

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
March 26, 2013**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 26, 2013, 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:**

David A. Kaechele, Chairman, Three Chopt District  
Patricia S. O'Bannon, Vice Chairman, Tuckahoe District  
Richard W. Glover, Brookland District  
Tyrone E. Nelson, Varina District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

John A. Vithoukas, County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Joseph A. Casey, Deputy County Manager for Administration  
Jane D. Crawley, Deputy County Manager for Community Services  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:02 p.m.

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

On motion of Mr. Thornton, seconded by Mr. Nelson, the Board approved the minutes of the March 12, 2013, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Glover, Nelson, Thornton

No: None

**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 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 Committee.

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

74-13                      Resolution - Appointment of Member - Richmond Metropolitan Authority Board of Directors.

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

## **PUBLIC HEARING ITEMS**

75-13                      Resolution — POD2013-00010. — Approval of Plan of Development for Henrico East Health Clinic — Fairfield District.

Michael Kennedy, County Planner, narrated a slide presentation on this POD. He provided background information on the subject site; identified

existing and proposed public facilities along this corridor of North Laburnum Avenue; reviewed zoning classifications in the vicinity of the site and vehicular access to the site; discussed the overall plan for the site, including its natural features and proposed buffering and landscaping; and described the layout and design of the new 13,259-square-foot facility planned for the site. Following Mr. Kennedy's presentation, he and General Services Director Chris Winstead responded to questions regarding the project's schedule from Mr. Kaechele, who noted that the Board previously had a work session on this item.

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

Mr. Thornton commented that the County is to be applauded for putting this plan in place as citizens in eastern Henrico will be better served in the future.

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

76-13

Resolution - Signatory Authority - Lease of County Property - 10791 Old Washington Highway - Brookland District.

Mr. Vithoukas advised that staff became aware just prior to the Board meeting that this market-based lease would need to commence on June 1, 2013, rather than April 1, 2013, to avoid an overlap with the prospective tenant's current lease at another location. He asked that the Board consider a substitute resolution reflecting this change.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved the substitution of resolution 76A-13 for 76-13.

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

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved Agenda Item No. 76A-13 – see attached substitute resolution.

77-13

Resolution - Signatory Authority - Deed of Conveyance - 1709 Eaton Road - Tuckahoe District.

Jon Tracy, Director of Real Property, responded to a question from Mr. Kaechele.

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 resolution.

## 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 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.

Greg Revels, Building Official, responded to questions 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 introduction of ordinance.

79-13 Introduction of Ordinance - To Amend and Reordain Section 20-78(g) of 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.

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

80-13 Introduction of Ordinance – To Extend the Term of the Cable Television Franchise of Comcast of Massachusetts/Virginia, Inc. (“Comcast”).

Mrs. O'Bannon pointed out that she has received complaints about the military channel not being available to Comcast subscribers except through extended channel purchases. Chris Winstead, Director of General Services, noted that the County does not have the authority to dictate the content of cable programming but that he will convey this information to the local Comcast representative. Mr. Vithoukas advised that this item will be brought to the Board in a future work session prior to the Board's action on the final agreement.

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

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

Mr. Yob responded to questions from Mrs. O'Bannon. He and Tom Owdom, Director of Information Technology, responded to questions from Mr. Kaechele.

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

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

Mr. Kaechele thanked the County Attorney's Office for settling this case.

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

83-13                    Introduction of Ordinance - To Amend and Reordain Subsections (b) and (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.

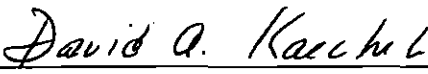
Art Petrini, Director of Public Utilities, responded to questions from Mrs. O'Bannon and Mr. Kaechele.

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

84-13                    Resolution - Acceptance of Roads.

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

There being no further business, the meeting was adjourned at 7:45 p.m.

  
\_\_\_\_\_  
Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## CHILD ABUSE PREVENTION MONTH

April 2013

WHEREAS, 6,365 children in the Commonwealth of Virginia were victims of abuse and neglect in fiscal year 2011-2012 as documented by the Virginia Department of Social Services; and

WHEREAS, the Henrico County Department of Social Services responded to 841 reports of child abuse and neglect resulting in 127 confirmed victims in Henrico County and 644 children needing services in our community; and

WHEREAS, child abuse and neglect is a serious community problem requiring comprehensive community solutions; and

WHEREAS, effective child abuse prevention programs rely on partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses; and

WHEREAS, many dedicated individuals throughout Henrico County work daily to break the cycle of child abuse and neglect and to find families the assistance they need; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and neglect; the importance of raising children in a safe and nurturing environment; and the opportunity to support children and families, including fathers, so that children can grow into successful, healthy, and productive adults.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 2013 as Child Abuse Prevention Month and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.



*David A. Kaechele*

David A. Kaechele, Chairman  
Board of Supervisors

*Barry R. Lawrence*

Barry R. Lawrence, Clerk  
March 26, 2013

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## KEEP HENRICO BEAUTIFUL MONTH

'April 2013

WHEREAS, littering is unlawful, unsightly, and hazardous to health; and

WHEREAS, the Keep Henrico Beautiful program and Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead educational litter prevention activities and encourage participation of all Henrico County residents in litter prevention and recycling; and

WHEREAS, for the past 33 years, members of the Keep Henrico Beautiful Committee have dedicated their time, talent, and energy to the successful direction of anti-litter educational programs; and


WHEREAS, the Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment; and

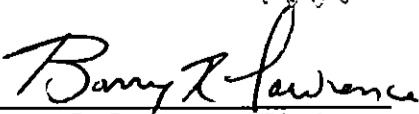
WHEREAS, several thousand Henrico County residents now participate in litter prevention and recycling projects, including the "Because We Care" volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses; and

WHEREAS, the Keep Henrico Beautiful program has maintained a strong relationship with Henrico schools by providing classroom presentations and lesson plans on litter prevention and recycling that correlate with the Virginia Standards of Learning.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 2013 as Keep Henrico Beautiful Month, urges all County residents to show their environmental stewardship by not littering and by recycling materials, and encourages the public to celebrate our clean county by joining the efforts to Keep Henrico Beautiful.



  
David A. Kaechele, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
March 26, 2013



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

Agenda Item No. **73-13**  
Page No. 1 of 1

**Agenda Title: RESOLUTION – Resignation of Member – Keep Henrico Beautiful Committee**

For Clerk's Use Only: <b>MAR 26 2013</b> Date: _____ <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>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____                      (2) _____	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
		YES	NO	OTHER																						
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									
REMARKS: <b>APPROVED</b>																										

**WHEREAS**, on January 10, 2012, Jane H. Koontz was appointed to the Keep Henrico Beautiful Committee as a representative of the Varina District for a two-year term expiring December 31, 2013; and

**WHEREAS**, by correspondence received on March 12, 2013, by Tyrone E. Nelson, Varina District Supervisor, Mrs. Koontz submitted her resignation from this committee.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Jane H. Koontz from the Keep Henrico Beautiful Committee.

By Agency Head \_\_\_\_\_ By County Manager [Signature]

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JPC  
JDC 3/12/13 N  
JAV  
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TAF  
BRL CMS

Tyrone,

I do appreciate your appointment  
of me to represent Varma on the  
Keep Henrico Beautiful Commission.

I have truly enjoyed service on  
this commission, but find that  
I must resign this service. Age  
doth take its toll! Driving to  
evening meetings has become a  
challenge. Do forgive me

Yours, Jane Koontz



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

Agenda Item No. 74-13  
Page No. 1 of 1

**Agenda Title: RESOLUTION - Appointment of Member - Richmond Metropolitan Authority Board of Directors**

<p>For Clerk's Use Only:</p> <p>Date: <b>MAR 26 2013</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>Glover</u> Seconded by (1) <u>O'Bannon</u>  (2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Tbornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Tbornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Tbornton, F.	✓																									

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Richmond Metropolitan Authority Board of Directors for an unexpired term ending June 30, 2014, or thereafter, when his successor shall have been appointed and qualified:

At-Large                      Virgil R. Hazelett

By Agency Head \_\_\_\_\_ By County Manager [Signature]

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

Agenda Item No. 15-13  
Page No. 1 of 4

Agenda Title: **RESOLUTION — POD2013-00010 — Approval of Plan of Development for Henrico East Health Chnic.— Fairfield District**

For Clerk's Use Only: <b>MAR 26 2013</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>Thornton</u> Seconded by (1) <u>Glover</u> (2) <b>APPROVED</b> REMARKS:	<b>YES NO OTHER</b> Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 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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WHEREAS, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,


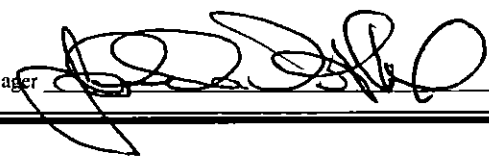
WHEREAS, an application has been submitted for approval of POD2013-00010, a plan of development, to construct a one-story 13,248 square foot public health clinic; and,

WHEREAS, the 3.85-acre site is located at the southwest corner of Watts Lane and N. Labumum Avenue on part of Parcel 807-731-5805; is zoned A-1, Agricultural District and ASO, Airport Safety Overlay District; and is located in the Fairfield District; and,

WHEREAS, the County Administration, including the Department of General Services, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Department of Building Construction and Inspections has reviewed the application and recommends approval of it subject to the staff recommendations and the staff plan dated March 26, 2013; and,

WHEREAS, on March 26, 2013, the Board of Supervisors held a public hearing to receive comments on the application for approval.

**NOW, THEREFORE, BE IT RESOLVED** that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

By Agency Head       By County Manager 

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

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

Agenda Item No. 15-13

Page No. 2 of 4

Agenda Title: **RESOLUTION — POD2013-00010** — Approval of Plan of Development for **Henrico East Health Clinic — Fairfield District**

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1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. Ali lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated March 26, 2013, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
9. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
10. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
11. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
12. The site including the parking areas shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
13. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.

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

Agenda Item No. 75-13

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Agenda Title: **RESOLUTION — POD2013-00010 — Approval of Plan of Development for Henrico East Health Clinic — Fairfield District**

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14. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
15. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
16. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities, and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
17. The property shall be developed generally as shown on the plan filed with the case, and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
18. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
19. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
20. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
21. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
22. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
23. Vehicles shall be parked only in approved and constructed parking spaces.
24. The construction shall be properly coordinated to ensure that safe access, circulation, and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
25. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.
26. A concrete sidewalk meeting County standards shall be provided along the west line of N. Laburnum Avenue.

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

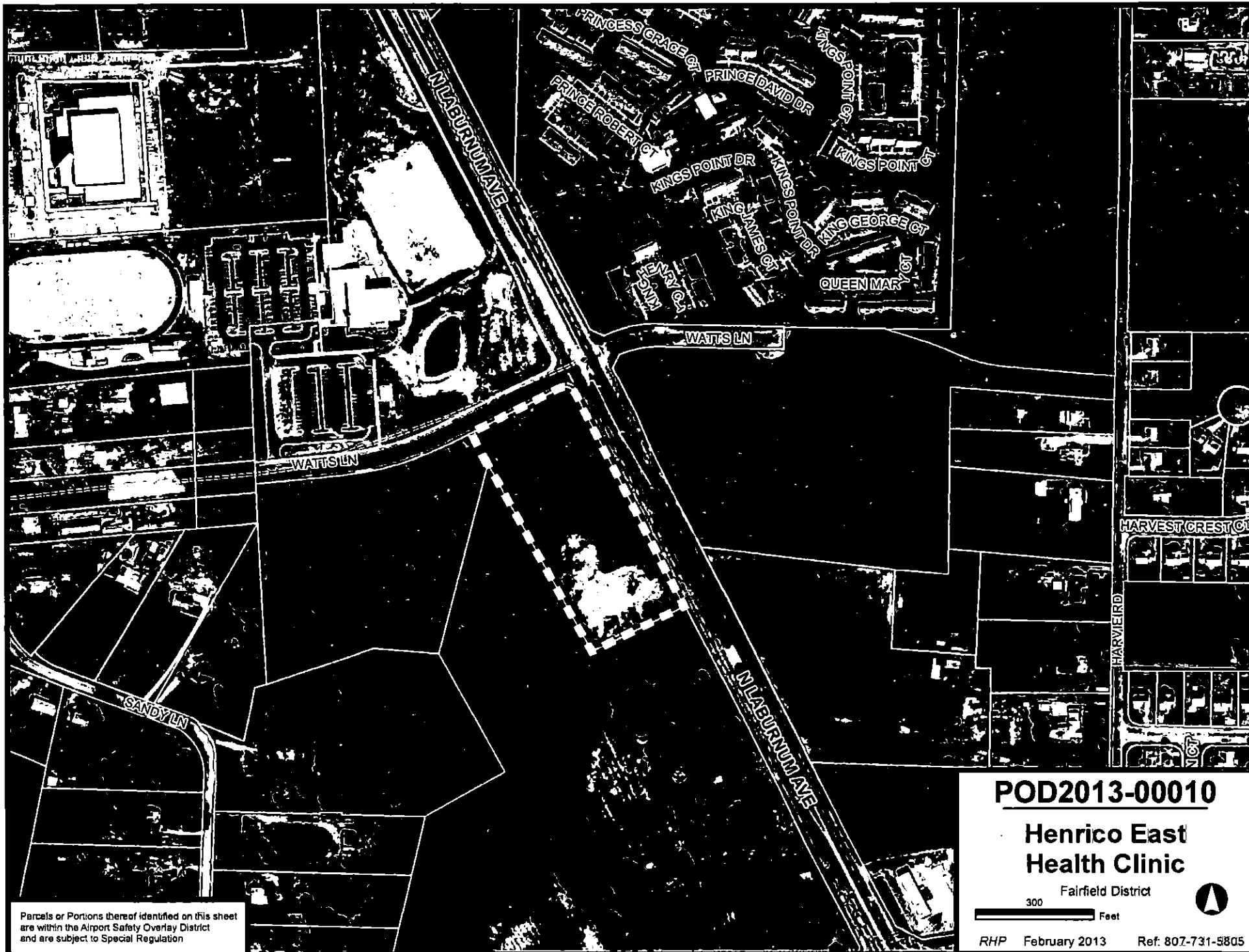
Agenda Item No. 75-13

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**Agenda Title: RESOLUTION — POD2013-00010 — Approval of Plan of Development for Henrico East Health Clinic — Fairfield District**

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**COMMENTS:** The Director of Planning has reviewed the plans submitted by Burgess & Niple and Moseley Architects, and recommends approval, and the County Manager concurs.



Parcels or Portions thereof identified on this sheet are within the Airport Safety Overlay District and are subject to Special Regulation

**POD2013-00010**

**Henrico East  
Health Clinic**

Fairfield District  
300

Feet



RHP February 2013 Ref. 807-731-5805



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 76A-13

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Lease of County Property — 10791  
Old Washington Highway — Brookland District

For Clerk's Use Only <b>MAR 26 2013</b> Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	1.) motion for substitute 2.) approve <b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Glover</u> Seconded by (1) <u>Alford</u> (2) <u>Glover</u> (2) <u>Atkinson</u>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<u>✓</u>			Kaechele, D.	<u>✓</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Thornton, F.	<u>✓</u>		
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Thornton, F.	<u>✓</u>																									
REMARKS: <div style="text-align: center; font-size: 2em; border: 1px solid black; padding: 5px;"> <b>APPROVED</b> </div>																										

WHEREAS, the County owns a single-family dwelling on approximately 2.47 acres at 10791 Old Washington Highway (the "Property"); and,

WHEREAS, James A. Livingstone ("Livingstone") desires to lease the Property for one year, and he will pay monthly rent of \$800.00 and perform maintenance and caretaker duties at the Property; and,

WHEREAS, Livingstone is an employee of the Henrico Division of Police and has not and will not participate in any way in the negotiation of this lease in his official capacity; 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 March 26, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it authorizes the County Manager to execute a lease agreement for the dwelling in a form approved by the County Attorney for a one year term commencing June 1, 2013.

Comments: The lease will renew annually unless terminated by either party. The Directors of Real Property and Recreation and Parks recommend approval of this action; the County Manager concurs.

By Agency Head *Jim B. [Signature]* By County Manager *[Signature]*

Routing:  
Yellow to: *Real Property*  
Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

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





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

Agenda Item No. 72-13

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Deed of Conveyance — 1709  
Eaton Road — Tuckahoe District**

For Clerk's Use Only: Date: <b>MAR 26 2013</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>Thornton</u> (2) _____                                   (2) _____ REMARKS: <b>APPROVED</b>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:80%;"></th> <th style="width:10%;">YES</th> <th style="width:10%;">NO</th> <th style="width:10%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, Thomas W. Pruitt has asked the County to sell him the pumping station lot in Fort Hill Subdivision at 1709 Eaton Road; and,

WHEREAS, the County acquired the lot in 1954 and it is surplus to the needs of the County; and,

WHEREAS, the assessed value of the lot is \$1,500 and the sale price will be \$4,000.

WHEREAS, this resolution was advertised pursuant to Va. Code § 15.2-1813, and the Board of Supervisors held a public hearing on March 26, 2013 pursuant to Va. Code § 15.2-1800.

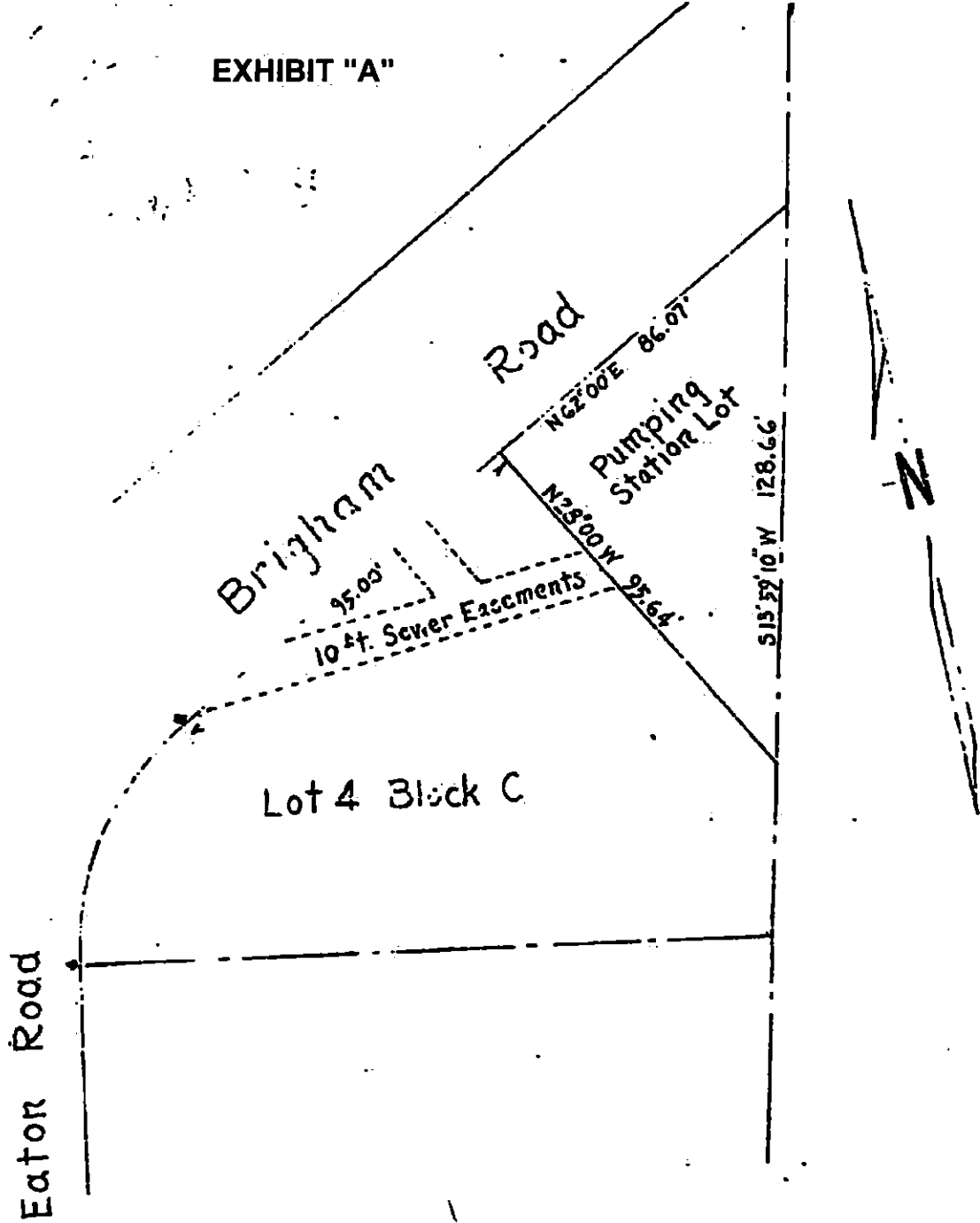
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, conveying the property denoted as Pumping Station Lot on the attached Exhibit "A" to Thomas W. Pruitt.

Comments: The Directors of Public Utilities and Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head By County Manager

Routing: Yellow to: Real Property Certified: \_\_\_\_\_  
 Copy to: \_\_\_\_\_ A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors  
 Date: \_\_\_\_\_

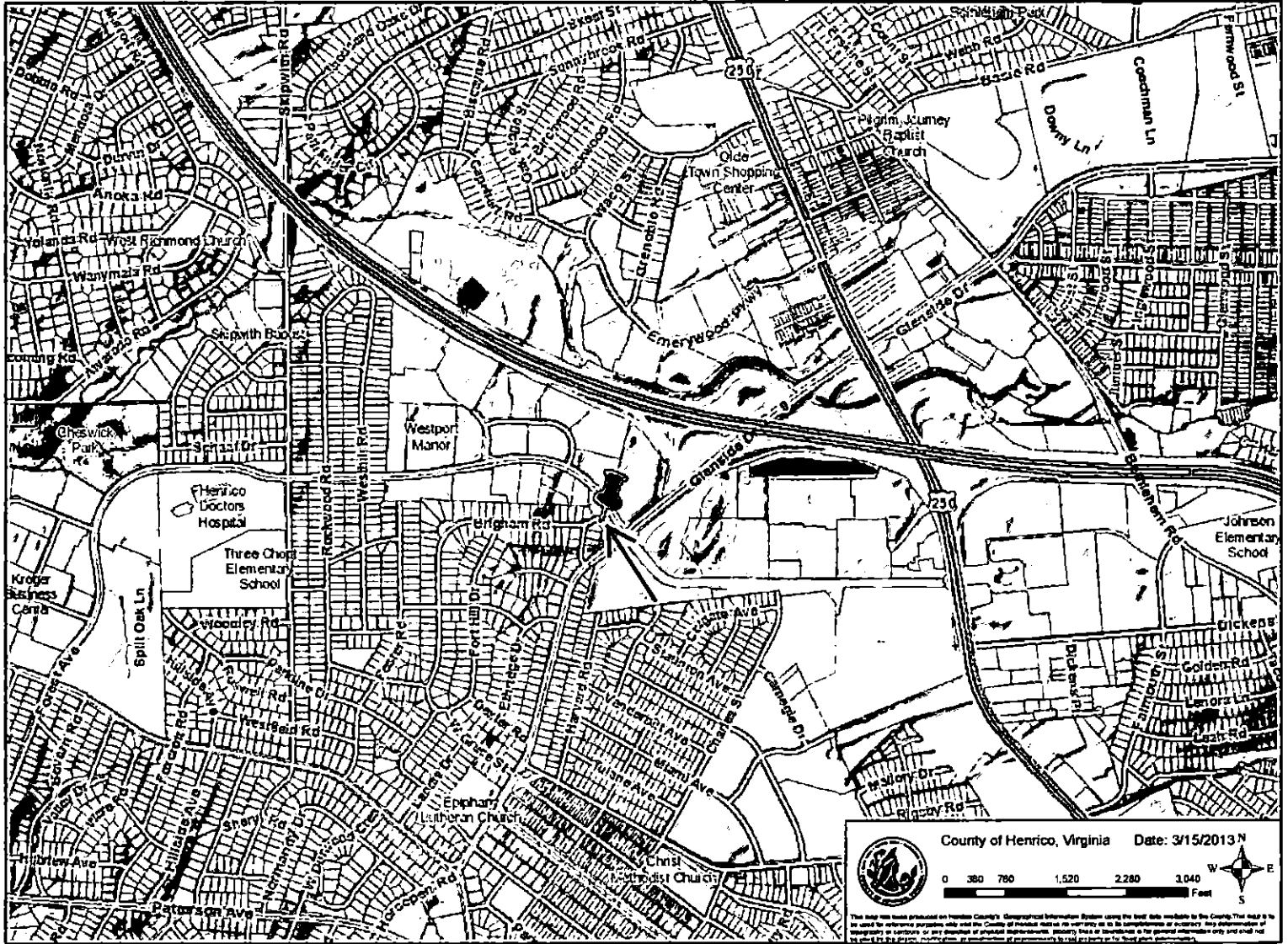
EXHIBIT "A"



Map Showing Lot for Pumping Station and Easements across Lot 4 Block C in the Subdivision of Fort Hill in Henrico County, Virginia. Jan. 16, 1951. W.L.S. Plankenship - Certified Civil Engineer Scale 1" = 30'

andaleb  
April 16  
30

Vicinity Map - 1709 Eaton Road



County of Henrico, Virginia Date: 3/15/2013 N

0 380 760 1,520 2,280 3,040 Feet

This map was prepared 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 responsibility or liability for any use of this map is the responsibility of the user. This map is not to be used for any purpose other than that for which it was prepared. It is not to be used for any purpose other than that for which it was prepared. It is not to be used for any purpose other than that for which it was prepared.



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

Agenda Item No. 78-13

Page No. of

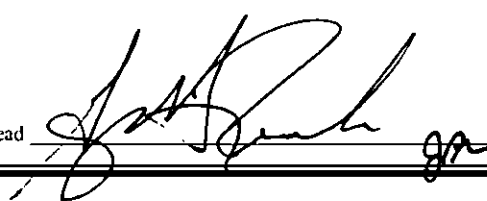

**Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 6-3 of the Code of the County of Henrico Titled “Permit fees” to Change Various Building Permit Fees, to Eliminate the Reinspection Fee, and to Add an Inspection Surcharge Fee**

<p>For Clerk's Use Only: Date: <b>MAR 26 2013</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>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHR</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kneehele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></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 checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHR	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kneehele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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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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"/>																							

The Clerk is directed to advertise, in the **Richmond Times-Dispatch** on April 2, 2013 and April 9, 2013, the following ordinance for a public hearing to be held at the Board Room on April 23, 2013 at 7:00 p.m.:

“An ordinance to amend and reordain Section 6-3 of the 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. A copy of the full text of this ordinance is on file in the office of the County Manager.”

Comments: The Building Official recommends approval of this Board paper; the County Manager concurs.

By Agency Head  By County Manager 

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

Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors  
Date: \_\_\_\_\_

**ORDINANCE – To Amend and Reordain Section 6-3 of the 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**

AN ORDINANCE to amend and reordain Section 6-3 of the 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

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

1. That Section 6-3 of the Code of the County of Henrico is hereby amended and reordained as follows:

**Sec. 6-3. Permit fees.**

~~(f) *Reinspection fee.* There shall be a fee of \$25.00 for each inspection after the office of building construction and inspections has made two inspections and the work has not been corrected before a request for reinspection.~~

(f) *Inspection surcharge fee.* There shall be a fee of \$75.00 for each inspection of a new attached or detached one- or two-family dwelling that exceeds the average number of inspections performed for such structures. Any surcharge fee shall be paid prior to issuance of the certificate of occupancy.

~~(g) *Building permit fee schedule.*~~

~~(1) *One- and two-family dwellings.* The fee for building attached or detached one- or two-family dwellings shall be \$680.00 and additions, finished areas of basements and cellars, and enclosed porches shall be \$40.00 plus \$0.10 per square foot or fraction thereof.~~

(2) *Appurtenances.* The fee for building attached or detached garages, unenclosed porches, docks and utility buildings appurtenant to attached or detached one- or two-family dwellings, single-family or multifamily dwellings and any demolition, moving, addition, unfinished areas of basements, cellars or attics which may later be converted to habitable spaces, or alteration to existing attached or detached one- or two-family dwellings shall be \$100.00 plus \$6.00 per \$1000.00 or fraction thereof of value over \$5000.00, \$40.00 plus \$0.06 per square foot or fraction thereof.

(3) *Other permits.* The permit fee for all other building permits shall be \$100.00 plus \$7.00 per \$1000.00 or fraction thereof of value over \$5000.00 \$40.00 plus \$1.00 per \$1000.00 or fraction thereof of value over \$2000.00. This rate shall also apply to permits for signs and the moving or demolition of buildings other than for one- or two-family dwellings, demolition and signs.

(i) Plumbing, and mechanical, electrical, fire protection equipment and systems permit fee schedule.

(1) Except for attached or detached one- or two-family dwellings, the permit fee for plumbing, mechanical, electrical and fire protection equipment and systems shall be \$100.00 plus \$7.00 per \$1000.00 or fraction thereof of value over \$5000.00. A permit shall be obtained for the installation, alteration, replacement or repair of any of the following: water service piping; water distribution piping and fixtures; private or public wells, including connection to the county water system or private water systems; drain waste and vent piping, including connections to the county sewer system or private septic system or disposal system; gas piping and appliances, heating, ventilating and air conditioning equipment and systems; and mechanical refrigeration, ice makers and fire protection systems. Except as noted in subsection (i)(2) of this section, the fee for such

permit shall be based upon the cost of labor and material to the owner for the installation, alteration, replacement or repair, as follows:

Amount	Fee
\$0.00 - \$1,000.00	\$60.00
\$1,000.01 - \$2,000.00	70.00
\$2,000.01 - \$3,000.00	78.00
\$3,000.01 - \$4,000.00	84.00

For amounts over \$4,000.00, the fee shall

be \$84.00 plus \$4.00 for each additional \$1,000.00 or fraction thereof.

~~(2) The permit fee for installation, alteration, replacement or repair of fuel tanks shall be \$25.00 for the first tank and \$6.00 for each additional tank. The permit fee for the replacement of a water heater or installation of a wood or coal burning stove shall be \$25.00.~~

(2) The permit fee for the installation of plumbing, mechanical, electrical, and fire protection equipment and systems for new attached or detached one- or two-family dwellings shall be \$100.00.

(3) The permit fee for the installation, alteration, replacement or repair of any plumbing, mechanical, electrical, and fire protection equipment and systems for existing attached or detached one- or two-family dwellings shall be \$100.00 plus \$6.00 per \$1000.00 or fraction thereof of value over \$5000.00. The fee shall be based upon the cost of labor and material to the owner for the installation, alteration, replacement or repair.

~~(j) Electrical permit fee schedule. A permit shall be obtained for all electrical installation, maintenance or repair work. The permit fee shall be based upon the cost of labor and material to the owner, as follows:~~

<del>Amount</del>	<del>Fee</del>
<del>\$0.00 — \$1,000.00</del>	<del>\$60.00</del>
<del>\$1,000.01 — \$2,000.00</del>	<del>70.00</del>
<del>\$2,000.01 — \$3,000.00</del>	<del>78.00</del>
<del>\$3,000.01 — \$4,000.00</del>	<del>84.00</del>

For amounts over \$4,000.00, the fee shall

be \$84.00 plus \$4.00 for each additional \$1,000.00 or fraction thereof.

**(i) Amusement Devices.** The permit fee for amusement devices shall be as prescribed by the **Virginia Amusement Device Regulations.**

**(m) Waiver of fees in Virginia Enterprise Zones.** The fees in subsections (g)(3) through (g)(6), (i)(1), (j), (k), and (l) of this section shall be waived for property located in areas in the county designated as Virginia Enterprise Zones for the life of the enterprise zone.

2. That this Ordinance shall be in full force and effect on and after October 1, 2013.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 79-13  
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE - To Amend and Reordain Section 20-78(g) of 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.

For Clerk's Use Only: <b>MAR 26 2013</b> Date: _____ <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>Thornton</u> (2) _____ (2) _____	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
	REMARKS: <b>APPROVED</b>	

The Clerk is directed to advertise, in the Richmond Times-Dispatch on April 2, 2013 and April 9, 2013, the following ordinance for a public hearing to be held at the Board Room on April 23, 2013 at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 20-78(g) of 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. A copy of the full text of this ordinance is on file and available for inspection in the Office of the County Manager."

Comments: The Director of Finance recommends approval of this Board paper; the County Manager concurs.

By Agency Head Eugene H. White By County Manager [Signature]

Routing: Yellow to: \_\_\_\_\_ Certified: \_\_\_\_\_  
Copy to: \_\_\_\_\_ A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors  
Date: \_\_\_\_\_

**BLACKLINE**

**ORDINANCE – To Amend and Reordain Section 20-78(g) of 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.**

**AN ORDINANCE to amend and reordain Section 20-78(g) of 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.**

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

**1. That Section 20-78(g) of the Code of the County of Henrico be amended and reordained as follows:**

**Sec. 20-78. Elderly and permanently and totally disabled persons.**

- 
- 
- 

**(g) Amount of exemption.** Each qualified applicant shall receive a 100 percent real estate tax exemption up to an annual exemption of ~~\$3,000.00~~ \$1,500.00. The tax exemption granted under this section shall apply only to the dwelling occupied by the applicant, and the land, not exceeding ten acres, upon which it is situated.

**2. That this ordinance shall be In full force and effect on and after January 1, 2014.**



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

Agenda Item No. 80-13  
Page No. 1 of 1

**Agenda Title: INTRODUCTION OF ORDINANCE - To Extend the Term of the Cable Television Franchise of Comcast of Massachusetts/Virginia, Inc. ("Comcast").**

For Clerk's Use Only:

Date: **MAR 26 2013**

- Approved
- Denied
- Amended
- Deferred to:

**BOARD OF SUPERVISORS ACTION**

Moved by (1) O'Bannon Seconded by (1) Nelson  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS

**APPROVED**

YES NO OTHER

Glover, R.	<u>✓</u>	_____	_____
Kaechele, D.	<u>✓</u>	_____	_____
Nelson, T.	<u>✓</u>	_____	_____
O'Bannon, P.	<u>✓</u>	_____	_____
Thornton, F.	<u>✓</u>	_____	_____

The Clerk is directed to advertise, in the Richmond Times-Dispatch on April 9, 2013 and April 16, 2013, the following ordinance for a public hearing to be held at the Board Room on April 23, 2013 at 7:00 p.m.:

"AN ORDINANCE to extend the term of the cable television franchise of Comcast of Massachusetts/Virginia, Inc. ("Comcast"). A copy of the full text of this ordinance is on file and available for inspection in the Office of the County Manager."

Comments: The Director of General Services and County Attorney recommend approval of this Board paper; the County Manager concurs.

By Agency Head Joseph P. Rappin By County Manager [Signature]

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

Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

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

**ORDINANCE - To Extend the Term of the Cable Television Franchise of Comcast of Massachusetts/Virginia, Inc. ("Comcast").**

**AN ORDINANCE to extend the term of the cable television franchise of Comcast of Massachusetts/Virglhia, Inc. ("Comcast").**

**WHEREAS, Henrico County, Virginia ("County") entered into a franchise agreement ("Franchise Agreement") with Comcast dated May 14, 2006, to operate a cable system to provide cable service in the County (the "Franchise"); and**

**WHEREAS, by the terms of the Franchise Agreement, the Franchise is scheduled to expire on May 14, 2013; and**

**WHEREAS, by letter dated July 8, 2010 from Comcast to the County, Comcast requested that the County commence renewal proceedings in accordance with Section 626(a)(1) of the Cable Communications Policy Act of 1984, as amended ("Cable Act"), 47 U.S.C § 546(a)(1); and**

**WHEREAS, by resolution adopted December 14, 2010, the Board of Supervisors of the County authorized the Director of General Services and the County Attorney to negotiate with Comcast concerning matters relating to renewal of the Franchise; and**

**WHEREAS, those negotiations have proceeded productively and in accordance with 47 U.S.C. § 546 and Section 7-54 of the Henrico County Code since that time but have not concluded; and**

**WHEREAS, Comcast has consented to the terms of this extension of the Franchise Agreement.**

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

- 1. The County Manager is authorized to execute an amendment to the Franchise Agreement extending the term of the agreement by six months, unless a renewal agreement is reached earlier by the Comcast and the County.**
- 2. All other terms and conditions of the Franchise Agreement and related documents shall continue in full force and effect.**

3. This extension shall in no way prejudice or enhance the rights of Comcast or the County under the federal Cable Communications Policy Act of 1984, as amended, and as currently codified at 47 U.S.C. §§ 521 through 573. By way of illustration and not limitation, any rights already asserted by Comcast pursuant to 47 U.S.C. § 546 and any actions already taken by the County pursuant to 47 U.S.C. § 546 remain unaffected by this extension.

4. This ordinance shall become effective upon the execution by Comcast and the County of the amendment to the Franchise Agreement extending the term, in substantially the form attached to this ordinance, no later than May 13, 2013, or this ordinance will be null and void.

Comments: The Director of General Services and the County Attorney recommend approval of this Board paper; the County Manager concurs.

**FRANCHISE AGREEMENT  
AMENDMENT EXTENDING TERM**

**WHEREAS**, the County of Henrico (the "County") and Comcast of Massachusetts/Virginia, Inc. ("Comcast") entered into a Franchise Agreement as of May 14, 2006; and,

**WHEREAS**, the Board of Supervisors of the County of Henrico has authorized the County Manager to execute an amendment to the Franchise Agreement extending the term of the Agreement by six months; and,

**WHEREAS**, Comcast has agreed to the amendment.

**NOW, THEREFORE**, the Franchise Agreement is amended as follows:

Section 2(c) is amended by adding the following sentence:

The Franchisee shall be extended for six months until November 14, 2013, unless a renewal agreement is reached and executed by Franchisee and the County at an earlier date.

All other terms and conditions of the Franchise Agreement shall continue in full force and effect.

**COUNTY OF HENRICO, VIRGINIA**

By \_\_\_\_\_  
County Manager

Attest:

\_\_\_\_\_  
Clerk

**COMCAST OF  
MASSACHUSETTS/VIRGINIA, INC.**

By \_\_\_\_\_

Its: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Secretary



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

Agenda Item No. **81-13**

Page No. of

**Agenda Title: RESOLUTION — Amendment to Agreement — Planimetric Base Map Services**

For Clerk's Use Only  
**MAR 20 2013**

- Date: \_\_\_\_\_  
 Approved  
 Denied  
 Amended  
 Deferred to: \_\_\_\_\_

**BOARD OF SUPERVISORS ACTION**

Moved by (1) Nelson Seconded by (1) O'Bannon  
 (2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaerhele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>

**WHEREAS**, on February 1, 2011, the Board awarded a contract to Merrick & Company to provide digital orthophotographic aerial photography, oblique imagery, planimetric base map, and topographic products and services; and,

**WHEREAS**, the contract provided for compensation of \$544,765.62 in the first year, \$265,889.11 in the second year, and \$275,623.72 in the third year; and,

**WHEREAS**, after the contract was awarded, it was determined that additional work is required to compile a County-wide planimetric base map; and,

**WHEREAS**, the cost of the additional work will be \$122,998.21.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors that the County Manager is authorized to execute an amendment to the agreement with Merrick & Company, in a form approved by the County Attorney, to increase the contract amount by \$122,998.21 for planimetric base map services.

Comment: Funding to support the contract is available in the Department of Public Works budget. The Directors of Public Works, Information Technology and General Services recommend approval of this Board paper, and the County Manager concurs.

By Agency Head Tha 2 Out By County Manager [Signature]

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

Certified:  
 A Copy Teste: \_\_\_\_\_  
 Clerk, Board of Supervisors

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



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

Agenda Item No. 82-13  
Page No. 1 of 2

**Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Right-of-Way and Easements — North Gayton Road Project — Three Chopt District**

For Clerk's Use Only:

**MAR 26 2013**

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

- Approved
- Denied
- Amended
- Deferred to:

**BOARD OF SUPERVISORS ACTION**

Moved by (1) O'Bannon Seconded by (1) Nelson

REMARKS: **APPROVED**

YES NO OTHER

Glover, R. . .	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
Thornlon, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, in connection with construction, operation, maintenance and improvement of the North Gayton Road Project (the "Project"), the Board on November 1, 2010 filed a Certificate with the Clerk of the Henrico County Circuit Court giving it defeasible title to fee simple rights-of-way containing 28,797 square feet, permanent easements for sight distance, slope, and drainage facilities containing 8,295 square feet, permanent easements for slope, drainage and utility facilities containing 5,210 square feet, temporary construction easements containing 8,768 square feet, permanent utility easements for Virginia Electric and Power Company containing 2,942.35 square feet, and permanent utility easements for Verizon Virginia, inc. containing 12,442.56 square feet (the "Right-of-Way and Easements") across real property owned by the Trustees of the Shady Grove United Methodist Church (hereinafter "Owners"); and,

WHEREAS, the Board also deposited \$267,946 with the Clerk as the fair market value of the Right-of-Way and Easement areas to be taken; and,

WHEREAS, the Board subsequently filed condemnation proceedings to establish the just compensation to be paid for the Right-of-Way and Easements; and,

WHEREAS, the parties have agreed that the amounts previously paid by the Board to the Clerk of the Circuit Court and the additional amount of \$67,054 shall be just compensation for the real property taken by the Board.

By Agency Head Joseph P. Rappando, Jr. By County Manager [Signature]

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COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 82-13  
Page No. 2 of 2

**Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Right-of-Way and Easements — North Gayton Road Project — Three Chopt District**

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

- (1) it authorizes settlement of the case styled *Board of Supervisors of Henrico County, Virginia v. Trustees of Shady Grove United Methodist Church.*, Case No. CL10-3141, now pending In the Circuit Court of Henrico County, on terms as recommended by the County Manager and the County Attorney; and
- (2) the County Manager and County Attorney are authorized to execute all documents, in forms satisfactory to the County Attorney, necessary to conclude this case and Implement the terms of the settlement.

**Comments:** The County Attorney recommends approval of this Board paper; the County Manager concurs.



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

Agenda Item No. 83-13

Page No. 1 of 1

**Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Subsections (b) and (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**

For Clerk's Use Only:  Date: <b>MAR 26 2013</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'Barman</u> Seconded by (1) <u>Shornton</u> (2) _____ (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 checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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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The Clerk is authorized to advertise in the Richmond Times Dispatch on April 2 and April 9, 2013, the following ordinance for a public hearing to be held on April 23, 2013, at 7:00 p.m. in the Board Room.

"An ordinance to amend and reordain Subsections (b) and (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. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

The advertisement of the ordinance shall contain all of the information specified and required by Section 15.2-107 of the Code of Virginia.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head Arthur O. Petreni By County Manager [Signature]

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**ORDINANCE — To Amend and Reordain Subsections (b) and (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**

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

- 1. That Subsections (b) and (c) of Section 23-359 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 23-359. Water connection fees.**

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**(b) Basic connection fee.**

- (1) The basic connection fee covers installation of the water meter and partial payment for backup facilities. The basic connection fee shall be assessed all connectors except for fire service and payment shall accompany the application for connection as follows:

Single-family dwellings (including semi-detached dwellings)	<del>\$4,270</del> <u>\$4,485</u> /dwelling unit
Multi-family dwellings	<del>4,370</del> <u>4,485</u> dwelling unit
Motel and hotel	<del>2,650</del> <u>2,680</u> /room
Hospital	<del>5,900</del> <u>6,195</u> /bed
Nursing homes and dormitories	<del>3,030</del> <u>4,128</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	<del>1,515</del> <u>1,590</u> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an Individual private well shall be ~~\$2,130.00~~ \$2,235.00
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$ 4,270	\$ <u>4,485</u>
1	15,270	<u>16,035</u>
1-1/2	30,470	<u>31,995</u>
2	60,480	<u>63,505</u>
3	120,975	<u>127,025</u>
4	210,760	<u>221,300</u>
6	452,720	<u>475,355</u>
8	1,131,805	<u>1,188,395</u>
10	1,814,760	<u>1,905,500</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) **Local facilities fee.** The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local water facilities in accordance with chapter 19 and water agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$30.00 per linear foot of water main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual private well shall be \$15.00 per linear foot, plus the cost of installing the connection from the main to the property line as follows:

Water Meter Size (Inches)	Service Size (Inches)	Installation Charge	Water Meter Charge
5/8	1	\$2,385.00	\$ <u>2,505</u> \$116.00
5/8	1-1/2	2,910.00	<u>3,055</u> 116.00
1	1	2,525.00	<u>2,650</u> 164.00
1	1-1/2	2,910.00	<u>3,055</u> 164.00
1	2	2,910.00	<u>3,055</u> 164.00
1-1/2	1-1/2	4,630.00	<u>4,850</u> 369.00
1-1/2	2	4,630.00	<u>4,850</u> 369.00
2	2	4,630.00	<u>4,850</u> 490.00

The cost of a five-eighths-inch domestic meter is included in the basic connection fee for single-family residential connections.

- (2) Where local facilities are available to the connector's property and where costs of the local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be as follows:

Meter Size (Inches)	Local Facilities Fee
5/8	<del>\$3,385.00</del> <u>\$2,505.00</u>
1	<del>2,010.00</del> <u>3,055.00</u>
1-1/2	<del>4,620.00</del> <u>4,850.00</u>
2	<del>4,620.00</del> <u>4,850.00</u>

2. That Subsections (b) and (c) of Section 23-360 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 23-360. Sewer connection fees.**

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(b) *Basic connection fee.*

- (1) The basic connection fee for all applicants is a partial payment for backup facilities. The basic connection fee shall be assessed to all connectors and the payment shall accompany the application as follows:

Single-family dwellings (including semi-detached dwellings)	<del>\$5,330</del> <u>\$5,480</u> /dwelling unit
Multi-family dwelling	<del>5,220</del> <u>5,480</u> /dwelling unit
Motels and hotels	<del>3,430</del> <u>3,290</u> /room
Hospitals	<del>7,310</del> <u>7,570</u> /bed
Nursing homes and dormitories	<del>4,810</del> <u>5,050</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the internal Revenue Code	<del>1,855</del> <u>1,950</u> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$3,610.00~~ \$2,740.00. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$—5,330	<u>\$5,480</u>
1	20,355	<u>21,375</u>
1-1/2	40,730	<u>42,770</u>
2	80,580	<u>84,610</u>
3	163,335	<u>170,340</u>
4	383,055	<u>297,210</u>
6	605,180	<u>635,440</u>
8	1,513,370	<u>1,587,990</u>
10	3,437,765	<u>2,549,155</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such an extension shall be \$50.00 per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be \$25.00 per linear foot plus a cost of ~~\$3,515.00~~ \$3,690.00 for installing the connection from the main to the property line.

(2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,515.00~~ \$3,690.00

3. That Subsection (a) of Section 23-361 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-361. Water service and volume charges.

(a) *Amount of charges.* The charges for water service shall consist of a service charge and a

volume charge, as follows:

- (1) **Service charge.** All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. Connected Users:

Meter Size (Inches)	Bimonthly	
5/8 or 3/4	\$ <del>14.35</del>	<u>\$11.90</u>
1	<del>26.80</del>	<u>28.15</u>
1-1/2	<del>49.20</del>	<u>51.65</u>
2	<del>75.65</del>	<u>79.45</u>
3	<del>134.70</del>	<u>130.95</u>
4	<del>200.35</del>	<u>210.35</u>
6	<del>395.30</del>	<u>415.05</u>
8	<del>757.50</del>	<u>795.40</u>
10	<del>757.50</del>	<u>795.40</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$44.35~~ \$11.90

- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$44.35~~ \$11.90

- (2) **Volume charge.** In addition to the service charges, the following volume charges shall apply to all water delivered:

Consumption Block Hundred Cubic Feet			Volume Charge
	Monthly	Bimonthly	Per Hundred Cubic Feet
First	5,000	10,000	<del>\$ 2.60</del> <u>\$2.73</u>
Next	35,000	70,000	<del>4.77</del> <u>1.86</u>
Over	40,000	80,000	<del>4.38</del> <u>1.34</u>

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$4.63~~ \$1.70 per CCF.

6. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 23-362. Sewer service charges and rates.**

- (a) **Amount of charges.** The charges for sewer service shall consist of a service charge and a volume charge, as follows:

- (1) **Service charge.** All users billed bimonthly for water service shall pay the following charge based on the size of the water meter which serves or the size of the water meter which would serve the premises if one were installed. Users billed monthly shall pay one-half of this charge.

a. **Connected users:**

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	<del>\$22.85</del>	<u>\$24.00</u>
1	27.80	<u>29.70</u>
1-1/2	55.45	<u>58.20</u>
2	80.05	<u>84.05</u>
2	126.40	<u>142.15</u>
4	214.10	<u>224.80</u>
6	426.25	<u>447.55</u>
8	729.65	<u>766.15</u>
10	720.65	<u>766.15</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$22.85~~ \$24.00
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$22.85~~ \$24.00
- d. Connected and not metered single-family and multifamily residential users, per single-family residential unit: ~~\$60.05~~ \$62.05

(2) **Volume charge.**

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>
First	5,000	10,000	<del>\$2.76</del> <u>\$2.90</u>
Next	25,000	70,000	<del>1.97</del> <u>2.07</u>
Over	40,000	80,000	<del>4.77</del> <u>1.86</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.60~~ \$1.77 per CCF.



c. For residential units receiving water service from the county, other than multi-family, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multifamily, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 20 CCF.

(3) *Industrial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$19.45~~ \$20.40 per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$26.90~~ \$28.25 per CWT for BOD in excess of 250 mg/l.

7. That this ordinance shall be in full force and effect from and after July 1, 2013, as provided by law and the following provisions:

Charges set forth in Sections 23-361 and 23-362 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

The connection fees set forth in Sections 23-359 and 23-360 shall not take effect until October 1, 2013.



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

Agenda Item No. **84-13**  
Page No. 1 of 1



Agenda Title: **RESOLUTION – Acceptance of Roads**

For Clerk's Use Only:  Date: <b>MAR 26 2013</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) _____ (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 checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>																							

**BE IT RESOLVED** by the Board of Supervisors that the following named and described sections of roads are accepted into the County road system for maintenance.

**Westhampton Glen - Tuckahoe District**

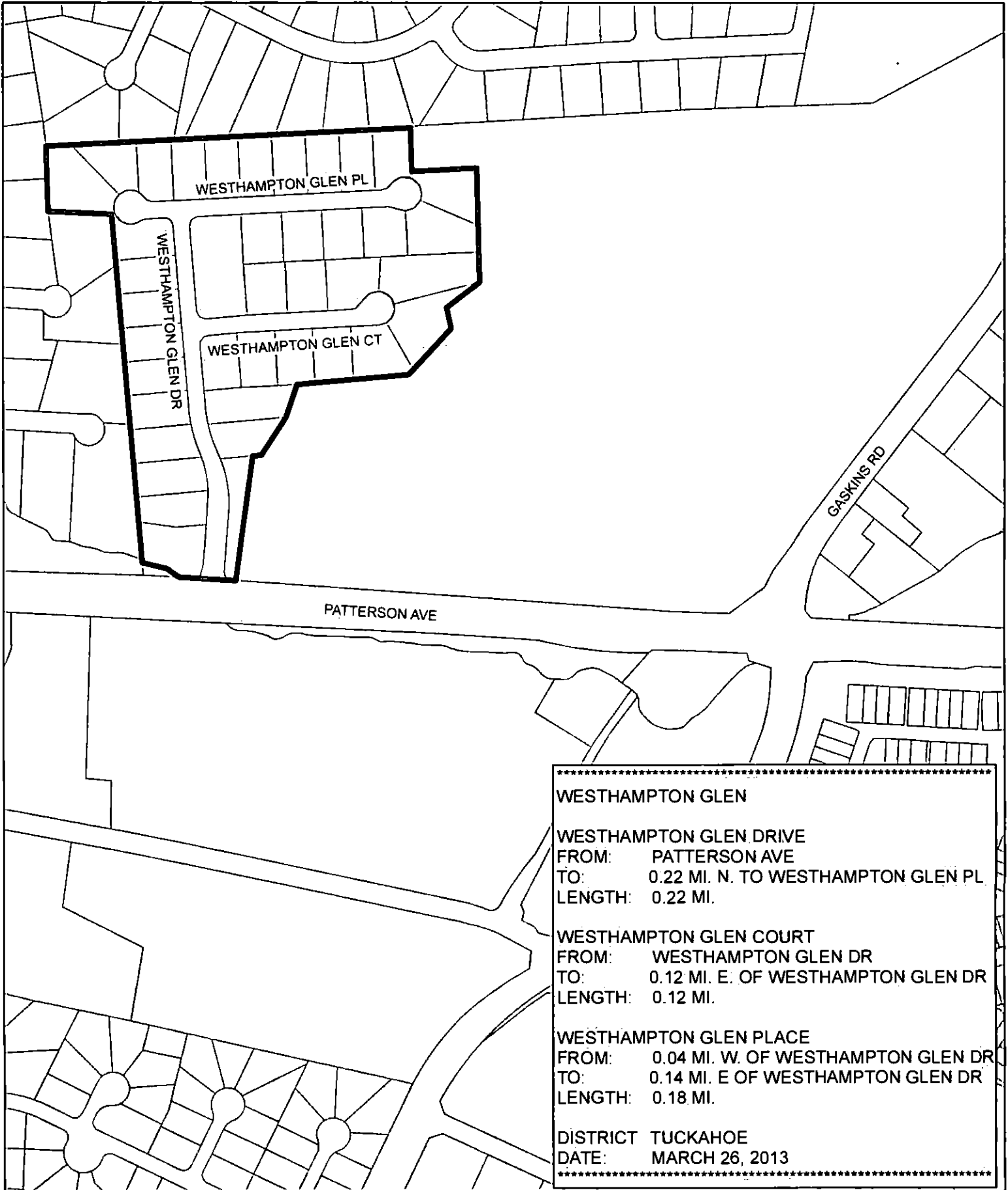
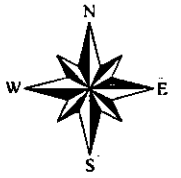
Westhampton Glen Drive from Patterson Avenue to 0.22 Mi. N. of Westhampton Glen Place	0.22 Mi.
Westhampton Glen Court from Westhampton Glen Drive to 0.12 Mi. E. of Westhampton Glen Drive	0.12 Mi.
Westhampton Glen Place from 0.04 Mi. W. of Westhampton Glen Drive to 0.14 Mi. E. of Westhampton Glen Drive	<u>0.18 Mi.</u>
<b>Total Miles</b>	<b>0.52 Mi.</b>

By Agency Head  By County Manager 

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# WESTHAMPTON GLEN



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**WESTHAMPTON GLEN**  
  
WESTHAMPTON GLEN DRIVE  
FROM: PATTERSON AVE  
TO: 0.22 MI. N. TO WESTHAMPTON GLEN PL.  
LENGTH: 0.22 MI.  
  
WESTHAMPTON GLEN COURT  
FROM: WESTHAMPTON GLEN DR  
TO: 0.12 MI. E. OF WESTHAMPTON GLEN DR  
LENGTH: 0.12 MI.  
  
WESTHAMPTON GLEN PLACE  
FROM: 0.04 MI. W. OF WESTHAMPTON GLEN DR  
TO: 0.14 MI. E OF WESTHAMPTON GLEN DR  
LENGTH: 0.18 MI.  
  
DISTRICT TUCKAHOE  
DATE: MARCH 26, 2013  
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