

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 March 10, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Chaplain Dean Collings delivered the invocation.

The Board approved the minutes of the February 24, 2009 Regular Meeting and March 17 - 20, 2008 Special Meeting.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION

70-09 Resolution Recognizing the 75th Anniversary of the County Manager Form of
Approved Government in Henrico, Virginia. Mr. Kaechele presented the resolution to Mr. Hazelett.

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMITS

71-09 Request of West End Farmers' Market, LLC for a Provisional Use Permit
P-4-09 under Sections 24-62.2(g), 24-120 and 24-122.1 of Chapter 24 of
Approved the County Code in order to operate a farmers' market and related parking, on parts of Parcels 732-751-4078, 732-751-0561, and 731-751-8088, located at the southwest intersection of Ridgefield Parkway and Gayton Road.

72-09 Request of Redco Properties, LLC for a Provisional Use Permit under
P-3-09 Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of
Approved the County Code in order to extend hours of operation for a quick service restaurant (Bojangles), on Parcel 810-723-7460, located at the southeast intersection of Nine Mile Road (State Route 33), and S. Laburnum Avenue.

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
April 14, 2009 (Conditional), part of Parcel 770-767-7982, located at the northeast
intersection of Mountain Road and John Cussons Drive.

PUBLIC HEARINGS - OTHER ITEMS

73-09 Resolution for Signatory Authority for Amended Lease Agreement
Approved for CoalPit Learning Center in the Brookland District.

74-09 Resolution for Abandonment of Portion of Lucas Road in the Brookland
Approved District.

75-09 Resolution for Condemnation of Right-of-Way and Easements for John Rolfe
Approved Parkway for Rebkee Replacement, LLC, Westline, LLC, Pump & Church
(D&J) LLC, Pump & Church (CT) LLC, Pump & Church (JG), and Pump &
Church (DM) LLC in the Tuckahoe District.

76-09 Ordinance to Amend and Reordain Section 9-2 of the Code of the County of
Approved 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.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, reflected on the telephone company and several other matters. He commented favorably on the Board, the Planning Commission, and County operations.

GENERAL AGENDA

77-09 Resolution for Designation of County Manager or his Designee to Accept Donations of
Approved Personal Property.

78-09 Resolution for Receipt of Operating and Capital Budget Estimates for Fiscal Year
Approved 2009-10 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

79-09 Resolution for Award of Annual Contract for Engineering Services, Water
Approved TreatmentPlant to Camp Dresser and McKee, Inc.

80-09 Resolution for Amendment to Construction Services Agreement for Wilkinson
Approved RoadArea Water Main Improvements, Phase 2 - R.R. Snipes Construction Co., Inc.

81-09 Resolution for Signatory Authority for Water Agreement for Transfer of
Approved Potable Water System from Capital Region Airport Commission to Henrico County.

82-09 Resolution for Signatory Authority for Central Virginia Waste Management Authority
Approved for Agreement for Curbside Recycling and Processing of Recycling Materials from
Drop-Off Recycling Centers.

83-09 Resolution for Acceptance of Four Mile Run, Section E and a Resubdivision of the
Approved Reserved Parcel of Section C, located in the Varina District, into the County road
system for maintenance.

Proud of Our Progress; Excited About Our Future.