

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
June 11, 2013

The Henrico County Board of Supervisors convened a special meeting on Tuesday, June 11, 2013, at 5:45 p.m., in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, 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
Rhysa G. South, Senior Assistant County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board/Administrative Assistant
Joseph A. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Randall R. Silber, Deputy County Manager for Community Development
Steven W. Knockemus, Assistant Director of Public Relations & Media Services
Jon B. Tracy, Director of Real Property
Edwin C. (Neil) Ludier, IV, Director of Recreation and Parks

Mr. Kaechele called the meeting to order at 5:51 p.m.

Mr. Vithoukas noted the one item listed on this agenda.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, the Board approved going into a closed meeting at 5:51 p.m. for Discussion and Consideration of the Acquisition of Real Property in the Brookland District for a Public Purpose Relating to Recreation, Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
David A. Kaechele	
Patricia S. O'Bannon	
Richard W. Glover	
Tyrone E. Nelson	
Frank J. Thornton	

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved going out of the closed meeting at 6:31 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
David A. Kaechele	
Patricia S. O'Bannon	
Richard W. Glover	
Tyrone E. Nelson	
Frank J. Thornton	

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
David A. Kaechele	
Patricia S. O'Bannon	
Richard W. Glover	
Tyrone E. Nelson	
Frank J. Thornton	

The Board recessed for dinner at 6:31 p.m. and reconvened at 6:37 p.m.


Mr. Vithoukas informed the Board of a lighting issue at the dais in the Board Room. Although the lighting would not be operational during the Board meeting, neither the personal computer screens nor the quality of the live video stream would be affected. Mr. Knockemus also commented on this matter at Mr. Vithoukas' request.

Mr. Vithoukas reviewed the agenda for the 7:00 p.m. Board meeting. He noted that there would be a Manager's Comment pertaining to the inaugural Citizen's Academy. At Mr. Kaechele's request, Mr. Vithoukas elaborated on a Supervisor's Comment that Mr. Nelson would be making regarding the Eastern Henrico Business Association Golf Tournament, where a

team from the Division of Fire captured the Henrico Cup. Mr. Vithoulkas then referred to the two rezoning cases and two provisional use permit (PUP) requests listed on the agenda. He provided brief background information on the request by Richmond 20MHz, LLC (nTelos) to construct a telecommunications tower on Byrd Middle School property. Mr. Silber will be working with the Planning Department and Public Schools to develop a template that can be used in the future to locate telecommunications towers on school property. Mrs. O'Bannon explained why the PUP request was deferred twice by the Planning Commission and responded to a question from Mr. Kaechele relating to how the currently proposed site at Byrd Middle School was selected. Mr. Vithoulkas responded to a question from Mr. Thornton concerning the School Board's role in the site selection process for telecommunications towers. Mrs. O'Bannon responded to a question from Mr. Nelson regarding the ownership of the Cook-out restaurant that was requesting a provisional use permit to allow extended hours of operation at its existing location on N. Parham Road.

Mr. Vithoulkas continued his review of the agenda by referring to the public hearing on amendments to the Fiscal Year 2012-13 Annual Fiscal Plan and the two general agenda items that would follow it. At his request, Community Revitalization Director Mark Strickier and Community Development Manager David Sacks updated the Board and distributed a spreadsheet highlighting the sources and proposed uses of funds for the 2013-14 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program. The County will receive an 11 percent increase in its CDBG allocation and a two percent increase in its HOME allocation from what it received from the U.S. Department of Housing and Urban Development (HUD) for these programs in FY 2012-13. The additional funds will supplement funding for 12 existing uses and will also support two new uses, Richmond Habitat vacant housing rehabilitation and sale and St. Joseph's Villa heating, ventilation, and air conditioning (HVAC) improvements. Without objection from the Board, staff will place an advertisement in the newspaper on June 22 for a public hearing before the Board on July 23 in regards to the proposed 2013-14 CDBG and HOME Program allocations. Mr. Vithoulkas advised that these funds will be appropriated as part of a budget amendment resolution that will come before the Board in September.

There being no further business, the meeting was adjourned at 6:53 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia