

Board of Supervisors
David A. Kaechele, Chairman
Patricia S. O'Bannon, Vice Chairman
Richard W. Glover
Tyrone E. Nelson
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on March 26, 2013

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the March 12, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that her granddaughter and several other occupants of the same vehicle were injured in an automobile accident on Friday afternoon, March 22, near the intersection of Horsepen, Patterson, and Three Chopt Roads. She thanked the Divisions of Fire and Police and the Tuckahoe Volunteer Rescue Squad for their response to this incident.

Mr. Kaechele recognized Morgan Quinn from Boy Scout Troop 777, sponsored by St. Martin's Episcopal Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing April 2013 as Child Abuse Prevention Month. Accepting the proclamation was Cindee Steinhauser, Director of Social Services.

Mr. Kaechele presented a proclamation recognizing April 2013 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee. Joining her were Lou Dean, Vice Chairperson; Elaine Burton and Brian

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Montgomery, Committee members; Art Petrini, Director of Public Utilities; and Hallie Boisseau, Executive Coordinator of the Keep Henrico Beautiful Program.

RESIGNATION/APPOINTMENT

- 73-13** Resolution - Resignation of Member – Keep Henrico Beautiful
Approved Committee. (Jane H. Koontz)
- 74-13** Resolution – Appointment of Member – Richmond Metropolitan
Approved Authority Board of Directors. (Virgil R. Hazelett)

PUBLIC HEARING ITEMS

- 75-13** Resolution — POD2013-00010 — Approval of Plan of Development for
Approved Henrico East Health Clinic — Fairfield District.
- 76A- 13** Resolution - Signatory Authority - Lease of County Property - 10791 Old
Approved as Washington Highway - Brookland District.
Substitute for
76-13
- 77-13** Resolution - Signatory Authority - Deed of Conveyance - 1709 Eaton
Approved Road - Tuckahoe District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 78-13** Introduction of Ordinance – To Amend and Reordain Section 6-3 of the
Approved Code of the County of Henrico Titled “Permit fees” to Change Various Building Permit Fees, to Eliminate the Reinspection Fee, and to Add an Inspection Surcharge Fee.
- 79-13** Introduction of Ordinance - To Amend and Reordain Section 20-78(g) of
Approved the Code of the County of Henrico Titled “Elderly or Permanently and Totally Disabled Persons” to Change the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program (“REAP”) Applicants from \$3,000 to \$1,500.
- 80-13** Introduction of Ordinance – To Extend the Term of the Cable Television
Approved Franchise of Comcast of Massachusetts/Virginia, Inc. (“Comcast”).

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81-13 Resolution - Amendment to Agreement - Planimetric Base Map
Approved Services.

82-13 Resolution - Signatory Authority - Acquisition of Right-of-Way and
Approved Easements - North Gayton Road Project - Three Chopt District.

83-13 Introduction of Ordinance - To Amend and Reordain Subsections (b) and
Approved (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and
"Sewer connection fees," Respectively, and Subsection (a) of Sections 23-
361 and 23-362 Titled "Water service and volume charges" and "Sewer
service charges and rates," Respectively, of the Code of the County of
Henrico, All to Change County Utility Fees and Charges.

84-13 Resolution - Acceptance of Roads. (Westhampton Glen - Tuckahoe
Approved District)

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