Priestas, who is retiring as Director of Public Works after 34 years of service with the County, was attending his final Board meeting in an official capacity. Mr. Kaechele and Mr. Thornton joined her in expressing appreciation to Mr. Priestas for his work and consummate professionalism during his tenure and offered him best wishes for happiness in his retirement.

Mrs. O'Bannon and Mr. Kaechele commented on an informative local seminar they attended on February 6 titled "Managing the 2010 Budget - Strategies to Succeed," which covered a number of items of interest to local officials. John Vithoukas, Director of Finance, and Gene Walter, Director of Budget and Management, also attended. The seminar reinforced the importance of Henrico's triple-A credit bond rating, which saves the County a significant amount of money in its bond sales. Mr. Kaechele congratulated Mr. Hazelett and the Department of Finance for helping the County maintain its triple-A rating with all three rating agencies.

Mr. Thornton welcomed students and instructors from the Administrative Practice and Procedure class at J. Sargeant Reynolds' Community College's Parham Road campus. The class is studying the Freedom of Information Act and public hearing procedures. Mr. Kaechele welcomed Boy Scouts from Troop 706, who were observing the meeting to fulfill merit badge requirements.

Mr. Glover announced that the Babe Ruth Baseball 14-Year-Old World Series will return to Glen Allen Stadium at RF&P Park in 2011 and that last year local athletic tournaments generated over

\$30 million in economic impact for Henrico. He applauded the County's Division of Recreation and Parks for doing an outstanding job.

RECOGNITION OF NEWS MEDIA

No news media were present.

APPOINTMENT

46-09 Resolution Nominating Brian J. Butler to the Local Emergency Planning
Approved Committee.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

346-07 Request of Entropy LLC to conditionally rezone from R-3 One-Family
C-48C-07 Residence District to B-2C Business District (Conditional), Parcels 769-
Approved 756-6351, 769-756-6059, and 769-756-5766, containing 1.3814 acres,
located at the northwest intersection of Staples Mill (State Route 33) and
Old Staples Mill Roads.

47-09 Request of Metromont Corporation to conditionally rezone from R-5AC
C-37C-08 General Residence District (Conditional) to M-2C General Industrial
Approved District (Conditional), Parcels 806-710-8061, 806-711-6674 and 807-711-
0058, containing approximately 25.251 acres, located on the northeast line
of Darbytown Road at its intersection with Acton Street, extending to the
northeast to the eastern terminus of Oregon Avenue.

48-09 Request of Diamond Communications, LLC for a Provisional Use Permit
P-7-08 under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the
Approved County Code in order to construct a 134' high monopole
telecommunications tower and related equipment, on part of Parcel 804-
702-0772, located on the north line of Midview Road approximately 1,075
feet east of New Market Road (State Route 5).

49-09 Request of Richmond 20 MHz LLC for a Provisional Use Permit under
P-1-09 Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County
Approved Code in order to construct a 142' high telecommunications tower and
related equipment, on part of Parcel 740-768-3309, located on the east line
of Poncey Tract Road (State Route 271) approximately 380 feet north of
its intersection with Kain Road (Poncey Tract Park).

50-09 Request of WILVAL LLC to conditionally rezone from R-6C General
C-2C-09 Residence District (Conditional) to R-5AC General Residence District
Approved (Conditional), part of Parcel 777-773-0724, containing approximately 6.712
acres, located approximately 450 feet north of Greenwood Road at its
intersection with Forest Trace Way.

322-08 Request of Parham Road Properties, LLC to conditionally rezone from R-4
C-44C-07 One-Family Residence District to O-2C Office District (Conditional),
Approved Parcels 783-756-0592, 782-756-7785, and -9285, containing approximately
1.49 acres, located along the north line of E. Parham Road, at its
intersection with Cleveland Street.

51-09 Request of Arthur S. McGurn to rezone 0.09 acres from B-2C Business

- C-4C-09** District (Conditional) to C-1 Conservation District and conditionally rezone
Deferred to 0.18 acres from C-1 Conservation District to B-2C Business District
March 10, 2009 (Conditional), part of Parcel 770-767-7982, located at the northeast
Meeting intersection of Mountain Road and John Cussons Drive.
- 52-09** Request of Kroger Limited Partnership I to amend proffered conditions
C-1C-09 accepted
Approved with Rezoning Case C-2C-03, on part of Parcel 754-744-6868, located on
the north line of Eastridge Road approximately 500 feet west of its
intersection with Three Chopt Road.

PUBLIC HEARINGS - OTHER ITEMS

- 53-09** Resolution for POD-56-07 for Approval of a Plan of Development for Fire
Approved Station #8, located in the Tuckahoe District.
- 325-08** Resolution for Signatory Authority for Lease Agreement
Approved for Richmond20MHz, LLC, Inc. in Pouncey Tract Park, located in the Three
Chopt District.
- 326-08** Resolution for Signatory Authority of Easement Agreement for Verizon
Approved Virginia, Inc. in Pouncey Tract Park, located in the Three Chopt District.
- 54-09** Ordinance for Vacation of Building Line of Lot 4 of Monument Avenue
Approved Terrace, Section A, located in the Three Chopt District.
- 55-09** Ordinance for Vacation of Portion of Ratcliffe Avenue Unimproved Right-
Approved of- Way in the Highland Park Annex, located in the Fairfield District.

PUBLIC COMMENTS

J. Rayfield Vines, a resident of the Brookland District, expressed pleasure that the Board of Supervisors' meetings are now available to the public through live and archived video Web streaming. He referred to Henrico as a flagship county and said he was proud to be a part of it.

GENERAL AGENDA

- 56-09** Introduction of Resolution for Receipt of Requests for Amendments to the FY 2008-09
Approved Annual Fiscal Plan: February, 2009.
- 57-09** Resolution for Acceptance of Ukrops/Milk-Bone Police Dog Donation by the Division
Approved of Police.
- 58-09** Introduction of Ordinance to Amend and Reordain Section 9-2 of the Code of the
Approved County of Henrico Titled "Precincts and polling places" by changing the Polling Place
for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the
Fairfield District, and Chickahominy Precinct in the Varina District.
- 59-09** Resolution for Signatory Authority for Encroachment Agreement for Colonial Pipeline
Approved Company, located in the Varina District.
- 60-09** Resolution for Signatory Authority for Amendment to Contract for Engineering Design
Approved Services for Charles City Road Improvements from West of Laburnum
Avenue to East of Monahan Road (approximately 1,365 feet). Project #00984
(formerly #555656-701-205-00), located in the Varina District.

61-09
Approved

Resolution to Permit Additional Fine of \$200 for Speeding on West Durwood Crescent.

62-09
Approved

Resolution for Acceptance of Castleton, Section 1, located in the Varina District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.