

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
July 24, 2012**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, July 24, 2012 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Richard W. Glover, Chairman, Brookland District  
Tyrone E. Nelson, Varina District  
Patricia S. O'Bannon, Tuckahoe District  
Frank J. Thornton, Fairfield District

**Member of the Board Absent:**

David A. Kaechele, Vice Chairman, Three Chopt District

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Richard A. Garrison, Major, Jail East Administrator  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
George T. Drumwright, Jr., Deputy County Manager for Community Services  
Randall R. Silber, Deputy County Manager for Community Development  
John A. Vithoukaskas, Deputy County Manager for Administration

Mr. Glover called the meeting to order at 7:00 p.m.

Mr. Glover led recitation of the Pledge of Allegiance.

Mrs. O'Bannon led a moment of silence to remember the victims of the July 20 mass shooting in Aurora, Colorado.

On motion of Mr. Thornton, seconded by Mr. Nelson, the Board approved the minutes of the July 10, 2012 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Glover, Nelson, O'Bannon, Thornton

Absent: Kaechele

## **MANAGER'S COMMENTS**

Henrico County Television producer Geoff Weidele recently won a 2011 Emmy award from the National Academy of Television Arts and Sciences for his original program, "Airwaves of Yesteryear: Early Television in Central Virginia." The 29-minute feature received the award in the category of arts and entertainment program or special. The winners were announced during the National Capital Chesapeake Bay Chapter's 54<sup>th</sup> Emmy Awards ceremony in Washington, D.C. The Emmy marks the fourth won by Henrico County Public Relations & Media Services, directed by Tamara McKinney, since the department launched HCTV in 2003 to produce original programming focused on Henrico.

The Virginia Association of Chiefs of Police and the International Association of Chiefs of Police have announced the recipients of the 2011 Law Enforcement Challenge awards for the best traffic safety programs in the state and the nation. In the state competition, the Henrico County Division of Police was awarded first place for the seventh year in a row in its agency category (451-700 officers). In the national competition, the Division of Police won first place for the first time in its agency category (501-700 officers). Next year, the Division will compete against other first place winners at the Championship Level. The Division will receive this year's state award at the Virginia Association of Chiefs of Police Conference in Roanoke in August and the national award at the International Association of Chiefs of Police Conference in San Diego in October. The following representatives of the Division of Police are among those staff members who had a prominent role in these awards: Chief Douglas A. Middleton, Maj. Stephen F. Alloway, Capt. Christopher S. Alberta, Lt. Anthony J. Gordon, Sgt. Kenneth R. Burnett, Officers Robert D. Gibson and Shawn W. Kopelove, and Mrs. Crystal Delk.

Mr. Hazelett has announced his intent to retire as Henrico County Manager at the end of the day, January 16, 2013. He has been very proud and honored to serve the Board of Supervisors, employees, and citizens of the County for almost 40 years, 20 years as County Manager, and thanks them for their confidence in him and for the opportunity and privilege to be their County Manager. While the next County Manager may do things a little differently, he will need the same level of support and commitment that Mr. Hazelett has enjoyed all of these years.

## **BOARD OF SUPERVISORS' COMMENTS**

The members of the Board who were present commented on Mr. Hazelett's retirement announcement and his contributions to the County's success. Mr. Glover remarked that it has been a delight to work with Mr. Hazelett for nearly 29 years and that he was accepting Mr. Hazelett's resignation with great sorrow. Mrs. O'Bannon pointed out that Mr. Hazelett has performed a very difficult job, developed a great staff, and worked hard to improve everything the County values. Mr. Thornton noted his appreciation to Mr. Hazelett for always treating him, the first African-American elected to the Board, with kindness and respect. Mr. Nelson stated that Mr. Hazelett welcomed him aboard the day after he was elected, has made him feel like a part of the team, and has awesomely prepared the County and its staff for the future.

## **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized Randy Hallman, Michael Martz, and Ava Russo from the Richmond Times-Dispatch; Lorenzo Hall and Phillip Karstetter from WTVR-TV 6; and Sarah Bloom and Jerry Brown from WWBT-TV 12.

## **RESIGNATION**

182-12 Resolution - Resignation of Member - The Cultural Arts Center at Glen Allen Foundation Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

## **PUBLIC HEARING – PROVISIONAL USE PERMIT**

168-12 CVI/Rocketts Landing, LLC: Request for a Provisional Use Permit under  
P-12-12 Sections 24-32.1(u), 24-32.1(v), 24-32.1(w), 24-120 and 24-122.1 of Chapter 24  
Varina of the County Code on parts of Parcels 797-712-4180 and 797-711-6071 in order to allow an increase in building height limitations for residential townhomes, office and commercial buildings, and an increase in density for multifamily dwellings and residential townhomes.

Jean Moore, Assistant Director of Planning, responded to a question from Mrs. O'Bannon.

No one from the public spoke in opposition to this case.

Mr. Nelson noted that this case was deferred from the July 10, 2012 meeting at his request and that he, his planning commissioner, and members of the Planning Department staff met with residents of Rockett's Landing the week following the deferral.

On motion of Mr. Nelson, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved this item with the following conditions:

1. When ownership of real property is transferred, the applicant will contact the Director of Planning about the need to submit a Transfer of Provisional Use Permit. This condition does not apply to sale of individual town homes or condominiums.
2. As plans of development and other development applications are submitted for review, the applicant shall revise and resubmit the "Site Data" tables provided as part of the master plan and shall provide information as requested by the Director of Planning to ensure

the project is developed in conformance with the master plan.

3. All townhouses over 40 feet in height shall be constructed with a fire suppression sprinkler system approved by the Henrico Division of Fire.
4. The maximum permitted height of buildings on the property shall be as follows:
  - a. Condominiums shall not exceed 100 feet in height.
  - b. Townhouses shall not exceed 50 feet in height.
  - c. All other buildings shall not exceed 70 feet in height.

The vote of the Board was as follows:

Yes: Glover, Nelson, O'Bannon, Thornton

Absent: Kaechele

#### **PUBLIC HEARINGS – OTHER ITEMS**

183-12 Resolution – Amendments to the FY 2012-13 Annual Fiscal Plan: July, 2012.

At Mr. Glover's request, Management and Budget Division Director Brandon Hinton explained the provisions of Senate Bill 497, which was adopted during the 2012 Virginia General Assembly. The legislation requires that all local government or school board employers pay the five percent employee contribution to the Virginia Retirement System and all local government and school board employers provide employees with a raise to offset the employee contributions.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

184-12 Resolution – Signatory Authority – Lease Amendment – Verizon Wireless – Varina District.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

185-12 Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Changing the Polling Places for Hunton Precinct and Staples Mill Precinct in the Brookland District.

Mark Coakley, General Registrar, responded to a question from Mr. Glover.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached ordinance.

186-12 Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Updating the Address of the Polling Place for Pinchbeck Precinct in the Tuckahoe District.

Mr. Coakley responded to questions from Mrs. O'Bannon.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached ordinance.

Mr. Glover clarified for the public that the County is required to submit changes to precincts and polling places to the United States Department of Justice for pre-clearance pursuant to the federal Voting Rights Act.

### **PUBLIC COMMENTS**

Rose Williams, a resident of the Varina District, voiced her disagreement with the Board's decision to stop prayer at its meetings. Gilbert Wilkerson, a resident of the Brookland District, expressed concern about citizens and organizations from outside the County asking the Board to change its policy on invocations and dictating to the Board how to conduct its governmental affairs. Al Lynch, a resident of the Three Chopt District and Pastor of St. Andrew's United Methodist Church, reflected on his longstanding relationship with the Board giving invocations at Board meetings and delivered a prayer. After commending Mr. Hazelett on the work he has been doing for the County, an unidentified speaker commended Mr. Hazelett on the work he has been doing for the County and then questioned the time limit that is placed on citizens wishing to address the Board during the public comment period on the issue of public prayer. Mr. Hazelett responded to the speakers by explaining the process for addressing the Board of Supervisors and by elaborating on the Board's deliberations and very difficult decision to discontinue prayer at Board meetings in order to comply with the United States Constitution.

### **GENERAL AGENDA**

187-12 Resolution – Signatory Authority – Acquisition of Real Estate.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

188-12 Resolution - Award of Construction Contract - Elko Community Center - Facility Renovation - Varina District.

Neil Luther, Director of Recreation and Parks, responded to a question from Mrs. O'Bannon.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item - see attached resolution.

189-12 Resolution - Award of Contract - Skipwith, Donder, Comet & Dancer Road Sewer Rehabilitation - Three Chopt and Tuckahoe Districts.

Mr. Petrini responded to a question from Mrs. O'Bannon.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution.

190-12 Introduction of Ordinance - To Amend and Reordain Subsection (a) of Section 23-328 of the Code of the County of Henrico Titled "Service deposit" to Change Security Deposit Requirements for County Water and Sewer Service.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached introduction of ordinance.

191-12 Resolution - Signatory Authority - Contract for Public Transit Service in Henrico County - Greater Richmond Transit Company.

Steve Yob, Director of Public Works, responded to questions from Mrs. O'Bannon.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

There being no further business, the meeting was adjourned at 8:16 p.m.



Chairman, Board of Supervisors  
Henrico County, Virginia



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From: Haubenstock.Mike [mailto:Mike.Haubenstock@SunTrust.com]

Sent: Thursday, July 12, 2012 2:32 PM

To: Bruce Kay (bkay@markelcorp.com); bud.henderson@st-group.com; Constance Bowden (constancebowden@yahoo.com); Hill, Travis (GOV); Janie Moyers (janlemoyers@gmail.com); Juanita B. Leatherberry (Leathej@verizon.net); kespitzer@comcast.net; Lee Baskerville (lbask@leebaskerville.com); Michael D. Burke; michael.e.klein@altria.com; Nancy L. McMahon (nancy.mcmahon@alfalaval.com); Owen S. Hunt (owen.hunt@anthem.com); Paul Higday (paul.higday@owens-minor.com); Peter Thacker (pthacker@kshgs.com); Rugene Paulette (rugene.paulette@stewardschool.org); Rugene Paulette2; Scott Garka (sgarka@verizon.net); Virginia Johnson (ginneyhome@gmail.com); Walter Ryland (rylandlaw@verizon.net)

Cc: Alferio, Kathryn

Subject: My Resignation from the Board

It is with very mixed emotions that I want to inform you that I have resigned from the Board of the Arts Center. I have accepted a new job in San Diego and we will be relocating there in the beginning of August. This is a terrific opportunity to lead a new risk management function at a smaller financial services company, Encore Capital. One of the selling points is that my aging parents and brother live in San Diego.

I was first asked to join the Board by Janie who I met at a neighborhood toga party (don't ask). I had been in Richmond for only a year and this was an opportunity for me to serve the arts (that I love) and expand my local network. I took my first drawing and painting classes at the Center for four years continue to pursue painting as a primary hobby (you can monitor my work at [mlkehaubenstockart.blogspot.com](http://mlkehaubenstockart.blogspot.com))

It has been my pleasure to serve for the past 8 years. The Center has grown in programs, stature and recognition and we should all be proud of what we have accomplished. Susie and I will miss Richmond and the good companionship you have all provided.

My best wishes for continued success of the center. I can be reached at [mhauby@gmail.com](mailto:mhauby@gmail.com), or 804 314 1127

Best regards,

Mike

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Title **RESOLUTION - Amendments to the FY 2012-13 Annual Fiscal Plan: July, 2012**

<p>For Clerk's Use Only:</p> <p>Date <b>Jul 24 2012</b></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table style="width:100%; border: none;"> <tr> <td style="border: none;"></td> <td align="center" style="border: none;"><b>YES NO OTHER</b></td> </tr> <tr> <td style="border: none;">Glover, R.</td> <td align="center" style="border: none;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td style="border: none;">Kaechele, D.</td> <td align="center" style="border: none;"><input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <i>absent</i></td> </tr> <tr> <td style="border: none;">Nelson, T.</td> <td align="center" style="border: none;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td style="border: none;">O'Bannon, P.</td> <td align="center" style="border: none;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td style="border: none;">Thornton, F.</td> <td align="center" style="border: none;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> </table>		<b>YES NO OTHER</b>	Glover, R.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Kaechele, D.	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <i>absent</i>	Nelson, T.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on July 24, 2012, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2012-13; and,

WHEREAS, those citizens who appeared and wished to speak, were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2012-13 is amended and that such funds are appropriated for expenditure in the amounts and for the purposes indicated.

**OPERATING FUNDS**

**GENERAL FUND - General Operating**

Board of Supervisors	\$	7,054
Library		88,043
Sheriff		187,919
Circuit Court		22,228
Commonwealth's Attorney		36,826
Juvenile/Domestic Relations Court		15,341
Electoral Board		4,745
County Manager		29,773
County Attorney		17,390
Human Resources		31,639
Police		482,456
Fire		382,689
Finance		89,610
General Services		72,775

By Agency Head <u><i>Ernie H. Webb</i></u>	By County Manger <u><i>David L. Reynolds</i></u>
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	Date: _____

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

**GENERAL FUND - General Operating (cont'd)**

Internal Audit	3,423
Information Technology	74,772
Agriculture & Home Extension	793
Social Services	95,359
Recreation & Parks	81,970
Public Works	11,542
Real Property	5,003
Economic Development	6,176
Building Inspections	32,956
Planning	28,837
Permit Centers	9,250
Community Revitalization	10,129
Total General Fund - General Operating	<u>\$ 1,828,698</u>

**GENERAL FUND - School Board**

Education \$ 3,902,500

To appropriate the necessary funding to cover the increased employee benefit costs associated with Senate Bill 497, as approved by the 2012 General Assembly. This legislation requires all local government and school board employees to pay a five percent employee contribution to the Virginia Retirement System, and requires a five percent salary increase to these employees. Of the \$5,731,198 General Fund appropriation, \$1,000,000 is being funded with anticipated additional revenue associated with the Richmond Center reimbursement due to expected increased collections of hotel/motel tax revenue. In addition, \$828,698 is being funded with expected revenues from the Commonwealth of Virginia, in excess of budget estimates, for General Government purposes; and \$3,902,500 is being funded with expected revenues from the Commonwealth of Virginia, in excess of budget estimates, for Education purposes.

Total GENERAL FUND \$ 5,731,198

**SPECIAL REVENUE FUND - SOLID WASTE**

Public Utilities \$ 25,482

**WATER AND SEWER ENTERPRISE FUND**

Public Utilities \$ 159,011

**BELMONT GOLF COURSE ENTERPRISE FUND**

Recreation and Parks \$ 3,870

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

**CENTRAL AUTOMOTIVE MAINTENANCE**

Central Automotive Maintenance \$ 32,515

To appropriate the necessary funding to cover the increased employee benefit costs associated with Senate Bill 497. All additional funding in these non-General Fund functions are being funded by the respective fund balance of each of these functions.

Total <b>OPERATING FUNDS</b>	<u>\$ 5,952,076</u>
Total Amendments/Appropriations	<u>\$ 5,952,076</u>

**COMMENTS:** The Director of Finance recommends approval of this Board paper and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. I 84-12

Page No. 1 of 1

Agenda Title: **RESOLUTION – Signatory Authority – Lease Amendment – Verizon Wireless – Varina District**

For Clerk's Use Only: Date: <b>11/24/2012</b> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the County owns the Fire Station # 2 site at 2400 Darbytown Road, (the "Property"); and,

WHEREAS, in 1993 the County leased a portion of the Property for construction, operation and maintenance of a communications tower by Richmond Cellular Telephone Company for a 20-year term that expires April 26, 2013; and,

WHEREAS, Verizon Wireless ("Verizon"), as successor in interest to Richmond Cellular Telephone Company, desires the right to extend the lease for up to four consecutive five-year terms with an annual rent of \$15,000.00 in the first year and three percent increases each year thereafter; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on July 24, 2012 by the Board of Supervisors of Henrico County, Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the County Manager to execute a lease amendment with Verizon to allow extensions of the lease for a portion of the Property in a form approved by the County Attorney.

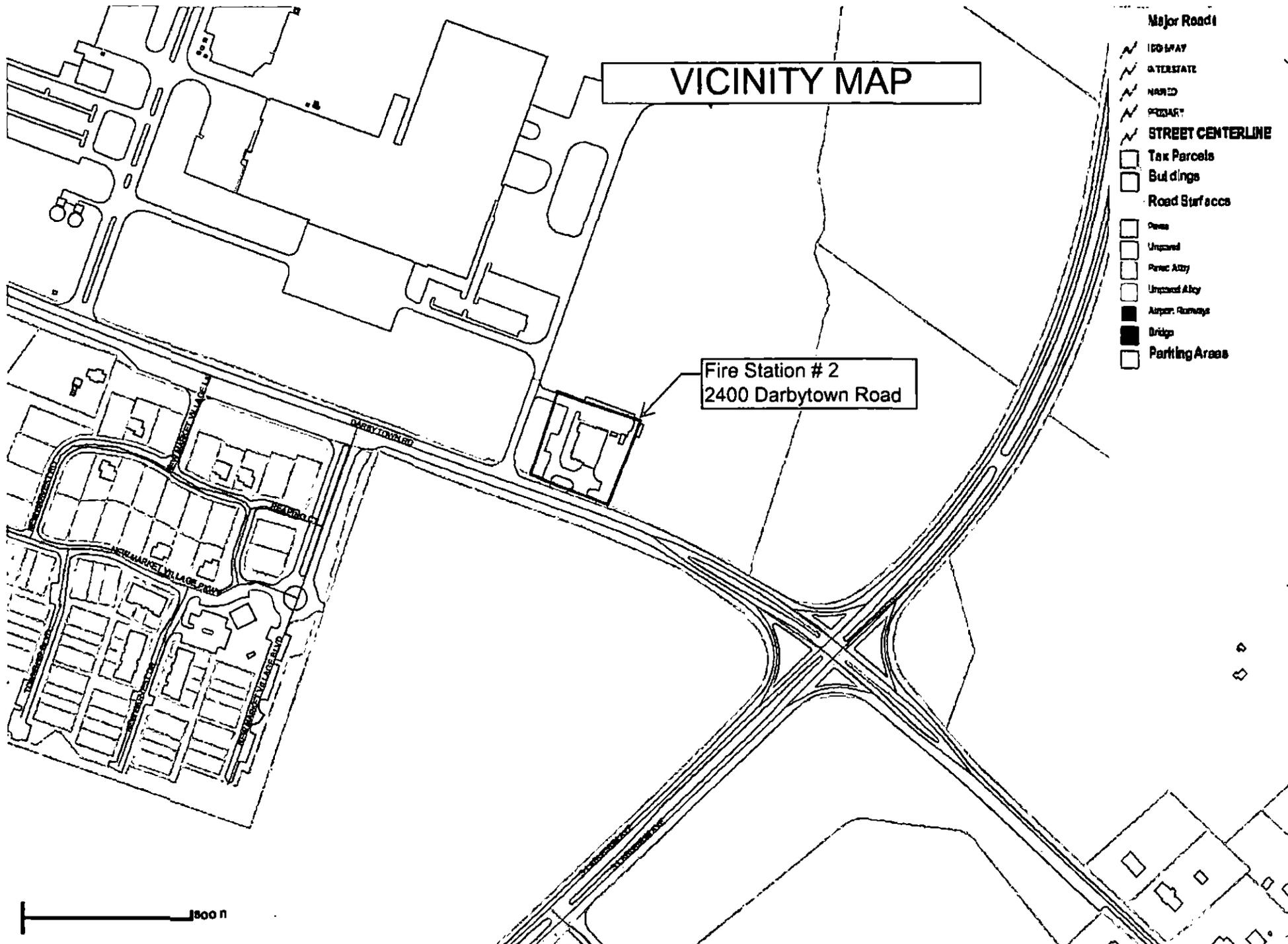
Comments: The Chief, Division of Fire, and the Directors of General Services and Real Property recommend approval of the resolution; the County Manager concurs.

By Agency Head *[Signature]*      By County Manager *[Signature]*

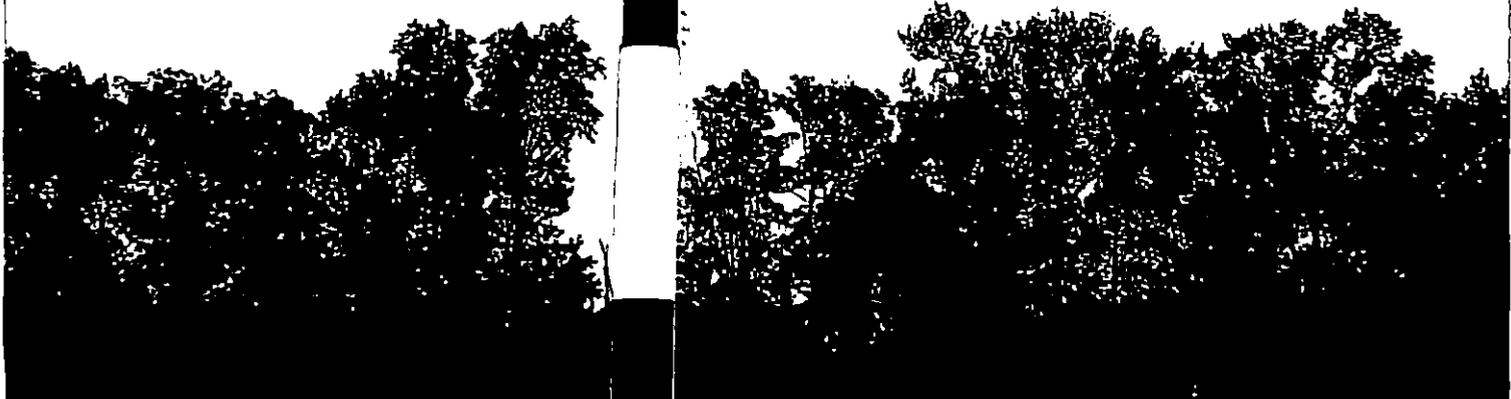
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This map has been produced on Henrico County's Geographical Information System using the best data available to the County. This map is to be used for reference purposes only and the County of Henrico makes no warranty as to its completeness or accuracy. Any determination of topography or contours, or any depiction of physical improvements, property lines or boundaries is for general information only and shall not be used for the



05/17/2012



ORDINANCE No.

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by changing the polling places for Hunton Precinct and Staples Mill Precinct in the Brookland District.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

(1) Brookland Magisterial District.

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i. Hunton Precinct. Beginning at the intersection of the Richmond and Ashland Electric right-of-way and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with the R.F.& P. Railroad; thence southwardly along the R.F.& P. Railroad to its intersection with Mountain Road; thence northeastwardly along Mountain Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Interstate Route 295; thence southeastwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Richmond and Ashland Electric right-of-way; thence northwestwardly along the Richmond and Ashland Electric right-of-way to its intersection with the boundary line of Hanover County and Henrico County and

the point of beginning. The polling place for Hunton Precinct shall be Hunton Community Center, 11690 Old Washington Highway.

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o. Staples Mill Precinct. Beginning at the intersection of the R.F. & P. Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary Creek to its intersection with the R.F. & P. Railroad; thence northwardly along the R.F. & P. Railroad to its intersection with Mountain Road and the point of beginning. The polling place for Staples Mill Precinct shall be Glen Allen High School, 10700 Staples Mill Road.

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2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance, including maps showing the locations of the polling places, to the Henrico County Electoral Board, the Secretary of the Commonwealth, the State Board of Elections, and the Division of Legislative Services.

5. That the County Attorney shall submit a certified copy of this ordinance, including maps showing the locations of the polling places, to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **180-12**  
Page No. 1 of 1

Agenda Title: **ORDINANCE - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Updating the Address of the Polling Place for Pinchbeck Precinct in the Tuckahoe District**

<p>For Clerk's Use Only: Date: <b>Jun 24 2012</b></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<p align="center">YES NO OTHER</p> <p>Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Kaechele, D. <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <i>absent</i></p> <p>Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
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After a duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.

By Agency Head *[Signature]* By County Manager *[Signature]*

Routing:  
Yellow to: \_\_\_\_\_  
Copy to: \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

ORDINANCE No.

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by updating the address of the polling place for the Pinchbeck Precinct in Tuckahoe District.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

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(4) Tuckahoe Magisterial District.

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1. Pinchbeck Precinct. Beginning at the intersection of Gayton Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road (State Route 157); thence northwardly along Gaskins Road (State Route 157) to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road and Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue

Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Pinchbeck Precinct shall be Pinchbeck Elementary School, 1225 1275 Gaskins Road.

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2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance to the Henrico County Electoral Board, the Secretary of the Commonwealth, the State Board of Elections, and the Division of Legislative Services.

5. That the County Attorney shall submit a certified copy of this ordinance to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.





**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **188-12**  
Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Elko Community Center – Facility Renovation — Varina District**

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**WHEREAS**, after review and evaluation of all bids received, the County determined that Gibson Industrial, Inc. is the lowest responsive and responsible bidder with a bid of **\$149,845.00**.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors that:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of Elko Community Center – Facility Renovation is awarded Gibson Industrial, Inc., the lowest responsive and responsible bidder, in the amount of **\$149,845.00**, pursuant to IFB #12-9275-6CE, inclusive of Addenda Nos. 1 and 2, and the bid submitted by Gibson Industrial, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

**Comment:** Funding to support the contract is available within the Recreation & Parks project budget. The Directors of Recreation & Parks and General Services recommend approval of this Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 189-12

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Skipwith, Donder, Comet &  
Dancer Road Sewer Rehabilitation — Three Chopt and Tuckahoe Districts**

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**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors:

1. The contract is awarded to Piedmont Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$790,832.03 pursuant to IFB #12-9258-5CE, Addendum No. 1, and the bid submitted by Piedmont Construction Company, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

**Comment:** Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



**ORDINANCE — To Amend and Reordain Subsection (a) of Section 23-328 of the Code of the County of Henrico Titled "Service deposit" to Change Security Deposit Requirements for County Water and Sewer Service**

AN ORDINANCE to amend and reordain Subsection (a) of Section 23-328 of the Code of the County of Henrico titled "Service deposit" to change security deposit requirements for County water and sewer service.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Subsection (a) Section 23-328 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 23-328. Service deposit.**

(a) *Deposit required.* Persons applying for available water and sewer service to property they do not own shall pay a deposit to ensure payment for each type of service of \$100.00 or another amount deemed necessary by the director to cover anticipated usage for one billing period. The deposit shall be billed to the customer's account. The county shall hold the deposit as surety without interest. A security deposit shall not be required if the customer is a lessee or tenant who has provided the director with a letter from the owner of the property where service is to be provided attaching documentation that such lessee or tenant receives need-based local, state or federal rental assistance.

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2. That this ordinance shall be in full force and effect on and after its passage.

