

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 April 22, 2014

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

The Board approved the minutes of the April 8, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

On Monday, April 14, 13-year-old Tre Crusan and 12-year-old Yamira Sinker immediately called 911 to report a fire when they saw smoke coming from a second story window at 11 North at White Oak Apartments. They ran into the building, knocked on all of the apartment doors in an attempt to alert residents of the situation, and then waited outside for fire crews to arrive to give a report of the actions they had taken. Because of these actions, firefighters were able to quickly suppress the bedroom fire in its early stages. The fire was contained to the room of origin and damage was very limited in the rest of the apartment building. Henrico Fire Chief Tony McDowell pointed out that Tre and Yamira are both students at Fairfield Middle School and completed the Division of Fire's Junior Firefighter Program when they were in elementary school. With the assistance of Captain Danny Rosenbaum, the Division's Public Information Officer, Chief McDowell presented Tre and Yamira with a special commendation on behalf of the Division in recognition of their courage and decisive actions. Mr. Thornton also participated in the presentation and thanked these young people on behalf of the Board and all Henrico County residents.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Joe Hopkins from Boy Scout Troop 738, sponsored by Welborne United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

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RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*, Nate Eaton and Tony Lockett from WRIC-TV 8, and Jessica Jaglois and Anthony Sheppherd from WWBT-TV-12.

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing May 3 – 11, 2014, as Travel and Tourism Week. Accepting the proclamation was Neil Luther, Director of Recreation and Parks. Joining him were Dawn Miller, Tourism Supervisor for the Division of Recreation and Parks; Beth Monroe, Public Relations and Marketing Director for Lewis Ginter Botanical Garden; Dennis Bickmeier, President of Richmond International Raceway; Katherine O'Donnell, Vice President of Community Relations for Richmond Region Tourism; Jay Howell, Executive Director of the Richmond Strikers; and Chris Friant, Director of Club Operations for the Richmond Strikers. Mr. Bickmeier shared a story illustrating the impact of the upcoming NASCAR races on local tourism.

Mr. Thornton presented a proclamation recognizing May 4 – 10, 2014, as Cooperative Extension Centennial Celebration Week. Accepting the proclamation was Nancy Drumheller, Chair of the Henrico Extension Leadership Council. Joining her were the following members of the Henrico County office of Virginia Cooperative Extension: Karen Cater, Unit Coordinator and Extension Agent for Agriculture and Natural Resources; Kendra Young, Extension Agent for 4-H Youth Development; Kim Edmonds, Extension Agent for Family and Consumer Services; Lisa Sanderson, Extension Agent for Agriculture and Natural Resources; and Kristina Yager, Extension Agent for 4-H Programs. Mrs. Drumheller recognized Henrico County's 4-H LifeSmarts Team, whose members were seated in the audience and will be representing Virginia April 26 - 29 in the national Life Smarts competition in Orlando, Florida after winning the 2014 Virginia LifeSmarts competition. Ms. Young elaborated on the team's accomplishments and noted this is the fourth time in the past 11 years that Henrico County's LifeSmarts team has won the state competition and competed at the national level.

Mr. Nelson presented a proclamation recognizing May 4 – 10, 2014, as Correctional Officers Week. Accepting the proclamation was Lt. Col. Carlos Talley, Undersheriff. Joining him were Michael L. Wade, Sheriff; Maj. Alisa Gregory, Quality Assurance Manager; Maj. James Harper, Jail West Administrator; Maj. Lawrence Loyall, Jail East Administrator; Capt. Tracey Purchase, Accreditation and Standards Manager; Capt. Ann Felton, Jail West Day Security Commander; Capt. Sandra Johnson, Jail West Evening Security Commander; Capt. John Lowery, Jail East Day Security Commander; Capt. James Smith, Jail East Evening Security Commander; and Capt. John Delbridge, Support Services Commander. A group of Henrico Sheriff's deputies seated in the audience also participated in the presentation.

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Mr. Vithoukias announced that Mrs. O'Bannon will present a proclamation recognizing May 11 – 17, 2014, as Law Enforcement Officers Week to Douglas A. Middleton, Chief of Police, at the Henrico Police Memorial during the week of the observance.

Mr. Glover presented a proclamation recognizing May 2014 as Drug Court Month. Accepting the proclamation was Gary A. Hicks, Judge of the Henrico Circuit Court and Henrico Drug Court. Joining him were Kristin Hayes, a January 2014 Drug Court graduate; Shannon L. Taylor, Commonwealth's Attorney; Michael L. Wade, Sheriff; Jane Hardell, Director of the Community Corrections Program; Mike O'Connor, Director of Mental Health and Developmental Services; Lt Col. Jim Fitzgerald, Assistant Chief of Police for Patrol Operations; and Patricia Shaw, Drug Court Administrator. Ms. Hayes shared a personal story illustrating what the Henrico County Drug Court means to her and this community.

PUBLIC HEARING ITEMS

- 118-14** Resolution - Real Estate Tax Levies, 2014.
Approved
- 119-14** Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2014.
Approved
- 120-14** Ordinance - To Amend and Reordain Section 20-79 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Residential Structures Other Than Multifamily Residential Units" to Increase the Maximum Value of Residential Structures Qualifying for Partial Exemption.
Approved
- 121-14** Ordinance - To Amend and Reordain Section 20-80 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Units" to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.
Approved
- 122-14** Ordinance - To Amend and Reordain Section 20-82 of the Code of the County of Henrico Titled "Partial Exemption for Rehabilitated, Renovated or Replacement Hotel and Motel Structures" to Clarify the Scope of the Exemption.
Approved

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- 123-14** Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.
- Approved**

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, shared personal anecdotes, offered prayers for the Board, complimented the County and its Police Division, and spoke to the need for parents to establish more rules for their children.

Bruce Richardson, a Henrico resident, expressed concerns regarding the County’s educational environment. He cited a need for the County’s future leaders to be provided with the tools to excel and advocated construction of a new high school serving the Varina and Fairfield districts, more parental engagement, and shared support from the Board of Supervisors and School Board.

GENERAL AGENDA

- 124-14** Resolution - Authorization to Apply for and Accept Continuation Grants for
Approved Victim/Witness Assistance Program.
- 96-14** Resolution - Adoption of Operating and Capital Annual Fiscal Plans for
Approved Fiscal Year 2014-15 and Allocation of Car Tax Relief for Tax Year 2014.
(Deferred from the April 8, 2014, meeting.)
- 125-14** Resolution - Award of Construction Contract - Human Services Building
Approved Roof Replacement - Brookland District.
- 126-14** Resolution - Authority to Submit Henrico County Plan for the Virginia
Approved Juvenile Community Crime Control Act (2014-2016).
- 127-14** Resolution - Award of Construction Contract - Laburnum Avenue Sidewalk
Approved Improvement - Fairfield District.

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