

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. Vithoulkas

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Summary of Actions Taken by the Board on September 10, 2013

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

The Board approved the minutes of the August 13, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

Henrico County has won awards from the Virginia Association of Counties (VACo) for programs that promote a safe learning environment within Henrico County Public Schools and document more than 40,000 historical artifacts maintained by the Division of Recreation and Parks. Henrico and Orange County each received two awards, the most of any locality. VACo announced the awards in August. The VACo Achievement Awards program continues to recognize and highlight local government programs that are entirely unusual within the Commonwealth. The County received an award in the criminal justice and public safety category for the "Comprehensive School Safety Audit Process" developed by the Public Schools and also won an award in the recreation and parks category for the "Museum Collection Management Program Database Documentation" developed by the Division of Recreation and Parks.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele offered a remembrance of the tragic events that occurred on American soil on September 11, 2001, where terrorist attacks on New York City and Washington, D.C., claimed nearly 3,000 lives in those cities and in Shanksville, Pennsylvania. He noted that the Board was pausing to pay respect to the victims, including many first-responders and their families. The events of September 11, like the attack on Pearl Harbor more than 70 years ago, serve as a reminder that the freedoms Americans cherish are not free and also show that our nation and our people are proud, resilient, and strong. Mr. Kaechele announced that The Freedom Flag Foundation has invited the public to join a special gathering on the lawn of Douglas S. Freeman High School at 8:30 a.m. on September 11.

"Proud of Our Progress; Excited About Our Future."

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RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing September 2013 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation were Gary A. Hicks, Judge of the Henrico Circuit Court and Drug Court, and Courtney Rock, a 2010 Henrico Drug Court graduate. Joining them were Michael A. Wade, Sheriff; Laura S. Totty, Director of Clinical and Prevention Services for Henrico Area Mental Health & Developmental Services; and Patricia A. Shaw, Administrator of the Drug Court.

Mr. Thornton presented a proclamation recognizing September 2013 as Workforce Development Month. Accepting the proclamation was Constance M. Green, Adult and Dislocated Worker Program Manager for the Resource Workforce Investment Board. Joining her was Elizabeth R. Lungut, Business Solutions Coordinator for the Resource Workforce Investment Board.

RESIGNATION

172-13 Resolution - Resignation of Member - J. Sargeant Reynolds
Approved Community College Board. (James Cuthbertson)

PUBLIC HEARING - PROVISIONAL USE PERMIT

173-13 American Towers, LLC: Request for a Provisional Use Permit under
PUP2013- Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County
00012 Code in order to extend the permitted height of an existing monopole-
Approved style telecommunications tower to 178' and increase the ground lease
area from 900 to 2,490 square feet on Parcel 785-744-4450, located on
the south line of Bentley Street approximately 270' west of its
intersection with Brook Road (U.S. Route 1).

PUBLIC HEARINGS - OTHER ITEMS

174-13 Ordinance - Vacation of Building Line - Lot 9, Block F, Section B of
Approved Valentine Hills Subdivision - Fairfield District.

175-13 Resolution - Signatory Authority - Easement Agreement - Virginia Electric
Approved and Power Company - Fairfield District.

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PUBLIC COMMENTS

Bernice B. “Bee” Newell, a resident of the Varina District, suggested that the Board cut the County’s budget and the Board’s salaries and objected to a local meals tax and to the state sales tax on grocery and food items.

William Spencer, a resident of the Three Chopt District, expressed pride in the County, offered prayers for the Board, emphasized the importance of educating the County’s children, and expressed appreciation for the County’s libraries and public safety agencies.

GENERAL AGENDA

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| 176-13
Approved | Resolution – Amendments to the FY 2013-14 Annual Fiscal Plan: September, 2013. |
| 177-13
Approved | Resolution - To Accept Virginia Department of Motor Vehicles, Highway Safety Office Program Award for Alcohol-Impaired Driving. |
| 178-13
Approved | Resolution - To Accept Virginia Department of Motor Vehicles, Highway Safety Office Program Award for Occupant Protection. |
| 179-13
Approved | Resolution - To Accept Virginia Department of Motor Vehicles, Highway Safety Office Program Award for Speed Control. |
| 180-13
Approved | Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for State-Funded Projects - Creighton Road Realignment and Bridge Replacement from Sandy Lane East to the City of Richmond (Approximately 5,621 Feet) - Project #0615-043-R94 (UPC 104274) - Fairfield and Varina Districts. |
| 181-13
Approved | Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for State-Funded Projects - Gaskins Road Park and Ride Rehabilitation - Gaskins Road and Mayland Drive - Project #9999-043-R01 (UPC 104511) - Three Chopt District. |
| 182-13
Approved | Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for State-Funded Projects - Sidewalk Construction along Shady Grove Road and Old Nuckols Road - Project #9999-043-R95 (UPC 104277) — Three Chopt District. |
| 183-13
Approved | Resolution – Endorsing the Rail Preservation Fund Application of Buckingham Branch Railroad Company. |

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