

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 26, 2010

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

Rev. Travis Branch, Chaplain for Gospel Jail Ministry, delivered the invocation.

The Board approved the minutes of the October 12, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Michael Muldowny, a Citizenship in the Community Merit Badge Counselor for the Boy Scouts of America's Heart of Virginia Council, and the following Boy Scouts who were observing the meeting to fulfill a requirement for this badge: Jarett Torok from Troop 505, sponsored by New Highland Baptist Church; Austin Gulasky from Troop 531, sponsored by Immanuel Episcopal Church; Shawn Holt from Troop 535, sponsored by Episcopal Church of the Creator; Will Myers from Troop 544, sponsored by Shady Grove United Methodist Church; Jonathan Campbell and Ryan Staudenmaier from Troop 700, sponsored by Duncan Memorial Methodist Church; Kemper Owens from Troop 712, sponsored by Friends of the Richmond Stake of the Church of Jesus Christ of Latter-day Saints; Will Christman, Nicky Cilona, Ryan Fox, Elias Grande, Jamie Jordan, Krishna Karamsetty, Tim Miller, Joshua Rabinowitz, Josh Rubino, Yeshwanth Somu, Anthony Sung, and Nick Weber from Troop 720, sponsored by Mount Vernon Baptist Church; Kyle Hoffman from Troop 736, sponsored by Saint Michael Catholic Church; Andrew Condrey, Alex Sims, and Chris Sims from Troop 772, sponsored by Discovery United Methodist Church; Justin Jagnarain from Troop 776, sponsored by Knights of Columbus Council No. 395; Eric Asplund, Eric Duong, Bennett Haynes, Matthew McGuigan, and Tyler Ventura from Troop 799, sponsored by Trinity United Methodist Church; Ben Moransky from Troop 876, sponsored by Mount Pisgah United Methodist Church; Drew Bowles, Jesse Capps, Konrad Cios, Chance Emory, and Keene Mendenhall from Troop 1845, sponsored by Redeemer

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Lutheran Church; and Ryan Pohle from Troop 1829, sponsored by St. Matthias' Episcopal Church.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*, and Kerry O'Brien and Mike Dagrassa from WRIC-TV 8.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing November 2010 as Pancreatic Cancer Awareness Month. Accepting the proclamation was Liz Rupp, Media Representative of the Richmond Affiliate of the Pancreatic Cancer Action Network, and Jill Ward, an Affiliate member. Joining them were John Rupp, Affiliate Advocacy Coordinator; Jeannie Murray and René Hypes, Co-Founders and Co-Chairs of the Annual Movin' and Groovin' 5k run and 2-mile Walk at Dorey Park for Pancreatic Cancer Research; and Affiliate members and volunteers Dorothy Fillmore, Lisa Furr, Leigh Hall, Jodie Kitchen, Dacia Pelligrinio, Juanita Pelligrino, Jody Sutherland, Pat Thompson, and Mike Ward.

PUBLIC HEARINGS ITEMS

252-10 Approved	Resolution - POD-11-09 - Approval of a Plan of Development for West Area Elementary School #9 - Three Chopt District.
253-10 Approved	Ordinance – Vacation of Portion of Right-of-Way – Treboyn Avenue Subdivision – Brookland District.
254-10 Approved	Resolution - Signatory Authority - Conveyance of Utility Easement – Fairfield District.
255-10 Approved	Ordinance – Vacation of Unimproved Portion of Alley – Revised Subdivision of Property of Geo. W. Turner - Fairfield District.
256-10 Approved	Resolution – Signatory Authority – Quitclaim of Portions of Utility Easement – St. Michael's Catholic Church – Three Chopt District.
257-10 Approved	Resolution - Signatory Authority – Quitclaim of Real Estate – Rising Mt. Zion Road – Varina District.
258-10 Approved	Resolution - Signatory Authority - Conveyance of Real Estate – Eastover Gardens Subdivision, Section A – Varina District.

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259-10 Resolution – Signatory Authority – Lease of County Property –
Approved Williamsburg Road – Varina District.

PUBLIC COMMENTS

William Henderson, a resident of the Brookland District and former County employee, expressed concerns about not being rehired by the County and requested a letter of recommendation from Mr. Thornton.

GENERAL AGENDA

261-10 Introduction of Ordinance – To Amend and Reordain Section 20-74 of the
Approved Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.

262-10 Resolution - Award of Construction Contract - Tennis Courts
Approved Rehabilitation - Belmont Recreation Center.

263-10 Resolution – Acceptance of Target Stores, Inc. Law Enforcement
Approved Community Giving Grant Program Award to the County of Henrico Division of Police.

264-10 Resolution - Signatory Authority - Amendment to Contract for
Approved Engineering Design Services - 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). Varina District.

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