

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. Vithoulikas

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Summary of Actions Taken by the Board on May 13, 2014

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

George T. Drumwright, Jr., retired Deputy County Manager for Community Services, delivered the invocation.

The Board approved the minutes of the April 22, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Nelson presented a proclamation recognizing May 17 – 23, 2014, as Safe Boating Week. Accepting the proclamation was Eric Perkins, Commander of the U.S. Coast Guard Auxiliary Flotilla 31, Division 3, 5th District, Southern Region. Joining him were David Paxton, Flotilla Staff Officer for Diversity and Governmental Affairs; Jason Wilmoth, Flotilla Staff Officer for Materials; Susan Eberly, Flotilla member; Tony McDowell, Henrico Fire Chief; Mike Cox, Assistant Chief of Operations for the Henrico Division of Fire; Captain Bryan Miers from the Division of Fire; and Doug Middleton, Henrico Chief of Police.

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Mrs. O'Bannon presented a proclamation recognizing May 18 – 24, 2014, as Emergency Medical Services Week. Accepting the proclamation were Fire Chief McDowell and John Tatum, Vice President of the Henrico Association of Volunteer Rescue Squads and President of the Tuckahoe Volunteer Rescue Squad. Joining them were Assistant Fire Chief Cox; Fire Battalion Chief Gary Samuels; Police Chief Middleton; Steve Weis, Emergency Communications Manager for the Henrico Division of Police; David Duke, President of the Henrico Volunteer Rescue Squad; Doug Davies, President of the Lakeside Volunteer Rescue Squad; Andy Inge, Operations Officer for the Lakeside Volunteer Rescue Squad; Eric Dement, Operations Officer for the Tuckahoe Volunteer Rescue Squad; and Ed Farish, a member of the Tuckahoe Volunteer Rescue Squad.

Mr. Thornton presented a proclamation recognizing May 2014 as Older Americans Month. Accepting the proclamation were Dr. Thelma Bland Watson, Executive Director of Senior Connections, The Capital Area Aging on Aging, and Shawn Rozier, Assistant Director of the Henrico Department of Social Services (DSS). Joining them were Gloria Johnson, Henrico County's representative on the Senior Connections Board of Directors; Amy Cavender Turpin, Henrico County Care Coordinator for Senior Connections; Susan Umidi, DSS Adult Services Supervisor; Carol Young, DSS Senior Family Services Specialist; and Beth Banton, Rachel Maxey, and Rene White, DSS Family Services Specialists.

APPOINTMENTS

128-14 Resolution - Appointment of Member - Cable Television Advisory
Approved Committee. (Charles M. Sheppard)

129-14 Resolution - Appointment of Members - Finance Board. (Joseph P. Casey,
Approved Vaughn G. Crawley and Kevin D. Smith)

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMITS

130-14 Wilton Acquisition, LLC: Request to conditionally rezone from R-3 One-
REZ2014- Family Residence District to RTHC Residential Townhouse District
00006 (Conditional) Parcels 768-751-4119, -2435, -0638, -1362, 767-750-8298,
Approved 767-751-8651, and 768-750-0490 containing 24.54 acres, located on the
south line of Wistar Road approximately 160' west of its intersection with
Walkenhut Drive.

131-14 Attack Properties: Request to conditionally rezone from O/SC Office/Service
REZ2014- District (Conditional) to RTHC Residential Townhouse District (Conditional)
00015 and M-1C Light Industrial District (Conditional) part of Parcels 770-752-
Approved 3830, 770-752-7621, and 771-752-1713 containing 12.45 acres (8.1 acres
proposed RTHC and 4.35 acres proposed M-1C), located on the west line of

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Staples Mill Road (U.S. Route 33) approximately 400' north of its intersection with Wistar Road.

132-14
PUP2014-
00009
Approved

Verizon Wireless: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a monopole-style telecommunications tower up to 199' in height and related equipment on part of Parcel 794-745-8161, located on the north line of Azalea Avenue between Wilkinson Road and Richmond-Henrico Turnpike.

133-14
PUP2014-
00010
Approved

Verizon Wireless: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a monopole-style telecommunications tower up to 154' in height and related equipment on Parcel 794-737-7079 located between Richmond Henrico Turnpike and Meadowbridge Road approximately 510' south of their intersection with E. Laburnum Avenue.

134-14
REZ2014-
00017
Approved

HHHunt Providence LLC: Request to conditionally rezone from R-3C One-Family Residence District (Conditional) and RTHC Residential Townhouse District (Conditional) to C-1C Conservation District (Conditional) parts of Parcels 775-765-2697 and 774-765-4773 containing 15.8 acres, located on the west line of Woodman Road approximately 1425' south of its intersection with Mountain Road.

PUBLIC HEARING - OTHER ITEM

No Action Public Hearing on Unsolicited Proposal for Central Police Station on Villa
Taken Park Drive - Fairfield District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

135-14 Resolution - Signatory Authority - Governor's Opportunity Fund
Approved Performance Agreement - Fareva Richmond Inc.

136-14 Resolution - Award of Contract - Operational Medical Director Services,
Approved Division of Fire.

137-14 Resolution - Signatory Authority - First Amendment to Lease - Capital
Approved Region Workforce Partnership - 7333 Whitepine Road - Chesterfield County.

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- 138-14** Resolution - Award of Construction Contract - Courtney Area Water Line
Approved Rehabilitation - Brookland District.
- 139-14** Resolution - Award of Construction Contract - Kildare Water System
Approved Improvements - Brookland District.
- 140-14** Resolution - Award of Construction Contract - Equipment Replacement -
Approved River Road Sewage Pumping Station - Tuckahoe District.
- 141-14** Resolution - Award of Construction Contract - Shane Road Recycle Center -
Approved Tuckahoe District.
- 142-14** Introduction of Ordinance - To Amend and Reordain Chapter 10 of the Code
Approved of the County of Henrico By: Repealing Article II Titled “Erosion and Sediment Control,” Adding a New Article II Titled “Stormwater Management,” and by Changing the Title of Article VII from “Stormwater Management” to “Illicit Discharge Detection and Monitoring”
- 143-14** Resolution - Acceptance of Roads - Varina District. (Kingsland Pointe and
Approved Kingsridge, Section 1)

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