

Board of Supervisors
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Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on November 24, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Dr. Michael J. Clingenpeel, Pastor of River Road Church, Baptist, delivered the invocation.

The Board approved the minutes of the November 10, 2009 Regular and Special Meetings.

MANAGER'S COMMENTS

At the 75th annual conference of the Virginia Association of Counties (VACo) held in Bath County earlier this month, county officials who were in attendance had an opportunity to visit the Virginia War Memorial Educational Foundation's exhibit booth. The Virginia War Memorial's mission is to *Honor Our Veterans, Preserve Our History, Educate Our Children, and Inspire Patriotism in All*. Created by the Virginia General Assembly and dedicated in 1956, the War Memorial was designed to honor those Virginians who paid the ultimate sacrifice on fields of battle since World War II while protecting our freedoms. The Memorial's Shrine of Memory contains on its glass and marble walls the engraved names of 11,638 Virginia heroes who lost their lives while fighting in World War II, Korea, Vietnam, and Desert Storm. Efforts are currently underway to include those Virginians killed as the result of hostile actions in the War on Terrorism. At the request of the Foundation's Executive Director, the list of Henrico citizens whose names are inscribed on the Shrine of Memory were entered into the public record of this meeting to ensure that the sacrifices of these citizens who gave their lives will not be forgotten.

Mr. Kaechele has received a service award from VACo congratulating him for 30 years of dedicated service to county government. On November 8, 2009, during VACo's annual conference, VACo President Donald L. Hart, Jr. recognized Mr. Kaechele for achieving this milestone. Mr. Kaechele has served on the Board of Supervisors since 1980 and is the only member of the Board since the County Manager Form of Government was adopted in 1934 to have been elected to eight terms. On January 1, 2004, he earned the distinction of being the longest serving member of the Board on record. Mr. Kaechele has served eight terms as Board Chairman since 1983. He also served four consecutive terms on the VACo Board of Directors from 2000 to 2008, the maximum allowed under VACo's bylaws. Mrs. O'Bannon, who is currently a Region 3 representative on the VACo Board of Directors, presented Mr. Kaechele with this special award and paid tribute to Mr. Kaechele on behalf of the Board of Supervisors.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized Will Ericson from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

Mr. Kaechele acknowledged the recent passing of the wife of Delegate Riley Ingram. A funeral service for Mrs. Ingram was held on November 21, 2009. Mr. Kaechele noted that the Board's hearts go out to Del. Ingram and his family on this untimely death.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Luz Lazo from the *Richmond Times-Dispatch* and welcomed Ms. Lazo to her new assignment covering Henrico County government.

PRESENTATION

Mr. Kaechele presented a proclamation recognizing November 2009 as Pancreatic Cancer Awareness Month. Accepting the proclamation was Connie Madison, a member of the Richmond Affiliate of the Pancreatic Cancer Action Network. Joining her was the Richmond Affiliate's Chair, Sheryl Taylor, and Affiliate members Lee Hall, Mark Madison, and Teresa Witte. Also participating were Rene' Hypes and Jeannie Murray, Co-Founders and Co-Chairs of the Annual Movin' and Groovin' 5K Run and 2-Mile Walk at Dorey Park that has supported the Pancreatic Cancer Action Network and Virginia Commonwealth University Massey Cancer Center . Ms. Murray is Special Events Coordinator for the Henrico County Division of Recreation and Parks.

APPOINTMENTS

286-09 Resolution Appointing Harold D. Parker, Jr., and Marsha S. Shuler to the
Approved Board of Directors of the Economic Development Authority.

287-09 Resolution Appointing Gregory R. Baka to the Richmond Area
Approved Metropolitan Planning Organization Citizens Transportation Advisory Committee.

PUBLIC HEARINGS - ITEMS

288-09 Resolution Authorizing and Providing for the Issuance and Sale of Not to
Approved Exceed Nine Million Eight Hundred Thousand Dollars (\$9,800,000) Aggregate Principal Amount of Water and Sewer System Revenue Bonds, Series 2009b, of the County of Henrico, Virginia, for the Purpose of Financing Extensions and Improvements to the County's Water and Sewer System; Authorizing the County Manager or Any Deputy County Manager and the Director of Finance to Fix the Maturities, Interest Rates and Other Details of Such Bonds; Approving the Form of Such Bonds; Authorizing the County Manager or Any Deputy County Manager and the Director of Finance to Select the Underwriters of Such Bonds and to Negotiate the Sale of Such Bonds to Such Underwriters and Authorizing the Execution and Delivery to Such Underwriters of a Bond Purchase Agreement for Such Sale; Authorizing the Preparation and Delivery of a Preliminary Official Statement Relating to Such Bonds and Authorizing the Distribution Thereof; Authorizing the Preparation of a Final Official Statement and Continuing Disclosure Certificate Relating to Such Bonds and Authorizing the Distribution Thereof; Designating Recovery Zones for the Purposes of Section 1400U-1(b) of the Internal Revenue Code of 1986; Amending the 2009a Supplemental Resolution to Extend the Effectiveness Thereof to June 30, 2010; and Ratifying Certain Acts and Proceedings.

289-09 Ordinance to Add Section 20-73 to the Code of the County of Henrico
Approved Titled "Partial exemption for rehabilitated, renovated or replacement

residential structures other than multifamily residential rental units," to Create a Partial Tax Exemption for Qualifying Property Devoted to Residential Use Other Than Multifamily Residential Rental Units.

290-09 Ordinance for Vacation of Unimproved Portion of Alley of Pemberton
Approved Place, Portion of Section 2 in the Fairfield District.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, commended the Planning Commission on the quality of housing in the County, praised the members of the Board of Supervisors, complimented the County Manager for reading to school students, and congratulated Mr. Kaechele on his years of service.

GENERAL AGENDA

291-09 Introduction of Resolution for Receipt of Requests for Amendments to the
Approved FY 2009-10 Annual Fiscal Plan: December, 2009.

292-09 Resolution of Receipt of Audited Annual Financial Report for Fiscal Year
Approved Ended June 30, 2009 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.

293-09 Resolution for Award of Construction Contract for
Approved Eastern Henrico Recreation Center.

294-09 Resolution for Signatory Authority for Amendments to Contract and Deed
Approved for Conveyance of County Real Property in the Varina District.

295-09 Resolution for Signatory Authority for Second Amendment to Host
Approved Agreement with BFI Waste Systems of Virginia, LLC in the Varina District.

296-09 Resolution for Signatory Authority for Amendment to Contract for
Approved Engineering Design Services for Charles City Road Improvements from West of Laburnum Avenue to East of Monahan Road (approximately 1,365 feet). Project #00984 (formerly #555656-701-205-00) in the Varina District.

297-09 Resolution for Request to Suspend Proposed Stormwater Regulations.
Approved

298-09 Resolution for Acceptance of Roads (Willow Chase, in the Brookland
Approved District; Four Mile Run, Section F, in the Varina District; and Four Mile Run, Section G, in the Varina District).

Proud of Our Progress; Excited About Our Future.