

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 December 8, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Rev. Michael J. Poole, Pastor of Hatcher Memorial Baptist Church, delivered the invocation.

The Board approved the minutes of the November 24, 2009 Regular Meeting.

MANAGER'S COMMENTS

The County's Public Library has been selected as the 2009 recipient of the Virginia Library Association's (VLA's) George Mason Award, VLA's highest honor, for its distinguished advocacy of libraries and in specific recognition of its 2008 *All Henrico Reads* event featuring author Julia Alvarez and held in partnership with Henrico County Public Schools. Over 1,000 members of the community attended this event, which helped educate the Henrico community about the immigration experiences of local Hispanic families and served as a catalyst for communicating to these families that Henrico's public libraries and schools are eager to help them assimilate into the American way of life. The George Mason Award is presented when merited to a library or individual that has contributed to the promotion and development of improved public understanding of library and information services. The award was accepted on October 30, 2009 during VLA's Annual Conference. Mr. Hazelett congratulated the following staff members from the Public Library: Sallie Morris, Collection Development Librarian and former Young Adult and Adult Services Coordinator; Christine Campbell, Assistant Director; and Jerry McKenna, Director.

Beth Tetrault, a Program Manager for Henrico Area Mental Health and Retardation Services and the County's local government representative on the Chickahominy Disability Services Board, has won the Corbett Reedy Award for Excellence from the Virginia Rehabilitation Association (VRA). VRA is a chapter of the National Rehabilitation Association, the nation's oldest and largest advocacy organization for persons with disabilities. Created in 1985 to honor former VRA service provider Corbett Reedy, the award is presented to a Virginia resident who has creatively pursued excellence in the field of rehabilitation and in serving persons with disabilities. Mr. Hazelett congratulated Ms. Tetrault for her efforts.

Mr. Hazelett recognized the County government Christmas Mother Program Chair, Lisa H. Orlosky of the Department of Information Technology, and her Co-Chair, Juliana L. Haalboom of the Division of Recreation and Parks. With the assistance of Ms. Haalboom, Mrs. Orlosky presented a ceremonial check in the amount of \$6,000 to the 2009 Henrico Christmas Mother, Robin D. Smith. Mrs. Smith announced that the Henrico Christmas Mother program has received a record number of applications for assistance (2,100) and is serving a record number of families (2,000) and individuals (6,100), including 3,500 children and 700 senior citizens or disabled adults. About 40 percent of this year's applicants are requesting help for the first time. Mrs. Smith noted that the warehouse offered by the County for the use of program volunteers is quickly filling up with

donated toys, books, clothing, bicycles, and food. She thanked the Henrico community and County employees for generosity and expressed gratitude to Ms. Haalboom and Mrs. Oslosky for their leadership. Mr. Hazelett voiced pride in the County's participation in the Christmas Mother program and thanked Mrs. Smith for her efforts.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover requested an ordinance that would allow an American flag to be flown on a pole in any neighborhood in the County. He expressed concerns that the County is being looked at nationally as the culprit in a local private property rights issue between an elderly Medal of Honor recipient and a neighborhood association. Mr. Kaechele commented that this situation is not well understood by the media and suggested that staff review the County's legal authority to adopt the ordinance Mr. Glover suggested.

Mr. Kaechele announced that the Board enjoyed a nice Christmas meal in the County's cafeteria with the staff and Christmas Mother before the meeting. He noted that it has been a difficult and challenging year for the County but there is still much for which to be thankful. Mr. Kaechele expressed thanks to everyone who was participating in this meeting and wished them and their families a Merry Christmas and a happy holiday season.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARINGS - REZONING CASES

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| 299-09
C-29C-09
Approved | Request of Duke M. du Frane to conditionally rezone from R-3 One-Family Residence District to O-2C Office District (Conditional), part of Parcel 777-758-4306, containing 0.676 acres, located on the north line of E. Parham Road approximately 215 feet west of Lydell Drive. |
| 300-09
C-23C-09
Approved | Request of Nobility Investments LLC to amend proffered conditions accepted with Rezoning Case C-11C-07, on Parcel 767-747-9248, located on the north line of Glenside Drive approximately 355 feet west of Bethlehem Road. |
| 301-09
C-20C-09
Approved | Request of David R. Gibbs and Clyde S. Taylor to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcels 759-765-5522, 759-765-7424, 759-765-8939 and 759-765-7456, containing 6.807 acres, located on the east line of Francistown Road at its intersection with Nuckols Road . |

PUBLIC HEARINGS - OTHER ITEMS

- | | |
|----------------------------|---|
| 302-09
Approved | Resolution for Amendments to the FY 2009-10 Annual Fiscal Plan: December, 2009. |
| 303-09
Approved | Ordinance To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Making Technical Corrections in the Text Relating to the Polling Places for the Westwood Precinct in the Brookland District, the Maplewood and Yellow Tavern Precincts in the Fairfield District, and the Laburnum and Sandston Precincts in the Varina District. |

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 304-09** Introduction of Ordinance to Amend and Reordain Sections 10-71 Titled "Complaints" and 10-73 Titled "Prohibited noises enumerated" of the Code of the County of Henrico , to Repeal and Reserve 10-72 Titled "Prohibited noise generally," and to Add Section 10-74 Titled "Exemptions," All Relating to the Regulation of Noise.
Approved
- 305-09** Resolution for Consent to Granting Leases and Easements by the CapitalRegion Airport Commission.
Approved
- 306-09** Resolution Approving the Plan of Financing for the Capital RegionAirport Commission for the Purpose of Financing or Refinancing Improvements and Extensions at the Richmond International Airport .
Approved
- 307-09** Resolution for Award of Contract for Automated Credit Card Payment Processing Service.
Approved
- 308-09** Resolution for Award of Contract for Lockbox Services.
Approved
- 309-09** Resolution for Award of Construction Contract for Fire Station #12 Renovations and Addition.
Approved
- 310-09** Resolution for Award of Contract for Architectural and Engineering Services for Fire Station #9.
Approved
- 311-09** Resolution for Award of Construction Contract for AdministrationBuilding Cafeteria Renovation.
Approved
- 312-09** Resolution for Authorization to Apply for and Accept State Homeland Security Grant Program.
Approved
- 313-09** Resolution for Award of Contract for Architectural and Engineering Services for Capital Area Training Consortium (CATC) Office Building.
Approved
- 314-09** Resolution to Initiate Possible Amendments to the Henrico County Code Concerning the Location and Servicing of Refuse Containers.
Approved
- 315-09** Resolution for Acceptance of Target Stores, Inc. Law Enforcement Community Giving Grant Program Award to the County of Henrico Division of Police for Criminal Interview Room Communication Equipment.
Approved
- 316-09** Resolution for Signatory Authority for First Amendment to Lease of Office Space for the Henrico Drug Court Program at 8604 Staples Mill Road in the Brookland District.
Approved

317-09
Approved

Resolution for Approval of Acquisition for Permanent Utility and Temporary Construction Easements for East Area Utilities Project, Phase III from John Burton, Jr. and Amena K. Burton in the Varina District.

318-09
Approved

Resolution for Request for Letter of Necessity for Charles City Road. Project #00984 in the Varina District.

319-09
Approved

Resolution for Acceptance of Roads (Wellington Woods, Section C, in the Varina District).

Proud of Our Progress; Excited About Our Future.