

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 April 14, 2009.

Mr. Kaechele led recitation of the Pledge of Allegiance.

Rev. Mark D. White, Pastor, Chamberlayne Baptist Church, delivered the invocation.

PUBLIC HEARING

98-09 Resolution for Adoption of Operating and Capital Annual Fiscal Plans For
Deferred to Fiscal Year 2009-10 and Allocation of Car Tax Relief for Tax Year 2009.
April 28, 2009.

BEGINNING AT 7:00 P.M.

The Board approved the minutes of the March 24, 2009 Regular and 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 noted that the following news media representatives were present earlier in the meeting for the public hearing on the proposed annual fiscal plans: Lisa Crutchfield from the *Richmond Times-Dispatch*, Mark Holmberg from WTVR-TV6, and Kerri O'Brien and Ashby Paca from WRIC-TV8.

PRESENTATIONS

Mr. Donati presented a proclamation recognizing April 12-18, 2009 as Library Week. Accepting the proclamation was Gail A. Atkins, Chairman and Varina District Representative, Henrico County Library Advisory Board. Joining her from the Advisory Board were Gregory M. Clay, Vice-Chairman and Three Chopt District Representative; and Gloria Logan Wilkerson, Recording Secretary, Friends Coordinating Board Representative, and Brookland District Representative.

Mrs. O'Bannon presented a proclamation recognizing April 19-25, 2009 as Administrative Professional Week and April 22, 2009 as Administrative Professionals Day. Accepting the proclamation was Katherine A. "Kay" McOsker, President of the Old Dominion Chapter of the International Association of Administration Professionals and Secretary for the Water Treatment

Facility Division of the Henrico County Department of Public Utilities. Joining her was Cynthia D. Robinson, a member of the Chapter's Certification Committee and Secretary for the Henrico County Department of Public Works.

Mr. Kaechele presented a proclamation recognizing April 19 -25, 2009 as Volunteer Week. Accepting the proclamation was Katherine B. Roach, Assistant Director of Human Resources. Joining her was George H. Cauble, Jr., Director of Human Resources.

RESIGNATION/APPOINTMENT

99-09 Resolution accepting the resignation of Edward L. Priestas as an alternate member
Approved of the Richmond Area Metropolitan Planning Organization.

100-09 Resolution appointing Timothy A. Foster as an alternate member of the Richmond
Approved Area Metropolitan Planning Organization.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

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
May 12, 2009 (Conditional), part of Parcel 770-767-7982, located at the northeast
intersection of Mountain Road and John Cussons Drive.

101-09 Request of 8516 Fordson, LLC to conditionally rezone from O-1C Office
C-6C-09 District (Conditional) and R-3 One-Family Residence District to O-2C
Approved Office District (Conditional), Parcels 756-750-3871 and 756-750-5679 and
part of Parcel 756-751-2001, containing approximately 2.272 acres, located
at the northeast intersection of N. Parham and Fordson Roads.

102-09 Request of Brook Run Somerset LLC amend proffered conditions accepted
C-5C-09 with Rezoning Case C-33C-04, on Parcels 784-749-1627 and 784-748-
Deferred to 0982, located on the west line of Brook Road (U.S. Route 1), approximately
May 12, 2009 875 feet south of its intersection with Hilliard Road (State Route 161).
for Decision Only

103-09 Request of Towne Center West, LLC for a Provisional Use Permit under
P-19-08 Sections 24-58.2(d), 24-58.2(a), 24-120 and 24-122.1 of the County Code in
Approved order to allow outside dining and extended hours of operation for a
proposed restaurant in the Towne Center West Shoppes, on part of Parcel
735-764-7344, located approximately 660 feet north of West Broad Street
(U. S. Route 250) approximately 1,200 feet west of its intersection with N.
Gayton Road.

PUBLIC HEARINGS - OTHER ITEMS

104-09 Ordinance for Vacation of Portion of Elkridge Lane, formerly Ellis Street,
Approved Unimproved Right-of-Way, located in Montezuma Farm in the Fairfield
District.

105-09 Resolution for Condemnation of 1.99 +/- Acre Replacement Site for Charles
Approved City Road Sewer Pump Station from Swift Transportation Co., Inc., located
in the Varina District.

PUBLIC COMMENTS

Copeland Casati, a resident of the Three Chopt District, and George Lansing, a resident of Chesterfield County and creator and marketer of the Victory Egg Garden, requested an amendment to the County's zoning ordinance to allow residents to keep a limited number of laying hens in confined areas in residential districts. Also speaking in support of this request were Jennifer Anderson, Mark Lilly, Sheila Gray, and Kathleen Lansing.

GENERAL AGENDA

- | | |
|--|---|
| 106-09
Approved | Resolution for Changing the Name of the 2011 Celebration Advisory Commission. |
| 107-09
Deferred to
May 12, 2009 | Resolution for Award of Annual Contract for Small Projects for Architectural and Engineering Services. |
| 108-09
Approved | Resolution for Award of Construction Contract for Replacement of Field Lighting at Klehr Field Complex. |
| 109-09
Approved | Resolution for Acceptance of Gift from Pfizer Foundation Volunteer Program. |
| 110-09
Approved | Resolution for Authorization for Acceptance of Virginia Water Quality Improvement Grant. |
| 111-09
Approved | Resolution for Award of Contract for Well Building/Tank Demolition & Well Abandonment. |
| 112-09
Approved | Resolution for Acceptance of Crawford Park at Greenbooke, Section C, located in the Three Chopt District; Paris Ridge, Section 1, located in the Tuckahoe District; Meadow Farms, Section E and a Resubdivision of the Two Reserved Areas of Meadow Farms, Section D, located in the Brookland District; and Meadow Farms, Section D and a Resubdivision of a Portion of the Area Reserved for Future Development of Meadow Farms, Section A, located in the Brookland District, into the County road system for maintenance. |

Proud of Our Progress; Excited About Our Future.