

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

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on January 28, 2014

Mrs. O'Bannon led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the January 14, 2014, Regular Meeting; and March 18 – 21, 2013, Special Meeting.

MANAGER'S COMMENTS

Last month, Henrico County's Department of Social Services, along with adoption worker Mary Coleman, received a Governor's Adoption Award for their dedication to the families and children who are brought together by adoption of children in foster care. In the last year of his term, former Governor Bob McDonnell initiated a successful statewide effort to find families for the 1,000 children available for adoption in the statewide foster care system. The County's Department of Social Services was one of only a handful of public and private agencies to receive an agency award at a ceremony held on December 16, which included the participation of both Governor McDonnell and then Governor-elect Terry McAuliffe. The importance of the County's contributions towards achievement of the statewide adoption goal has also been recognized by the Henrico Circuit Court and Judge Gary Hicks in their continued practice of holding celebrations for families that adopt children from foster care. Deputy County Manager for Community Services Jane Crawley, Social Services Director Cindee Steinhauser, Assistant Social Services Director Shawn Rozier, Adoptions Supervisor Jim Carey, adoption workers Mary Coleman and Jamie Anderson, and other Department of Social Services staff members are to be commended for showing their dedication to these families and children and achieving recognition from the governor.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon expressed appreciation to members of Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church, for watching the Board during its work session in the Manager's Conference Room immediately prior to this meeting.

Mrs. O'Bannon noted that she has recently undergone extensive dental surgery.

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RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

PUBLIC HEARING – PROVISIONAL USE PERMIT

24-14 BJ's Restaurants, Inc. C/O GPD LLC: Request for a Provisional Use Permit
PUP2013 under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County
00015 Code to allow hours of operation until 1:00 a.m. for a proposed restaurant
Approved (BJ's Restaurant) on Parcel 735-764-0017 located on the north line of W.
 Broad Street (U.S. Route 250) approximately 915' east of its intersection with
 N. Gayton Road.

PUBLIC HEARINGS – OTHER ITEMS

25-14 Resolution - POD2013-00191 - Approval of a Plan of Development for Shane
Approved Road Recycle Center - Tuckahoe District.

26-14 Ordinance - Vacation of Portion of Alley - Highland Park Annex - Fairfield
Approved District.

27-14 Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement -
Approved Deep Run III Parking Deck - Three Chopt District.

28-14 Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement -
Approved The Laurels of University Park - Three Chopt District.

PUBLIC COMMENTS

Phillip Roberts, a resident of the Fairfield District, expressed concerns regarding the assessed value that the County has placed on his truck, questioned how the County plans to live within its budget, and cautioned the Board to spend the County's money wisely.

GENERAL AGENDA

29-14 Introduction of Ordinance - To Amend and Reordain Chapter 20 of the Code
Approved of the County of Henrico by Adding a New Article XII Consisting of Sections
 20-841 through 20-855 to Levy a Four Percent Meals Tax.

30-14 Resolution – Adopting the 2014 Henrico County Emergency Operations Plan.
Approved

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- 31-14
Approved** Resolution - Award of Construction Contract - Rooftop HVAC Unit Replacements - Henrico Public Safety Building - Brookland District.
- 32-14
Approved** Resolution - Signatory Authority - Acquisition of Real Property - 1359 Columbia Road - Cumberland County.
- 33-14
Approved** Resolution - Signatory Authority - Acquisition of Real Property - Portion of Tax Parcel 6-A-3A on Columbia Road - Cumberland County.
- 34-14
Approved** Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Creighton Road Improvements Project #00985 - Fairfield and Varina Districts.
- 35-14
Approved** Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for Congestion Mitigation and Air Quality (CMAQ) Funds - Sidewalk Construction along North Side of Ridgefield Parkway (Approximately 5,280 Feet) - Project #9999-043-799 (UPC 104880) - Tuckahoe District.
- 36-14
Approved** Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for Congestion Mitigation and Air Quality (CMAQ) Funds - Sidewalk Construction along John Rolfe Parkway (Approximately 3,690 Feet) - Project #9999-043-798 (UPC 104881) - Tuckahoe District.
- 37-14
Approved** Resolution - Acceptance of Roads – Brookland District. (Maron Heights and Mountain Cove)

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