

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 August 11, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Pastor Barry W. Loop of First Mennonite Church of Richmond delivered the invocation.

The Board approved the minutes of the July 29, 2009 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati referred to a recent letter from the County Manager updating the Board on the County's program for small, women owned, and minority firms (SWAM). There were 510 attendees at a SWAM conference hosted by the County in April 2009 and the dollar volume of County business with SWAM firms totaled \$114.5 million during FY 2009, representing 36 percent of the dollar value of the County's business with private contractors. Mr. Donati thanked Mr. Hazelett and his staff, including SWAM Coordinator Marvis Marshall, for their efforts in advancing this program and surpassing the success of the Commonwealth of Virginia's SWAM program.

Mrs. O'Bannon congratulated Mr. Hazelett on being ranked number one by *Style Weekly* in its 2009 list of powerful leaders in the Richmond region.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos, Bill McKelway, and Alexa Edlund from the *Richmond Times-Dispatch* and Silver Persinger from the *Richmond Telegraph Blog*.

PRESENTATIONS

Mr. Donati presented a certificate of recognition and an honorary share of Henrico County stock to Barbara P. Woodcock, a resident of the Varina District, in appreciation of her more than 50 years of dedicated and exemplary service as a school bus driver with Henrico County Public Schools (HCPS). Joining Mrs. Woodcock for the presentation were members of her family as well as the Director and Assistant Director of Pupil Transportation for HCPS, Patricia W. Martin and Kevin T. Roye.

Mr. Kaechele presented a proclamation recognizing September 7 - 11, 2009 as Payroll Week. Accepting the proclamation was John Vithoukias, Director of Finance. Joining him were the following members of the Department of Finance's Accounting Division staff: Michael Lowery,

Senior Accountant; Timothy Massenburg, Payroll Supervisor and Board of Directors Government Liaison Officer for the Richmond Chapter of the American Payroll Association; Marta Sorensen, Payroll Accountant; and Jacquelyn Zacharias, Account Clerk II in the Payroll Office.

APPOINTMENTS/RESIGNATIONS

- 212-09** Resolution accepting the resignation of T. David Myers from the Finance
Approved Board.
- 213-09** Resolution appointing Kevin D. Smith to the Finance Board.
Approved
- 214-09** Resolution appointing John H. Weaver to the Keep Henrico Beautiful
Approved Committee.
- 215-09** Resolution accepting the resignation of Virginia H. Axtell from the
Approved Richmond Area Metropolitan Planning Organization Citizens
Transportation Advisory Committee.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

- 216-09** Request of CP Other Realty, LLC to conditionally rezone from B-2C
C-8C-09 Business District (Conditional) to B-3C Business District (Conditional),
Approved part of Parcel 735-763-7898, containing approximately 1.680 acres, located
on the north line of West Broad Street (U.S. Route 250) approximately
1,650 feet east of N. Gayton Road.
- 217-09** Request of Wilton Development Corp to amend proffered conditions
C-11C-09 accepted with Rezoning Case C-12C-05, on Parcels 804-737-7961, 804-
Deferred to 736-0481, and 804-737-1251, located at the northeast intersection of
September 8, Mechanicsville Turnpike (U. S. Route 360) and Neale Street.
2009
- 218-09** Request of Steaks of Virginia, LLC for a Provisional Use Permit required
P-9-09 under proffered condition #28 accepted with C-29C-06 to allow extended
Approved hours of operation of a restaurant (Steak 'n Shake) on part of Parcel 815-
718-5710, an out parcel within the Shops at White Oak Village, located
approximately 400 feet east of S. Laburnum Avenue at its intersection with
Gay Avenue.
- 219-09** Request of Kenneth A. & Yvonne H. Germain to conditionally rezone from
C-17C-09 B-1 Business District to B-3C Business District (Conditional), part of
Approved Parcel 823-723-6612, containing 0.073 acre, located on the southeast line
of S. Mapleleaf Avenue approximately 150 feet southwest of E. Nine Mile
Road (State Route 33).
- 220-09** Request of Extra Enterprises, LLC to amend proffered conditions accepted
C-18C-09 with Rezoning Case C-23C-06, on Parcel 822-722-0609, located at the
Approved southeast intersection of S. Kalmia Avenue and E. Jerald Street.

PUBLIC HEARINGS - OTHER ITEMS

- 221-09** Resolution for Signatory Authority for Deed of Exchange for Parham Road
Approved Properties, LLC in the Fairfield District.
- 222-09** Ordinance to Amend and Reordain Subsection (f) of Section 23-232 Titled

Approved

"Mandatory public water use restrictions" by Permitting Watering of Established Lawns One Day before and 30 Days after Refurbishment.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

158B-09

**Approved as
Substitute for
158-09**

Resolution for Adoption of 2026 Comprehensive Plan.

223-09

Approved

Resolution to Accept the U.S. Department of Homeland Security State Homeland Security Grant Program Award to the County of Henrico, Division of Police, for Explosive Ordnance Disposal (EOD) Equipment.

224-09

Approved

Resolution for Signatory Authority for Lease of Office Space for the Henrico Drug Court Program at 8604 Staples Mill Road in the Brookland District.

225-09

Approved

Resolution for Signatory Authority for License Amendment Number Two for Communications Tower on 3245 Basie Road in the Brookland District.

226-09

Approved

Resolution for Award of Construction Contract for Three Chopt Road 30  Water Main.

227-09

Approved

Resolution to Permit Additional Fine of \$200 for Speeding on Mountain Glen Parkway.

Proud of Our Progress; Excited About Our Future.