

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 October 13, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Rev. Guy Holloway, Pastor of Grace Community Baptist Church, delivered the invocation.

The Board approved the minutes of the September 22, 2009 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati read a letter he received from Ross McKimmey, a Varina District resident, conveying thanks to the County's Department of Public Works for its great service in quickly responding to McKimmey's report of a dead tree endangering traffic on Berryhill Road. Mrs. O'Bannon noted a similar quick response by the Department last month to a report of a dead tree on her own street. Mr. Hazelett pointed to the huge difference in the quality and level of maintenance performed by the Department of Public Works along County roadways versus the situation that exists along State roads maintained by the Virginia Department of Transportation. Mr. Kaechele commented that litter and debris spilled along Nuckols Road near the County's landfill does not stay there long.

Mr. Thornton recognized the passing of Dr. Dorothy N. Cowling, an eminent educator who influenced students from the Henrico, Richmond, and Northern Neck areas. Dr. Cowling was the first female acting president of Virginia Union University.

Mr. Donati announced that a health and safety fair will be held at Henrico Fire Station #18 on the afternoon of October 18. The station is located in the Varina District on Darbytown Road. Representatives from an array of agencies and organizations will be present to talk to the public. Mr. Donati thanked the Division of Fire for sponsoring this event and encouraged Henrico citizens to attend.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing October 18 - 24, 2009 as Energy Conservation Awareness Week. Accepting the proclamation was Jerry L. Walker, Energy Manager for the County's Department of General Services. Joining him was Paul N. Proto, Director of General Services; and William L. Smith, Deputy Director of General Services.

Mrs. O'Bannon presented a proclamation recognizing October 2009 as Domestic Violence Awareness Month. Accepting the proclamation were Pat Morris, a member of the Safe Harbor Board of Directors. Joining her was Shannon E. Heady, Executive Director of Safe Harbor; Angela Merritt Verdery, Deputy Director of Safe Harbor; Col. Henry W. Stanley, Jr., Chief of Police; Capt. John C. Coover, Commanding Officer for the Henrico Division of Police's Criminal Investigations Section; and Lt. K. Steven Schaaf, Commander of the Division's Violent Crimes Unit.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

- 251-09** Request of CA, L.L.C. to amend proffered conditions accepted with
C-22C-09 Rezoning Cases C-67C-03 and C-38C-06, on part of Parcel 762-773-4696,
Approved located at the southeast intersection of Hunton Park Boulevard and Hunton Park Lane.
- 252-09** Request of HHHunt Corporation to amend proffered conditions accepted
C-24C-09 with Rezoning Case C-72C-05, on Parcels 746-769-5893, 746-769-5289,
Approved 746-769-4786, 746-769-4184, 746-769-2878, 746-769-2890, 746-769-4197, 746-770-2806, 746-770-2317, ♦ 746-770-2222, 746-770-2128, 746-770-2034, 746-770-2139, 746-770-2048, 746-770-1150, 745-770-9942, 745-770-9934, 746-770-0129, 746-770-4605, 746-770-3446, 746-770-3436, 746-770-3430, 746-770-3425, and 746-770-3768, located at the southeast intersection of Hickory Bend Drive and Hickory Park Drive.
- 253-09** Request of Bruce D. Perretz for a Provisional Use Permit under Sections
P-11-09 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to
Approved permit outside dining for a restaurant on part of Parcel 737-761-2086, located on the east line of Lauderdale Drive approximately 480 feet north of Three Chopt Road (Shoppes at Westgate).

PUBLIC HEARING - OTHER ITEM

- 254-09** Ordinance to Amend and Reordain Section 6-117 Titled "Blighted
Approved 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.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 255-09** Introduction of Ordinance to Amend and Reordain Section 20-599 of the
Approved Code of the County of Henrico Titled "Deduction of receipts taxed by other jurisdiction" Relating to Deductions from Gross Receipts of Contractors and Speculative Builders.
- 256-09** Introduction of Ordinance to Amend and Reordain Sections 20-311, 20-
Approved 312, 20-313, 20-314, 20-316, 20-317, 20-318, 20-320, 20-321, 20-325 and 20-327 of the Code of the County of Henrico Titled Respectively "Definitions," "Levy; amount," "Taxation of rental property other than

daily rental property," "Application for certificate of registration," "Collection and remittance; returns," "Records," "Procedure upon failure to file return or filing of false return," "Exemptions," "Collection without certificate of registration prohibited," "Bond," and "Period of limitations," All Relating to Short-term Rental Property Tax.

- 257-09**
Approved Resolution for Signatory Authority for Second Amendment to Contract for Architectural and Engineering Services for Fire Station #7.
- 258-09**
Approved Resolution for Award of Construction Contract for Fire Station #8.
- 259-09**
Approved Resolution for Award of Contract for Location and Designation of Subsurface Utilities.
- 260-09**
Approved Resolution for Award of Contract for Engineering Services for Commissioning Agent.
- 261-09**
Approved Resolution to Accept the FY2010 Virginia Office of the Attorney General, TRIAD Crime Prevention for Seniors Grant Award.
- 263-09**
Approved Resolution for Signatory Authority for Rental Agreement for North Gayton Road Extension Project in the Three Chopt District.
- 264-09**
Approved Resolution for Award of Construction Contract for Foxhill Townhouses Water Service Replacement to G. L. Howard, Inc.
- 265-09**
Approved Resolution for Award of Construction Contract for River Road Roadway Improvements from Roslyn Hills Drive to Ralston Road. Project #2111.50709.28004.00682 (formerly #502153-709-301-04). Tuckahoe District.
- 266-09**
Approved Resolution for Award of Annual Contract for Engineering Services for Bridge and Major Drainage Structures Design and Repair Projects.
- 267-09**
Approved Resolution to Permit Additional Fine of \$200 for Speeding on Blue Jay Lane, Notre Dame Drive, Camden Drive, and a Portion of Rolando Drive.
- 268-09**
Approved Resolution for Acceptance of Roads (Dillyn Place, Section 1, in the Fairfield District; Turnberry, in the Three Chopt District; and Castleton, Section 2 - A Resubdivision of Castleton, Section 1 Future Development, in the Varina District).

Proud of Our Progress; Excited About Our Future.