

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice-Chairman
James B. Donati, Jr.
Richard W. Glover
David A. Kaechele

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

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Summary of Actions Taken by the Board on June 8, 2010

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Herman "Rocky" Hudson, Jr., District Chief for the Division of Fire, delivered the invocation.

The Board approved the minutes of the May 25, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Collin Britton, Joshua Hyde, and Jared Pinkard from Troop 705, sponsored by Derbyshire Baptist Church; Anthony Candrilli and Steve Platea from Troop 735, sponsored by Shady Grove United Methodist Church; and David Magat from Troop 776, sponsored by the Columbian Center.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMIT

131-10	Bette M. Bowman: Request to amend proffered conditions accepted with
C-7C-10	Rezoning Case C-31C-82, on Parcel 768-741-5464, located at the
Approved	southwest intersection of Horsepen Road and Crescent Parkway.

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132-10 Peter L. Francisco: Request to amend Conditions 3 and 8 approved with
P-4-10 Provisional Use Permit P-6-09, on part of Parcel 780-749-9410, located
Approved on the west line of Lakeside Avenue (State Route 161) at its intersection
 with Timberlake Avenue.

PUBLIC HEARINGS - OTHER ITEMS

133-10 Resolution – Amendments to the FY 2009-10 Annual Fiscal Plan:
Approved June, 2010.

134-10 Resolution - POD-13-10 - Approval of a Revised Plan of Development
Approved for Tuckahoe Elementary School Addition.

PUBLIC COMMENTS

Steven W. Roberts, a resident of the Tuckahoe District, expressed concerns regarding the County's cable television franchises, including the availability of video channels for public access programming and the picture and audio quality of the existing public access channel on the Comcast system.

Jarard Pinkard, a resident of the Tuckahoe District, asked about the County's plans to provide bicycle paths or lanes along roadways in western Henrico.

Vickie Beaty, a resident of the Three Chopt District, conveyed concerns pertaining to commercial construction activities at Ridge Shopping Center on the site of a former Hardee's restaurant, including the length of a newly installed fence screening the site from her property and the removal of trees along a creek embankment adjoining her rear property line. She thanked the Board for the County's ongoing assistance in ensuring reinstallation of the fence and also ensuring that the development does not encroach on her property.

Phillip Roberts, a resident of the Fairfield District, voiced concerns and posed questions to the Board relating to the current condition of North Run Creek, public access to salary and benefits information for the Board of Supervisors, actions taken by the Board to cut the County's budget and increase the County's utility rates, the assessed value placed by the County on his home, and the level of decay and crime in his neighborhood.

GENERAL AGENDA

135-10 Resolution – Authorization to Accept Federal Grant Funding from the
Approved Citizen Corps Program and State Homeland Security Grant Program
 Administered by the Commonwealth of Virginia through the Virginia
 Department of Emergency Management.

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- 136-10**
Approved Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services, Fire Station #10 – Termination of Services.
- 137-10**
Deferred to
June 22, 2010. Resolution - Signatory Authority - Consent to Assignment of Contract for Architectural and Engineering Services - Fire Station #7.
- 138-10**
Approved Resolution - Acceptance of Easements – North Gayton Road Extension Project – Timothy Willis and Rae M. Willis – Three Chopt District.
- 139-10**
Approved Resolution - Award of Construction Contract - Broadwater Area (BWII) Phase I Sanitary Sewer Rehabilitation - Varina District.
- 140-10**
Approved Resolution - Award of Construction Contract - Westoe Road and Swinton Lane Water Main Replacement.

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