

**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 November 12, 2014

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

Gilbert Wilkerson, Sr., Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the October 28, 2014, Regular and Special Meetings.

### MANAGER'S COMMENTS

Rebecca M. Goshorn, a retired Hermitage High School mathematics teacher, was introduced as the 2014 Henrico Christmas Mother. Joining her were the Co-Chairs of the Henrico County Christmas Mother Program, Tanya Harding from the County Manager's Office and Rebecca Slough from the Department of Human Resources. Each year, this program relies on hundreds of volunteers and thousands of donors to provide new clothes, toys, books, and food to nearly 6,000 Henrico residents in need during the holiday season. Mrs. Goshorn updated the Board on the 2014 Henrico County Christmas Mother Program, shared stories about clients helped by the program, and thanked the Board for the County's continued support of the program.

In May 2014, the County's Police Division participated in the Virginia Highway Safety Office's Click It or Ticket campaign. Among agencies of a similar size, the Police Division reported the highest seat belt use rate (84 percent) and most improved seat belt use rate (four percent) within the Commonwealth. Mr. Vithoulkas introduced Melanie Stokes, Occupant Protection and Media Coordinator for the Virginia Department of Motor Vehicles, who presented the Police Division with awards for each of these two public safety achievements. Police Chief Doug Middleton accepted the awards with the assistance of Karen Kimbrough, who has issued the highest number of summonses for seat belt and child restraint device violations for the Division during 2014. Also representing the Division during the presentation were Capt. Chris Alberta; Lt. Dieter Merz; Sgt. Rachel Heinig, Supervisor of the Motor Unit; Motor Officers Robert Bates, William Rollins, Tony Boone, and Joshua Wharton; Sgt. Rob Netherland; and Officers Gregory Shelton, Bret Jennings, and Thomas O'Keefe. Officer O'Keefe has written the highest number of summonses for seat belt violations within the Division's Patrol Bureau ranks during 2014.

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

## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Thornton acknowledged the passing of Reverend Dr. Edward D. McCreary, Jr., a prominent scholar who served as a professor of philosophy and religion at Virginia Union University for over 40 years and as Pastor of Westwood Baptist Church and the Mount Carmel Baptist Church. Mr. Thornton recalled how Dr. McCreary challenged all of his students while Mr. Thornton was attending Virginia Union.

Mr. Kaechele noted the passing of Kay Sears, a Henrico citizen who served as an appointed member of the County's School Board for a number of years and kept up her interest in Henrico's school system throughout her life.

Mr. Kaechele expressed appreciation to the School Board for sponsoring a number of Veteran's Day programs across the County and pointed out he personally attended a program at Tucker High School where a great presentation was made by Lt. Col. Christopher Brewster, a Tucker alumnus.

Mrs. O'Bannon announced that Henrico County Public Library was recently designated as a five-star library by *Library Journal*, the library field's leading professional publication. Henrico's library was rated in the top ten of its expenditure group nationwide, was among four libraries in Virginia to receive a star rating, and was the only library in Virginia to receive five stars. Mrs. O'Bannon recognized Library Director Jerry McKenna, Assistant Director Christine Campbell, and Public Services Administrator Barbara Weedman, along with the following members of the County's Library Advisory Board: Gregory Clay, Chairman and Three Chopt District Representative; Ormonde Wilkinson, Vice Chairman and Tuckahoe District Representative; Gloria Logan Wilkerson, Brookland District Representative; Harmohinder Singh-Sandhu, Fairfield District Representative; and Gail Atkins, Varina District Representative.

## **RECOGNITION OF NEWS MEDIA**

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

## **APPOINTMENTS**

**293-14** Resolution - Appointment of Members to Board of Directors – Economic  
**Approved** Development Authority. (Brian P. Glass, Susan W. Custer, and S. Floyd Mays, Jr.)

## **PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT**

- 294-14** Martin and Paula Ramirez/Life Enterprises Corp.: Request to rezone from A-1 Agricultural District, M-1 Light Industrial District, and M-2 General Industrial District to A-1 Agricultural District Parcel 817-720-4176 and part of Parcel 817-720-2092 containing 3.05 acres, located on the north and south lines of Oakleys Lane approximately 800’ east of its intersection with Oakleys Place.
- REZ2014-00044**  
**Approved**
- 295-14** Martin and Paula Ramirez/Life Enterprises Corp.: Request to expand an existing bed and breakfast and to amend conditions approved with Provisional Use Permit P-6-05 for a bed and breakfast under sections 24-51.1(c), 24-120 and 24-122.1 of Chapter 24 of the County Code on parcels 817-720-2092 and 817-720-4176 located on the north and south lines of Oakleys Lane approximately 800’ east of its intersection with Oakleys Place.
- PUP2014-00016**  
**Approved**
- 296-14** Ample Storage Lake Worth, LLC: Request to rezone from R-5C General Residence District (Conditional) and B-2C Business District (Conditional) to M-1C Light Industrial District (Conditional) part of Parcels 804-737-1251, 804-737-7961 and 804-736-0481 containing 13.191 acres located on the east line of Mechanicsville Turnpike (U.S. Route 360) at its intersection with Evans Road. The applicant proposes a mini-storage facility.
- REZ2014-00041**  
**Approved**

## **PUBLIC HEARING – OTHER ITEMS**

- 297-14** Resolution - Signatory Authority - Conveyance of Land - Columbia Road - Cumberland County.
- Approved**
- 298-14** Resolution - Signatory Authority - Conveyance of Land and Easements - Virginia Capital Trail - New Market Road - Varina District.
- Approved**
- 299-14** Resolution - Signatory Authority - Conveyance of Land and Easement - Virginia Capital Trail - New Market Road - Varina District.
- Approved**

## **PUBLIC COMMENTS**

There were no comments from the public.

## **GENERAL AGENDA**

- 300-14** Resolution – Authorizing the County Manager to Execute the Joint Application Agreement for the City of Richmond’s Redesignation and
- Approved**

Amendment to Its Portion of the Richmond City/Henrico County Enterprise Zone.

**301-14** Resolution – Award of Contract – Lockbox Services.  
**Approved**

**302-14** Resolution – Authority to Apply for a Transportation Alternatives Program  
**Approved** Matching Grant.

**303-14** Resolution - Signatory Authority - Acquisition of Real Property - 11105  
**Approved** Greenwood Road - Brookland District.

**304-14** Resolution - Signatory Authority - Acquisition of Real Property - 1203  
**Approved** Columbia Road - Cumberland County.

**305-14** Resolution - Signatory Authority - Acquisition of Real Property - Portions of  
**Approved** Tax Parcel 11-A-2 on Columbia Road - Cumberland County.