

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice Chairman
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Tyrone E. Nelson

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on July 8, 2014

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

The Reverend Lloyd Jackson, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the June 24, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

Henrico County has received 26 Achievement Awards from the National Association of Counties (NACo), its highest total since 1993 and more than any other Virginia county, for programs developed and implemented by 11 general government agencies and by the public schools. 2014 marks the ninth year in a row that Henrico has outdistanced Virginia's counties in the number of NACo awards received. Only three counties outside the Commonwealth netted more awards than Henrico this year, all with significantly higher populations. This year, NACo designated one of the County's award-winning programs "Best of Category." Only 21 programs nationwide earned this distinction. The County program selected as the best in its category is titled *Zoning Ordinance Digital Library* and was submitted by the Department of Planning.

Chris Gregory, a welder assigned to the Department of General Services' Central Automotive Maintenance facility at the Woodman Road Complex, has been recognized by the Department of Public Works for fabricating a reversible trailer hitch and wheel guide pointer. The Department of Public Works uses these devices to assist with the application of pavement marking tape. The County avoided spending \$3,575, the cost of a private company fabricating the wheel guide pointer, by self-performing the work with in-house talent. Mr. Vithoulkas thanked Mr. Gregory for his ingenuity and excellent customer service, which enhanced the efficiency of Henrico County's pavement marking program.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon remarked that she had the distinct honor and privilege of joining School Resource Officer Amy O'Keefe in throwing out the first pitch at the first annual Virginia

"Proud of Our Progress; Excited About Our Future."

Randolph Education Center Ram Nation Challenger Softball Game on June 6. This unique and inclusive softball game was played at Tuckahoe Little League's Challenger Field and paired students with disabilities from Virginia Randolph with players from Henrico high school baseball and softball teams. The Division of Recreation and Parks helped secure the field, collected insurance for the bounce houses on site, and helped reserve the concession area for a picnic that was tied in with the event. The Division's Park Services staff opened the facility and checked periodically to make sure the site was clean. This event provided an excellent learning opportunity for Virginia Randolph students, who do not routinely play softball or interact with non-disabled peers in this way. The following high school volunteer players served as buddies to the Virginia Randolph students during the Challenger softball game: Baylee Grandstaff, Patrick Hulihan, Alex Kahn, and Berkeley Mathews (Deep Run); Bradley Dyke, Virginia Irby, Brett Reid, and Meeghan Schrecongost (Freeman); Autumn Black, Hannah Fritz, Patrick Hall, and Austin Slough (Glen Allen); Madison Sylvia and Reagan Richmond (Godwin); Ben Bryant, Lo-Ann Francois, Sam Schmidt, and Anna Woodward (Henrico); Morgan Barnes, Jalen Carter, Jamecia Chambers, and Alex Flannery (Highland Springs); Anne Beran and Jennifer Blake (Tucker); and Brydon Carroll, Brette Hooper, Autumn Little, and Hunter Tate (Varina). Mrs. O'Bannon recognized the student volunteers who were present as well as Virginia Randolph Principal Jesse Casey.

Mrs. O'Bannon recognized Zan Stuart, Graham Twente, and Jake Sanne from Boy Scout Troop 418, sponsored by St. Stephen's Episcopal Church, who were observing the meeting to fulfill requirements for the Citizenship in the Community and Communications Merit Badges.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch* and Ash Daniel from *Richmond Magazine*.

APPOINTMENT

181-14 Resolution – Appointment of Member – J. Sargeant Reynolds Community
Approved College Board. (Fred Babik)

PUBLIC HEARINGS – REZONING CASES

182-14 Welford Properties, Inc.: Request to conditionally rezone from A-1
REZ2014- Agricultural District to R-3C One-Family Residence District (Conditional)
00024 Parcels 737-755-5505 and 737-755-4807 containing 2.203 acres located on
Approved the north line of Church Road at its intersection with Retrievers Ridge Road.

- 183-14** B. Hunt Gunter: Request to conditionally rezone from R-5 General
REZ2014- Residence District to B-1C Business District (Conditional) part of Parcel
00025 732-750-7224 containing .414 acres located on the east line of Gayton Road
Approved approximately 1,685' south of its intersection with Ridgefield Parkway.
- 184-14** Dominion Youth Services: Request to conditionally rezone from O-1 Office
REZ2014- District to B-1C Business District (Conditional) Parcel 787-746-8386
00022 containing 1.338 acres located at the northeast intersection of Chamberlayne
Approved Road (U.S. Route 301) and Brook Hill Circle.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 185-14** Introduction of Resolution - Receipt of Requests for Amendments to the FY
Approved 2014-15 Annual Fiscal Plan: July, 2014.
- 186-14** Introduction of Ordinance - To Amend and Reordain Section 10-137 Titled
Approved "Cutting of weeds and grass required," Section 10-139 Titled "Inspection of
 site of violation; notice to cut," and Section 10-140 Titled "Performance of
 work by county; collection of costs," to Renumber Section 10-141, and to
 Repeal Section 10-136 Titled "Penalty" and Section 10-138 Titled "Report of
 violation," of the Code of the County of Henrico, to Establish Uniform
 Standards for Cutting Weeds and Limited Exceptions to the Cutting
 Requirements.
- 187-14** Resolution - Award of Contract - Radio Tower Structural Upgrades -
Approved Brookland District.
- 188-14** Resolution - Signatory Authority - Third Amendment to Communications
Approved Tower License Agreement - Brookland District.
- 189-14** Resolution - Award of Contract - Engineering Design Services - Meredith
Approved Branch Force Main - Brookland District.
- 190-14** Resolution - Award of Contract - Annual Engineering Services, Water and
Approved Sewage Pumping Stations - Greeley and Hansen
- 191-14** Introduction of Ordinance - To Amend and Reordain Section 23-1 Titled
Approved "Definitions," the Title of Division 3 of Article II of Chapter 23 Titled
 "Septage Hauling and Disposal," Section 23-79 Titled "Approval of

equipment,” Section 23-81 Titled “Records of septage haulers,” Section 23-117 Titled “Restricted wastes,” Section 23-150 Titled “Violations,” Section 23-151 Titled “Administrative enforcement remedies,” Section 23-152 Titled “Enforcement,” Section 23-156 Titled “Wastewater discharge permit conditions,” Section 23-159 Titled “Correction of violations,” Section 23-334 Titled “Customer setup charges,” and Section 23-362 Titled “Sewer service charges and rates,” of the Code of the County of Henrico, to Conform the County’s Industrial Pretreatment and Strong Waste Program to State Requirements, to Modify Enforcement Procedures and Penalties, and to Establish a Single Setup Charge for New Water and Sewer Accounts.

192-14
Approved

Resolution - Acceptance of Roads - Fairfield, Three Chopt and Varina Districts. (Woodman Glen, Section 1, Fairfield District; Martin’s Ridge, Section 2, Three Chopt District; and Turner Forest, Section A, Varina District.)