

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. Vithoukaskas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on September 9, 2014

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

The Reverend Mark Sprowl, Covenant Pastor for Laurel Presbyterian Church, delivered the invocation.

The Board approved the minutes of the August 12, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson noted that several County agencies came together over the course of 11 days in late August to renovate and spruce up the exterior grounds of Highland Springs High School. He offered a special thanks to Sheriff Mike Wade for providing eight inmates who worked 587 hours and two staff members who worked 320 hours, which saved the County \$13,605 in painting costs. Mr. Nelson also recognized the following individuals whose departmental staff participated in this effort: Fire Chief Tony McDowell, Police Chief Doug Middleton, Public Works Director Steve Yob, and Recreation and Parks Director Neil Luther. He extended a personal thank you to County Manager John Vithoukaskas for showing an extraordinary level of support, commitment, and leadership. Mr. Nelson elaborated on the types of improvements that were undertaken at the school and pointed to these projects as ones that create esteem in a community. He and Mr. Vithoukaskas acknowledged that Lt. Jerry Collins from Sheriff Wade's staff was at the school every day working with the painting crew.

Mr. Thornton sadly reported the recent passing of Matthew Robinson, Jr., who served several terms on the County's Economic Development Authority and owned a local company that produced brooms. He characterized Mr. Robinson as an entrepreneur and a great gentleman who cared very much for the County.

Mrs. O'Bannon recognized the following Boy Scouts, who were observing the meeting to fulfill rank and merit badge requirements: Alex Kossan (Eagle Scout), Nicholas Sofinski

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

(Citizenship in the Community), and Andrew Kossan (Citizenship in the Community) from Troop 799, sponsored by Trinity United Methodist Church; and Steven Martella (Citizenship in the Community) from Troop 737, sponsored by St. Mary's Catholic Church.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing September 2014 as Recovery Month. Accepting the proclamation were Patricia A. Shaw, Henrico Drug Court Administrator, and Garrett Simpkins, a current Henrico Drug Court participant. Joining them were Michael L. Wade, Sheriff; Laura S. Totty, Acting Director of Henrico Area Mental Health & Developmental Services; and Leslie M. Stephen, Mental Health Outpatient, Substance Abuse, and Jail Services Program Manager for Henrico Area Mental Health & Developmental Services.

RESIGNATION

226-14 Resolution – Resignation of Member – Finance Board. (Kevin D. Smith)
Approved

PUBLIC HEARINGS – REZONING CASES

227-14 B & T Rental, LLC: Request to conditionally rezone from O-2 Office
REZ2014- District to O-3C Office District (Conditional) part of Parcel 778-757-8541
00029 containing 2.6 acres located on the south line of Parham Road at its
Approved intersection with Lydell Drive.

228-14 Virginia Electric and Power Company: Request to rezone from O-3C
REZ2014- Office District (Conditional) to C-1 Conservation District part of Parcel 790-
00030 762-3014 containing 1.59 acres located on the south line of Interstate 295
Approved approximately 1650' north of Scott Road.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

229-14 Introduction of Resolution – Receipt of Requests for Amendments to the FY
Approved 2014-15 Annual Fiscal Plan: September, 2014.

“Proud of Our Progress; Excited About Our Future.”

- 230-14** Resolution – Award of Contract – Concrete and Asphalt Rehabilitation.
Approved
- 231-14** Resolution - Authorization to Accept Local Emergency Management
Approved Performance Grant for the Division of Fire.
- 232-14** Resolution - Signatory Authority - Acquisition of Real Property - Tax Parcel
Approved 5-A-12 and Portion of Tax Parcel 6-A-1 on Columbia Road - Cumberland County.
- 233-14** Resolution – Signatory Authority – Acquisition of Right-of-Way and
Approved Easements – Charles City Road Improvement Project – Varina District.
- 234-14** Resolution – Signatory Authority – Construction Change Order – 80 MGD
Approved Water Treatment Facility Upgrades and Improvements – Tuckahoe District.
- 235-14** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation for State-Funded Projects - Sidewalk Construction along Wistar Road - Project #0000-043-R28 (UPC 105647) - County Project #2101.28004.07003 - Brookland District.
- 236-14** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation for State-Funded Projects - Sidewalk and Pedestrian Ramp Construction along Prince Henry Drive - Project #0000-043-R30 (UPC 105657) - County Project #2101.28004.07005 - Brookland District.
- 237-14** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation for State-Funded Projects - Sidewalk Construction along Nuckols Road and Pouncey Tract Road - Project #0271-043-R29 (UPC 105660) - County Project #2101.28004.07004 - Three Chopt District.
- 238-14** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation for State-Funded Projects - Sidewalk Construction along Beulah Road - Project #0000-043-R27 (UPC 105658) - County Project #2101.28004.07002 - Varina District.
- 239-14** Resolution - Receipt of Letter of Necessity and Setting of Public Hearing -
Approved Creighton Road Improvements - Project #00985 - Fairfield and Varina Districts.
- 240-14** Resolution - Receipt of Letter of Necessity and Setting of Public Hearing -
Approved Dabbs House Road Improvements - Project #00610 - Varina District.

241-14
Approved

Resolution – Acceptance of Roads – Three Chopt District. (Ellington at Wyndham, Section 1; Ellington at Wyndham, Section 2; and Henley, Section C)