

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 November 9, 2010**

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

Rev. Dr. Proctor N. Beard Sr., Pastor of Springfield Baptist Church, delivered the invocation.

The Board approved the minutes of the October 26, 2010 Regular and Special Meetings.

### **MANAGER'S COMMENTS**

Henrico County's Department of Public Utilities has received four awards commending the performance of its Water Treatment Plant (WTP). The Virginia Department of Health's (VDH's) 2008 and 2009 Silver Awards for Excellence in Granular Media Filter recognize the WTP for attaining optimization goals for drinking water quality that exceed federal requirements. The 2008 and 2009 Water Fluoridation Quality Awards from the United States Department of Health's Centers for Disease Control and Prevention recognize the WTP for its consistent and professional management of the fluoride level in its drinking water to provide enhanced dental health. These awards are a testament to the managers and staff of the WTP for what they do on a 24-hour basis every day to ensure Henrico produces reliable and high quality drinking water for the residents and businesses of Henrico and its customers in Goochland and Hanover Counties. Douglas E. Meyer, District Engineer for VDH's Office of Drinking Water, presented the 2009 awards to Russell Navratil, WTP Division Director. Joining them for this presentation were Arthur D. Petrini, Director of Public Utilities, and William I. Mawyer, Assistant Director of Public Utilities. The 2008 awards are already on display at the WTP.

Dorothy M. Tatum, a resident of the Fairfield District, was introduced as the 2010 Henrico Christmas Mother. Joining her was the Chair of the County Government Christmas Mother program, Lisa H. Orlosky of the Department of Information Technology. Ms. Tatum referred to the more than 25 years she has spent working in partnership with Henrico Christmas Mother volunteers. She reviewed the history and mission of the program, which is in its 69<sup>th</sup> year and continues the spirit of "neighbors helping neighbors." Ms. Tatum expressed pride in the Henrico County employees who are dedicated to supporting the program and thanked them for

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their outstanding commitment. Last year, they donated \$13,000 to help needy children, seniors, and disabled adults in the community. Also, most of the 23 tons of food that were boxed for qualifying Henrico families in 2009 were collected by Henrico students whose participation was inspired by school administrators and faculty. Mrs. O'Bannon acknowledged Ms. Tatum's hard work through the years and voiced the Board's appreciation for her efforts.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Thornton noted that a tornado recently visited Henrico County and he had an opportunity to join the Chief of Fire in touring parts of the Fairfield District that were hit. He extended metaphorical flowers and kudos to the Division of Fire and Departments of Public Works and Public Utilities for their assistance.

Mr. Thornton acknowledged the recent passing of Claudette Black McDaniel, a pioneer in the struggle for rights for African-Americans and a former vice mayor of the City of Richmond. Her funeral will be held on November 13, 2010.

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill requirements for the Citizenship in the Community and Communications Merit Badges: Nicholas Friend, Alex Gilliam, Justin Hoffman, Clayton Leep, Trevor Moss, and Jack Shade from Troop 436, sponsored by St. Bridget Catholic Church; Braden Kennedy and Dallin Ladle from Troop 768, sponsored by the Church of Jesus Christ of Latter-day Saints – Glen Allen Ward; and James Blevins from Troop 799, sponsored by Trinity United Methodist Church.

### **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*, Katelyn Sherwood from WRIC-TV 8, and Yvette Yeon from WWBT-TV 12.

### **APPOINTMENTS**

<b>265-10</b>	Resolution – Appointment of Members to Board of Directors –
<b>Approved</b>	Economic Development Authority. (John F. Hastings, Stephanie T. Ford, and S. Floyd Mays, Jr.)

### **PUBLIC HEARINGS - REZONING CASES**

<b>212-10</b>	Hallmark Home Builders, Inc.: Request to amend proffered conditions
<b>C-11C-10</b>	accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218,
<b>Deferred to</b>	-1888,-1883, -3818, -1877, -4418, -1871, -5017, -1765, -5617, -1858,
<b>January 25, 2011</b>	-5837, -1853, -5137, -1747, -4537, -1840, -3937, -1735, -3337, -1729,
	-3449, -1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165,

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-3565 located along the south line of Mill Road approximately 300 feet east of LaVecchia Way.

**266-10**  
**C-6C-10**  
**Approved**

Kneading Therapy, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-36C-92 on Parcel 755-758-3580, located at the southeast intersection of Springfield Road (State Route 157) and Huron Avenue.

**267-10**  
**C-16C-10**  
**Approved**

KCA/Camp Hill Investments, LC: Request to amend proffered condition accepted with Rezoning Case C-18C-05, on Parcels 833-686-7681 and 832-688-9219 and part of Parcels 833-686-5297 and 829-681-6852 located along the north line of New Market (State Route 5) and Long Bridge Roads between the east line of Turner Road and the west line of Yahley Mill Road.

**268-10**  
**C-17C-10**  
**Approved**

New Market Village Development Company, LLC: Request to amend proffered conditions accepted with Rezoning Case C-79C-05, and amended with C-15C-09, on Parcels 812-701-4052, -3753, -3355, -3156, -2757, -5849, -5450, -5150, -8519, -8623, -8726, -8830, -8233, -8130, -8026, -7923, -5542, -5438, -5335, -5232, -3133, -3237, -3340, -3443, -3547, -5027, -4923, -4820, -4717, -5312, -5415, -5519, -5622, -7615, -7512, -7409, -7305, -8108, -8211, -8314, -2146, -3371, -3578, -3785, -4192, -6095, -7391, -8385, -9958, -4979, -6277, -6874, -7572, -8069, -8766, -7760, -6565, -5967, -5268, -4569, -7581, 813-701-0279, -0878, -0164, 812-700-8596, and part of Parcel 812-700-4749 located along the south line of Darbytown Road approximately 300 feet west of its intersection with S. Laburnum Avenue.

**269-10**  
**C-19-10**  
**Deferred to**  
**December 14,**  
**2010**

KCA/Laburnum, LLC: Request to rezone from RTHC Residential Townhouse District (Conditional) to A-1 Agricultural District, Parcel 808-731-7728 containing approximately 10.33 acres, located at the southeast intersection of N. Laburnum Avenue and Watts Lane.

### **PUBLIC HEARING - OTHER ITEM**

**270-10**  
**Approved**

Resolution - POD-01-10 - Approval of a Plan of Development for The Freedom Flag Foundation Monument - Tuckahoe District.

### **PUBLIC COMMENTS**

William Spencer, a resident of the Three Chopt District, lauded Mrs. McDaniel, asked that the Eastern Henrico Recreation Center include an education component, expressed concerns

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regarding customer service at Verizon, and offered prayers for the Board and the Divisions of Fire and Police.

Vicki Beatty, a resident of the Three Chopt District, reiterated concerns regarding the impact of the Chick-Fil-A development at Ridge Shopping Center on her adjoining residential property. She spoke to encroachments on her privacy, safety, and home value and questioned the location of lighting for Chick-Fil-A's parking lot.

### **GENERAL AGENDA**

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|----------------------------|--|
| <b>271-10<br/>Approved</b> | Resolution – Ratification and Confirmation of Signature – Governor’s Opportunity Fund Performance Agreement – Capital One Bank, National Association.  |
| <b>272-10<br/>Approved</b> | Resolution - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program – 2715-A Enterprise Parkway – Three Chopt District.  |
| <b>273-10<br/>Approved</b> | Resolution - Approval of Acquisition - Rights-of-Way and Easements - North Gayton Road Extension Project - Centex Homes - Three Chopt District.  |
| <b>274-10<br/>Approved</b> | Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles). Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00). Three Chopt and Tuckahoe Districts. |

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