

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. Vithoulkas

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Summary of Actions Taken by the Board on September 23, 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 September 9, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

On Sunday, July 27, the County's Police and Fire Divisions, along with the U.S. Department of Homeland Security, assisted Short Pump Town Center in conducting an in-depth training exercise as part of the mall's ongoing emphasis on safety and emergency preparedness for its guests, customers, and employees. This training involved a number of participants carrying out a mock exercise of an active shooter on site and incorporated multiple scenarios designed to test both the mall's and the Police and Fire Divisions' responsiveness to potential risks. Capt. Chris Alberta from the Police Division and his homeland security team were instrumental in the planning, execution, and success of this exercise as was Anna McRay from the Division of Fire, the County's Deputy Coordinator of Emergency Services. Danny Blowe, Regional Security Director of Forest City Enterprises, expressed appreciation to Captain Alberta, Ms. McRay, Police Chief Doug Middleton, and Fire Chief Tony McDowell for their hard work and commitment in regards to this project. Kem Blue, Vice President/General Manager of Short Pump Town Center, presented a plaque to Mr. Vithoulkas thanking the County for its public safety partnership with the Center. Brad Muranko, Security Director for the Center, joined Mr. Blue and Mr. Blowe for this presentation

Rachel Young, a Central Environmental Laboratory employee with the Department of Public Utilities' Water Reclamation Facility, was recently selected as the recipient of the 2014 Virginia Water Environment Association (VWEA) Laboratory Analyst Award. Ms. Young traveled to the 2014 WaterJAM, which was held September 8 - 11 at the Hampton Roads Convention Center. During that event, Ms. Young was recognized by her peers at an awards banquet for her exceptional career as a laboratory analyst. Mr. Vithoulkas extended congratulations to Ms. Young on behalf of himself and the Board and thanked her for providing the County with safe drinking water. Joining her from the Department of Public

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

Utilities were Art Petrini, Director; Bailey Davis, Chief of Laboratory Operations; and Virginia Lambert, Quality Assurance/Quality Control Supervisor for the Water Reclamation Facility's Central Environmental Laboratory.

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

Mrs. O'Bannon presented a proclamation recognizing October 5 – 11, 2014, as Fire Prevention Week. Accepting the proclamation was Chief McDowell. Joining him from the Division were Kenny Dunn, Assistant Chief of Community Risk Reduction, and Battalion Chief/Fire Marshal Henry Rosenbaum. Battalion Chief Rosenbaum shared information on two recent residential fire incidents in Henrico County where fire detectors saved the occupants from death or serious harm.

Mr. Kaechele presented a proclamation recognizing October 6 – 10, 2014, as Customer Service Week. Accepting the proclamation was Rebecca Slough, Senior Human Resources Analyst. Joining her was Paula Reid, Director of Human Resources.

Mr. Thornton presented a proclamation recognizing October 2014 as Henrico History Month. Accepting the proclamation was Sarah Pace, President of the Henrico Historical Society.

242-14 Resolution – Congratulating the Henrico County Police Division Law
Approved Enforcement Explorer Post 608.

Mr. Glover presented the resolution, which congratulates Explorer Post 608 for 37 years of dedication and service to Henrico County and for earning national recognition at the 2014 National Law Enforcement Explorer Competition in Bloomington, Indiana. The resolution was accepted by Zach Brooks, President of Explorer Post 608, who received the James E. Breining Scholarship Award at the national competition. Chief Middleton thanked the police officers who volunteer their time to the Explorers, complimented the Explorers for their energy and interest, and introduced Mr. Brooks to the Board. Joining Chief Middleton from the Division of Police were Lt. Col. Fred Bolling, Assistant Chief for Field Services; Maj. Tom Leary, Deputy Chief for Support Services; Capt. Linda Toney, Commanding Officer of Community Services; and Lt. Sung Jung, Commander of School Services.

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243-14 Resolution - Commemorating the Courage and Heroism of the United States
Approved Colored Troops at the Battle of New Market Heights.

Mr. Nelson presented the resolution to David Ruth, Superintendent of Richmond National Battlefield Park and Maggie L. Walker Historic Site. Also participating in the presentation were Neil Luther, Director of Recreation and Parks, and Dawn Miller, Recreation Tourism Specialist.

PUBLIC HEARINGS ITEMS

244-14 Resolution – Amendments to the FY 2014-15 Annual Fiscal Plan:
Approved September, 2014.
as Amended

245-14 Resolution - POD2014-00297 - Approval of a Plan of Development for
Approved HCPD Central Precinct - Fairfield District.

246-14 Resolution - POD2014-00208 - Approval of Phase I of Master Plan of
Approved Development for Tuckahoe Creek Park - Tuckahoe District.

247-14 Ordinance - Vacation of Building Line - Lot 2, Block C of Woodlawn Farms
Approved Subdivision - Brookland District.

248-14 Resolution – Abandonment of Portion of Old Pump Road – Tuckahoe
Approved District.

249-14 Ordinance - Vacation of Portion of Unimproved Right-of-Way - Perkins
Approved Avenue - Eastmoreland Subdivision - Varina District.

250-14 Resolution - Hearing of Necessity - Creighton Road Improvements - Project
Approved #00985 - Fairfield and Varina Districts.

251-14 Resolution - Hearing of Necessity - Dabbs House Road Improvements -
Deferred to Project #00610 - Varina District.
October 28,
2014

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, complimented the County and the County Manager, expressed thanks for the Board, and shared personal anecdotes.

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GENERAL AGENDA

- 252-14** Resolution - Authorization of Joint Enterprise Zone Redesignation
Approved Application to the Virginia Department of Housing and Community Development.
- 253-14** Introduction of Ordinance - To Amend and Reordain Section 20-78 of the
Approved Code of the County of Henrico Titled “Elderly or Permanently and Totally Disabled Persons” to Increase the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program Applicants from \$1,500 to \$2,500, Eliminate the Requirement that Applicants Pay Their Taxes by Certain Dates or Lose Their Exemption, and Conform to 2014 State Legislation.
- 254-14** Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code
Approved of the County of Henrico Titled “Precincts and polling places” by Updating the Name of the Polling Place for Rollingwood Precinct in the Tuckahoe District.
- 255-14** Resolution - SIA2014-00002 - Tuckahoe Creek Park - Substantially in Accord
Approved with the 2026 Comprehensive Plan - Tuckahoe and Three Chopt Districts.
- 256-14** Resolution – To Accept Virginia Department of Motor Vehicles, Highway
Approved Safety Office Program Award for Alcohol-Impaired Driving.
- 257-14** Resolution – To Accept Virginia Department of Motor Vehicles, Highway
Approved Safety Office Program Award for Click-It-or-Ticket Enforcement.
- 258-14** Resolution – To Accept Virginia Department of Motor Vehicles, Highway
Approved Safety Office Program Award for Speed Limit Enforcement.
- 259-14** Resolution – To Accept U.S. Department of Justice, Edward Byrne Memorial
Approved Justice Assistant Grant (JAG) Program Award.
- 260-14** Resolution - Signatory Authority - Acquisition of Real Property - Portions of
Approved Tax Parcel 5-A-8 on Cedar Plains Road - Cumberland County.
- 261A-14** Resolution - Signatory Authority - Acquisition of Real Property - Tax Parcel
Approved as 6-A-3C on Columbia Road - Cumberland County.
Substitute for
261-14
- 262-14** Resolution - Signatory Authority - Acquisition of Real Property - Various
Approved Tax Parcels North of Cedar Plains Road - Cumberland County.

263-14 Resolution - Award of Construction Contract - Brook Road 12” and 16”
Approved Water Main Improvements - Fairfield District.

264-14 Resolution - Award of Construction Contract - Hill and Dale Area Sanitary
Approved Sewer Rehabilitation (RR-01B) - Tuckahoe District.

265-14 Resolution - Award of Construction Contract - Glenside Park and Ride
Approved Lighting Improvements - Brookland District.

266-14 Introduction of Ordinance - To Amend and Reordain Section 23-33 of the
Approved Code of the County of Henrico Titled “Maintenance of sewage disposal system; pump-out requirement” to Conform to State Legislation Providing for the Submission of Documentation Relating to Septic Tank Pump-Out.

ADDED BY UNANIMOUS CONSENT

267-14 Resolution – Settlement of *Roger Allen Skeens v. Scott A. Letteer*.
Approved