

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 February 11, 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 28, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vitoulkas recognized Steve Yob, Director of Public Works, who provided a storm update and the latest weather forecast. Mr. Yob advised that the County's Public Works crews had been working all day to get ready for the pending snowstorm and had prepared sand/salt mix. He further advised that he had arranged for contractors and heavy equipment to come into the County.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Jacob Gleberman and Ethan Gleberman from Troop 436, sponsored by St. Bridget Catholic Church; and Josh Dalton and Marshall Dalton from Troop 569, sponsored by the Church of Jesus Christ of Latter-day Saints – Mechanicsville Ward.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS

38-14 Resolution – Appointment of Persons Eligible to Serve as Third Member of
Approved Employee Grievance Panels. (William E. Lowe and Stanley M. Booker, Sr.)

39-14 Resolution – Appointment of Member – Keep Henrico Beautiful Committee.
Approved (Tara E. Adams)

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PUBLIC HEARINGS – REZONING CASES

- 40-14** HHHunt Communities: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcels 751-773-2046, 750-773-3322, and part of 749-771-6494 containing 56.43 acres located at the southern terminus of Holman Ridge Road between the northeast terminus of Opaca Lane and the Chickahominy River.
REZ2013-00014
Approved
- 41-14** Continental – Copper Associates, L.P.: Request to rezone from B-1C Business District (Conditional) to O-2 Office District part of Parcel 755-756-9391 containing .015 acres located approximately 665’ south of W. Broad Street (U.S. Route 250) and 735’ east of its intersection with Old Springfield Road.
REZ2014-00002
Approved
- 42-14** Virginia Home for Boys and Girls: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to B-3C Business District (Conditional) Parcel 760-755-2884 and part of Parcel 760-757-5611 containing 3.91 acres located on the north line of W. Broad Street (U.S. Route 250) approximately 610’ west of its intersection with N. Skipwith Road.
REZ2014-00004
Approved

PUBLIC HEARINGS – OTHER ITEMS

- 43-14** Resolution - POD2013-00180 (POD-134-83, 125-85, and 49-03 Revised) - Approval of Revised Master Plan of Development for Short Pump Park - Three Chopt District.
Approved
- 44-14** Ordinance - Vacation of Portion of Alley - 5805 West Broad Street - Brookland District.
Approved
- 45-14** Resolution - Signatory Authority - Quitclaim of Utility Easement - Berkshire Drive - Tuckahoe District.
Approved
- 46-14** Ordinance - Vacation of Portion of Drainage and Utility Easement - Lot 8, Block A, Section A, Greenbrier Hills - Tuckahoe District.
Approved

PUBLIC COMMENTS

Laura Greenleaf, a resident of the City of Richmond and Co-Leader of the Virginia Chapter of the International Dark Sky Association, expressed concerns regarding the outdoor LED lighting installation at Fire Station No. 9. She reviewed lighting industry standards and presented recommendations for improvements to the station’s outdoor lighting. Susan Mayes, who resides in the Tuckahoe District on the western boundary of Fire Station No. 9, also voiced concerns pertaining to the lighting plan for this station. She presented documentation of her concerns and requested an additional barrier between the fire station site and her property.

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William Spencer, a resident of the Three Chopt District, offered personal anecdotes and praised the County for its libraries and low level of taxes.

GENERAL AGENDA

- 47-14** Introduction of Ordinance – To Amend and Reordain Sec. 10-68(3) of the Code of the County of Henrico Titled “Prohibited noises enumerated” to Exempt from the Ordinance Animal Noise Emanating During Certain Hours from Commercial Kennels, Veterinarian Facilities, and the County Animal Shelter.
Approved
- 48-14** Introduction of Resolution – Receipt of Requests for Amendments to the FY 2013-14 Annual Fiscal Plan: February, 2014.
Approved
- 49-14** Resolution – Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to Be Held by the Board of Supervisors on Tuesday, March 11, 2014, in Connection With the Authorization of Not to Exceed \$75,000,000 Principal Amount of Water and Sewer System Revenue Bonds.
Approved
- 50-14** Resolution – Acceptance of Unsolicited Proposal for Conceptual-Stage Consideration – Central Police Station on Villa Park Drive – Fairfield District.
Approved
- 51-14** Resolution - Award of Construction Contract - Twin Hickory Park - Restroom/Shelter - Three Chopt District.
Approved
- 52-14** Resolution - Signatory Authority - Lease Amendment - Department of Community Revitalization - 4062-4066 Crockett Street - Brookland District.
Approved
- 53-14** Resolution - Signatory Authority- Lease Amendment - Department of Community Revitalization - 4070-4074 Crockett Street - Brookland District.
Approved
- 54-14** Resolution - Authorization of Pipeline Relocation Engineering Agreement - Colonial Pipeline Company - Cobbs Creek Regional Water Supply Reservoir - Cumberland County.
Deferred to March 11, 2014
- 55-14** Resolution - Award of Construction Contract - Lawrence Road Water Storage Tank No. 1 Repairs and Repainting - Three Chopt District.
Approved
- 56-14** Resolution - To Permit Additional Fine of \$200 for Speeding on Ashbury Hills Drive between Parham Road and Hawk Nest Drive - Fairfield District.
Approved
- 57-14** Resolution - Acceptance of Road – Three Chopt District. (Pouncey Place, Section 1)
Approved

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