

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 September 22, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Rev. Cecil Chambers, Pastor of Skipwith Baptist Church, delivered the invocation.

The Board approved the minutes of the September 8, 2009 Regular and Special Meetings.

### 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 Katherine Calos from the *Richmond Times-Dispatch*.

### PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing October 4 - 10, 2009 as Paralegals' Week. Accepting the proclamation was Edward G. "Garry" Soles, Paralegal for the County Attorney's Office and a member of the Richmond Paralegal Association (RPA), Local Government Paralegal Association of Virginia, Inc. (LGPA), Virginia Alliance of Paralegal Associations (VAPA), and National Association of Legal Assistants (NALA).

Mr. Kaechele presented a proclamation recognizing October 5 - 9, 2009 as Customer Service Week. Accepting the proclamation was Rebecca C. Slough, Human Resources Analyst II for the Department of Human Resources' Employee Development and Training Division and Coordinator of the County's Customer Service Certification Program.

Mr. Glover presented a proclamation recognizing October 2009 as Henrico History Month. Accepting the proclamation was Sarah W. Pace, President of the Henrico County Historical Society.

### PUBLIC HEARINGS - REZONING CASE

<b>217-09</b>	Request of Wilton Development Corp to amend proffered conditions
<b>C-11C-09</b>	accepted with Rezoning Case C-12C-05, on Parcels 804-737-7961, 804-
<b>Approved</b>	736-0481, and 804-737-1251, located at the northeast intersection of
	Mechanicsville Turnpike (U. S. Route 360) and Neale Street.

## **PUBLIC HEARINGS - OTHER ITEM**

- 244-09** Resolution for Amendments to the FY 2009-10 Annual Fiscal Plan to (1)  
**Approved** Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2008-09, and (2) Appropriate Funds for Certain New Programs.

## **PUBLIC COMMENTS**

Eric Leabough, a resident of the Varina District, expressed concerns regarding the proposed expansion of the privately owned East End Landfill on Darbytown Road asked for the Board's assistance in opposing increased tonnage at the landfill, and requested a copy of a consultants' traffic study of the landfill that was reviewed by the County's Department of Public Works prior to the study's submission to the Virginia Department of Environmental Quality.

Leonard J. Brightwell, a resident of the Brookland District, voiced concerns pertaining to tree limbs from adjoining property falling on his lot, restrictions on adding a front porch to his house, and cars parking in the front yards of other residential properties in his neighborhood.

## **GENERAL AGENDA**

- 245-09** Introduction of Ordinance to Amend and Reordain Section 6-117 Titled  
**Approved** "Blighted property defined," Section 6-118 Titled "Procedures for declaring blight; notification of owner; public hearing," and Section 6-119 Titled "Declaration of nuisance" of the Code of the County of Henrico, All to Revise the County's Buildings Ordinance to Comply with Recent Changes Enacted by the General Assembly.
- 246-09** Resolution for Authorization to Accept \$27,660 in Grant Funding from  
**Approved** the Virginia Department of Health, Office of Emergency Medical Services under the Financial Assistance for Emergency Medical Services Personal Protection Equipment.
- 247-09** Resolution for Award of Contract for Engineering Services for  
**Approved** Geotechnical and Quality Control Services.
- 248-09** Resolution to Initiate a Study Regarding Land Uses for the Innsbrook  
**Approved** Area.
- 249-09** Resolution for Award of Construction Contract for Cox Road Two Million  
**Approved** Gallon Elevated Tank Repairs and Repainting.
- 250-09** Resolution for Signatory Authority for Award of Construction Contract  
**Approved** for Charles City Road Public Use Area Site Improvements to J. Sanders Construction Co.
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