

**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 November 12, 2013

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

The Board approved the minutes of the October 22, 2013, Regular and Special Meetings.

### MANAGER'S COMMENTS

Harriet Long, a retired Henrico County Public Schools middle school teacher, was introduced as the 2013 Henrico Christmas Mother. Joining her were the Chair and Co-Chair of the Henrico County Christmas Mother Program, Lisa Orlosky of the Department of Information Technology and Tanya Harding of the County Manager's Office. Each year, the Henrico Christmas Mother Program relies on hundreds of volunteers and thousands of donors to provide new clothes, toys, books, and food to nearly 6,000 Henrico residents in need during the holiday season. This is the beginning of a significant effort by the County's employees and the Henrico community and one that is defining for both. In updating the Board on the Christmas Mother Program, Mrs. Long reflected on how she sees our county as a series of connections made up of caring citizens. She pointed to sock and food collections by public school students, gifts and donations by County employees, and volunteer program support from approximately 800 individual citizens and the 43-member Henrico Christmas Mother Council. Mrs. Long also acknowledged the wonderful job that Mrs. Harding and Mrs. Orlosky do in organizing employee volunteers and keeping her on track for County functions.

2013 represents Henrico's fifth year of being recognized in the Virginia Association of Counties' (VACo) "Go Green" Government Challenge, a friendly competition between counties throughout the Commonwealth to support and encourage green practices and sustainability in government operations. Recognition by VACo in this program represents Henrico County's commitment to environmental responsibility and significant dollar savings for our residents. The VACo scorecard for the "Go Green" Challenge considers many areas of sustainability, including the creation of an energy or sustainability plan, the conduct of energy audits at County facilities, and the purchase of power from renewable sources. A strong green building program is also included in the evaluation, which Henrico has accomplished through its adoption of the Leadership in Energy and Environmental Design

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(LEED) for 17 buildings. The efforts of John Neal, Director of General Services, and his predecessor have taken the County to this level of sustainability and continued to yield rewards for the County.

Henrico County Public Library was designated as a four-star library by *Library Journal*, the library field's leading professional publication. This is the sixth year the publication has assigned star ratings to public libraries and the first time Henrico County Public Library was given a star rating. This year, *Library Journal* rated 7,572 public libraries based on 2011 data and only 263 were given a star rating. Henrico rated in the top 15 of its expenditure group nationwide and was among six libraries in Virginia to receive this star rating. This external validation goes a long way towards recognizing what the following members of the County's Library Advisory Board and the public library staff do on a daily basis for all of Henrico's citizens: Gail Atkins, Chair and Varina District representative; Gregory Clay, Vice Chair and Three Chopt representative; Gloria Logan Wilkerson, Brookland District representative; Ormonde Wilkinson, Tuckahoe representative; and Harmonhinder Singh-Sandhu, Fairfield District representative. Mr. Vithoulkas personally thanked the Library Advisory Board as well as Jerry McKenna, Library Director; Christine Campbell, Assistant Library Director; and Barbara Weedman, Library Public Services Administrator.

### **BOARD OF SUPERVISORS' COMMENTS**

There were no comments from the Board.

### **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Ted Strong from the *Richmond Times-Dispatch* and noted that Tom Lappas from the *Henrico Citizen* was present earlier for the Board's work session.

### **PRESENTATIONS**

Mrs. O'Bannon presented a proclamation recognizing November 2013 as Pancreatic Cancer Awareness Month. Accepting the proclamation was Dorothy Fillmore, a representative of the Richmond Affiliate of the Pancreatic Cancer Action Network. Joining her on behalf of the Affiliate were Holly Buono, Casey Dokoupil, Beth Manghi, and Jeannie Murray.

**208-13** Resolution - Expressing Appreciation to Henrico County Public Schools  
**Approved** Career and Technical Education Students.

Mr. Thornton presented the resolution to Mac Beaton, Director of Career and Technical Education (CTE) for Henrico County Public Schools, whose program participated in the police substation construction project at Virginia Center Commons. Joining Mr. Thornton from the County's Division of Police were Colonel Douglas

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Middleton, Chief, and Captain A. J. Scott, Commanding Officer of Patrol Operations for Central Station. Joining Mr. Beaton from Henrico County Public Schools were Pat Kinlaw, Acting Superintendent; William “BJ” Crowder, Principal of Highland Springs Technical Center; Brad Beazley, CTE Career Specialist; Bradley Orr, CTE House Building Coordinator; Gregg Spicer and Chip Coker, Instructors at Highland Springs Technical Center; and CTE students Roger Culbertson, Brandon Dreher, Aaron Green, and Matthew Seal.

### APPOINTMENTS

**209-13** Resolution - Appointment of Members to Board of Directors –  
**Approved** Economic Development Authority. (Harold, D. Parker, Jr., and Marsha S. Shuler)

### PUBLIC HEARINGS – REZONING CASES

**210-13** Redco Properties, LLC: Request to conditionally rezone from B-1C  
**REZ2013-** Business District (Conditional), M-1 Light Industrial, and M-1C Light  
**00016** Industrial (Conditional) to B-2C Business District (Conditional) part of  
**Approved** Parcel 769-756-9510 containing 1.268 acres located on the east line of Staples Mill Road (U.S Route 33) approximately 175’ south of its intersection with Old Staples Mill Road.

**211-13** Welwood, LLC: Request to conditionally rezone from A-1  
**REZ2013-** Agricultural District and R-2AC One-Family Residence District  
**00012** (Conditional) to R-2AC One-Family Residence District (Conditional)  
**Approved** Parcels 736-769-4930, 736-769-7088, and 737-769-0243 containing 16.61 acres located between the southwest terminus of Porsche Drive and the northeast line of Kain Road approximately 200’ west of its intersection with N. Gayton Road.

### PUBLIC HEARING – OTHER ITEM

**212-13** Ordinance – To Grant Comcast of Massachusetts/Virginia, Inc. the  
**Approved** Right and Privilege to Construct, Operate, and Maintain a Cable System within the County.

### PUBLIC COMMENTS

Kevin Stewart, a local business owner, expressed concerns regarding the manner in which the County has handled personal property tax bills for his business vehicles.

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Karen Hamilton, a resident of the Three Chopt District, questioned the Board about the County's future plans for transferring trash from a drop-off station near Nuckols Road to landfills located outside of the County and voiced concerns that the 623 Landfill operated by Republic Services, Inc. in Goochland County is accepting asbestos trash and contaminating her well water. Ms. Hamilton advised the Board that she will be looking into statements made by Mr. Vithoukias and reported in the newspaper suggesting that the County's meals tax proposal was partly due to mandates coming from higher levels of government.

### **GENERAL AGENDA**

- 213-13** Resolution - SIA2013-00002 - 8511 Jesse Senior Drive Site - Substantially  
**Approved** in Accord with the 2026 Comprehensive Plan - Tuckahoe District.
- 214-13** Resolution - Award of Construction Contract - Tuckahoe Park  
**Approved** Irrigation System - Tuckahoe District.
- 215-13** Resolution - Acceptance of Deeds of Gift - Land at The Ridings -  
**Approved** Varina District.

### **ADDED BY UNANIMOUS CONSENT**

- 216-13** Resolution - To Authorize the Filing of an Application for Judicial  
**Approved** Review of Decision of the Commissioner of the Virginia Department of Taxation - Verizon Online, LLC.

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