

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 October 12, 2010

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

Rev. G. Dean Pittman, Senior Pastor of Laurel Park United Methodist Church, delivered the invocation.

The Board approved the minutes of the September 28, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that the kickoff event for next year's commemoration of Henrico County's 400th anniversary will be held at Meadow Farm Museum on October 16, 2010 from 12:00 noon to 4:00 p.m. She invited the public to attend this event and start the anniversary celebration, which will last 15 months.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Melissa Sinclair from *Style Weekly*.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing October 17 - 23, 2010 as Energy Conservation Awareness Week. Accepting the proclamation were Jerry L. Walker, Energy Manager for the Department of General Services' Facilities Management Division, and Paul N. Proto, Director of General Services.

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RESIGNATION

244-10 Resolution – Resignation of Member – The Cultural Arts Center at Glen
Approved Allen Foundation Board of Directors.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

166-10 JMW, LLC: Request to amend proffered conditions accepted with
C-8C-10 Rezoning Case C-68C-00, on Parcel 776-744-1464, located at the
Withdrawn southwest intersection of Dumbarton Road and Byrdhill Road.

212-10 Hallmark Home Builders, Inc.: Request to amend proffered conditions
C-11C-10 accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218,
Deferred to -1888,-1883, -3818, -1877, -4418, -1871, -5017, -1765, -5617, -1858,
November 9, -5837, -1853, -5137, -1747, -4537, -1840, -3937, -1735, -3337, -1729,
2010 -3449, -1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165,
-3565 located along the south line of Mill Road approximately 300 feet
east of LaVecchia Way.

245-10 Wistar Commons Condo Assoc.: Request to amend proffered condition
C-15C-10 accepted with Rezoning Case C-11C-08, on Parcel 772-752-0526,
Approved located approximately 445 feet east of Staples Mill Road (U. S. Route
33), approximately 335 feet north of Wistar Road, and approximately
230 feet west of Kimway Drive.

246-10 American Tower Corp: Request for a Provisional Use Permit under
P-10-10 Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County
Withdrawn Code in order to increase the height of an existing communications
tower (P-1-97) and add obstruction lighting on part of Parcel 857-713-
7587 located approximately 500' northwest of the intersection of E.
Williamsburg (U.S. Route 60) and White Oak Roads.

PUBLIC HEARINGS - OTHER ITEMS

247-10 Ordinance – Adopting a Recodification of the Ordinances of the County
Approved of Henrico, Virginia, Titled “The Code of the County of Henrico,
Virginia of 2010.”

248-10 Ordinance - To Amend and Reordain Sections 16-2, 16 -31, and 16-37 of
Approved the Code of the County of Henrico Titled, Respectively, “Definitions,”
“Award of Contracts Generally,” and “When Protests Not Permitted,” All
Relating to the Award of Contracts by the Henrico Area Mental Health &
Developmental Services Board.

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219-10 Ordinance – Vacation of Planting Strip Easements and Access Easement –
Approved Ketterley at Grey Oaks – Three Chopt District.

PUBLIC COMMENTS

Kelly Decker, a resident of the Brookland District, expressed concerns regarding a case involving her family that is currently pending in the Henrico Juvenile and Domestic Relations District Court.

GENERAL AGENDA

249-10 Resolution - SIA-01-10 - Bacova Drive Water Pumping Station and Storage
Approved Site - Substantially in Accord with the Comprehensive Plan.

250-10 Resolution - To Continue Participation in the Certified Crime Prevention
Approved Community Program.

251-10 Resolution – Acceptance of Roads. (Countryside Glen, Section A -
Approved Tuckahoe District; Mason Park, Section One - Three Chopt District; and
 Mason Park, Section Two and Resubdivision of Residual Parcel – Mason
 Park, Section One - Three Chopt District)

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