

Board of Supervisors
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Frank J. Thornton, Vice Chairman
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David A. Kaechele
Tyrone E. Nelson

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on June 10, 2014

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

Father Wayne Ball, incoming Pastor of St. John's Catholic Church (Highland Springs) and Pastor of St. Patrick's Catholic Church (Richmond), delivered the invocation.

The Board approved the minutes of the May 27, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

The Henrico Citizens Academy was held weekly during the month of May and provided Henrico residents the opportunity to participate in a free 12 ½ hour program to learn the nuts and bolts of their local government and become more engaged citizens. The Academy was requested last year by Varina District Supervisor Tyrone Nelson in response to a suggestion by two of his constituents. The entire Board of Supervisors endorsed the concept. The Academy's participants traveled to different County facilities to receive a tour and hear from a member of the Board of Supervisors, a Deputy County Manager, and a variety of presenters from County agencies and Henrico County Public Schools. Mrs. O'Bannon and Mr. Vithoulkas attended the last class on May 29, where they presented certificates of completion to the 33 citizens who became the second academy of graduates in this new program.

The Academy was developed by Joe Casey, Deputy County Manager for Administration, and coordinated by Cristol Klevinsky, Management Specialist in the County Manager's Office. Mrs. Klevinsky referred to the participants as great ambassadors for the County and noted that a number of graduates were present. She recognized Greg Baka, a Tuckahoe District resident and Academy participant, who reflected on his experiences and shared some of his observations. He thanked the Board for its strong support of this program and expressed gratitude to the members of the County staff who made the program a success. Mr. Baka remarked that the Academy engaged and enlightened the citizen participants and enriched their lives as they became more integrated into the system of Henrico County and more understanding of the Henrico way.

At the annual meeting of the Mid-Atlantic Chapter of the American Public Works Association held on May 8 in Newport News, Henrico County received three awards for technical

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excellence. These included honorable mention awards for the following two projects: Byrdhill Road in-place storm sewer rehabilitation, which was completed without digging or disrupting traffic; and the Standing Water Initiative Mobile Computing Application, which allowed field personnel to access and maintain records of mosquito complaints, mosquito treatment, and standing water issues. The County received a first place award in the transportation category for the North Gayton Road project, which has provided substantial relief from congestion on Pouncey Tract Road and on other north-south roads along Broad Street in the Short Pump area. Mr. Vitoulkas recognized the efforts of Public Works Director Steve Yob and Assistant Director Mike Jennings.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele acknowledged the passing of Preston Harrison, a personal friend and longtime resident and friend of Henrico County. Mr. Harrison represented the Three Chopt District on the County's Board of Real Estate Review and Equalization for more than 20 years, from June 1983 to December 2003. He also served in 2007 on the Independent Commission Examining Land Purchases for the County. Mr. Harrison's professional experience as a commercial realtor with Morton G. Thalheimer, which spanned more than 40 years, was invaluable to the County in both of these appointed positions. Mr. Kaechele extended deepest sympathy to Mr. Harrison's family and noted Mr. Harrison will be missed by many friends in Henrico County. He will be laid to rest on June 12.

Mrs. O'Bannon remembered Beverly Luther by reading a eulogy that appeared in the June 7 editorial page of the *Richmond Times-Dispatch*. Mrs. Luther was an honors graduate of the College of William and Mary who participated in higher education during an era before women attended college at rates similar to the rates of men. She worked for the Virginia Department of Social Services and represented her clients with distinction and compassion. Mrs. Luther devoted herself to the Tuckahoe Volunteer Rescue Squad. She died on May 28 and will be missed very much.

Mrs. O'Bannon recognized Will Reid from Boy Scout Troop 418, sponsored by St. Stephen's Episcopal Church, who was present earlier in the meeting.

RECOGNITION OF NEWS MEDIA

No media representatives were recognized. (Ted Strong with the *Richmond Times-Dispatch* arrived while the meeting was in progress.)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

154-14 Guy Blundon: Request to amend proffered conditions accepted with
REZ2014- Rezoning case C-33C-04 on Parcels 784-749-1627 and 784-748-2576
00018 located on the west line of Brook Road (U.S. Route 1), approximately 875’
Withdrawn south of its intersection with Hilliard Road (State Route 161). The applicant
 proposes to amend Proffer 2 related to age restrictions and Proffer 3 related
 to enforcement of age restrictions.

155-14 T-Mobile NE, LLC: Request for a Provisional Use Permit under Sections
PUP2014- 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to
00013 regulate and bring an existing 164’ high monopole-style telecommunications
Approved tower into conformance on Parcel 736-742-4060, located on the north line
 of Patterson Avenue (State Route 6) approximately 400’ west of Westbriar
 Drive.

156-14 North Mill Development, LLC: Request to rezone from R-1AC One-Family
REZ2014- Residence District (Conditional) to C-1C Conservation District (Conditional)
00020 part of Parcels 767-779-4103, -5918, -7924, and -9912 containing 7.2 acres
Approved located on south line of the Chickahominy River approximately 4775’ north
 of Mill Road at a point 1000’ east of its intersection with Shae Place.

PUBLIC HEARINGS - OTHER ITEMS

157-14 Resolution - Amendments to the FY 2013-14 Annual Fiscal Plan: June,
Approved 2014.

158-14 Ordinance - Vacation of Portion of Right-of-Way - Audubon Drive - Varina
Approved District.

159-14 Ordinance – To Amend and Reordain Chapter 10 of the Code of the
Approved County of Henrico by Repealing Article II Titled “Erosion and Sediment
 Control,” Adding a New Article II Titled “Stormwater Management,” and
 Changing the Title of Article VII from “Stormwater Management” to
 “Illicit Discharge Detection and Monitoring.”

PUBLIC COMMENTS

Wayne Commodore, a resident of the Brookland District, expressed concerns pertaining to the County’s Division of Police. He referred to complaints he has filed over the years with the County, and which he has previously discussed with the County Manager, asserting that police officers have harassed and assaulted him and his family.

William Spencer, a resident of the Three Chopt District, complimented the Board, the County, its judiciary, and the Divisions of Police and Fire. He also shared personal anecdotes.

GENERAL AGENDA

160-14 Resolution - SIA2014-00001 - Henrico Division of Police Central Precinct
Approved Site - Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.

161-14 Resolution - Signatory Authority - Sublease - Henrico Community Corrections
Approved Program - Capital Region Workforce Center - 121 Cedar Fork Road - Fairfield District.

162-14 Resolution - Award of Construction Contract - Removal and Installation of
Approved Traffic Signal Mast Arm Poles.