

Board of Supervisors
Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice Chairman
Richard W. Glover
David A. Kaechele
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on November 10, 2015

Mr. Thornton led the recitation of the Pledge of Allegiance.

Reverend Sylvia M. Berry, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the October 27, 2015, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vitoulkas introduced and thanked the 2015 Henrico County Christmas Mother, Beverly Cocke, along with the Chair and Co-Chair of the County Government Christmas Mother Program, Tanya Harding of the County Manager's Office and Rebecca Slough of the Department of Human Resources. Last year, the County government's Christmas Mother campaign raised \$9,834.34 and collected over 2,662 in other supplies such as toys, books, blankets, and clothing, which benefited 4,671 individuals within Henrico. County employees have scheduled a number of campaign activities within the next couple of weeks, including a Finance Department barbecue and chili fundraiser as well as Division of Fire pictures with Santa on fire trucks.

Mrs. Cocke updated the Board on this year's campaign, noting the Henrico Christmas Mother Council is in high gear and busy buying toys, processing applications, scheduling volunteers, and preparing the warehouse for the season of love. The Council started the application process in October and expects to serve 1,500 families, including 2,400 children and over 700 seniors and disabled adults. The program has entered into new partnerships with Lewis Ginter Botanical Garden, the *Henrico Citizen*, the Innsbrook Foundation, The Cultural Arts Center at Glen Allen, Regency Square mall, and several local banks and realtors. The partnership the Henrico Christmas Mother shares with County schools and general government is unique to this community and is what has made the program a success for 73 years. Mrs. Cocke expressed gratitude for the County employees' gifts of bikes, toys, clothes, food, books, and money and recognized the hard work of Mrs. Slough and Mrs. Harding in organizing the employee volunteers and helping keep her on track.

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

Visit Henrico County's site on the World Wide Web at <http://henrico.us>

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board of Supervisors.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

APPOINTMENT

233-15 Resolution – Appointment of Member to the Board of Directors –
Approved Economic Development Authority. (John M. Steele)

PUBLIC HEARINGS – REZONING CASES

234-15 Duke Development, LLC: Request to conditionally rezone from A-1
REZ2015- Agricultural District and O-3C Office District (Conditional) to R-3C One-
00022 Family Residence District (Conditional) Parcels 746-768-7550, 746-769-
Approved 6058, -7196, -7205, -8993, and 747-769-1255 containing 32.33 acres
located between the south line of New Wade Lane, the eastern terminus of
Parkland Drive, and the on-ramp to Interstate 295 North.

235-15 B. Hunt Gunter: Request to conditionally rezone from R-2 One-Family
REZ2015- Residence District to O-2C Office District (Conditional) Parcels 774-743-
00028 5181 and 774-743-4179 containing .964 acres located along the south line
Approved of Dickens Road at its intersection with Manor Circle.

PUBLIC HEARING – OTHER ITEM

236-15 Resolution - Signatory Authority - Conveyance of Real Estate - Lot 1,
Approved Block A on the Plan of Hechler Village Section 1 - Fairfield District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

237-15 Resolution - SIA2015-00003 - Whiteside Road Community Park (Taylor
Approved Property) - Substantially in Accord with the 2026 Comprehensive Plan -
Varina District.

238-15 Resolution - To Permit Additional Fine of \$200 for Speeding on Pruett
Approved Lane between Magnolia Ridge Drive and Pruett Court - Fairfield District.

239-15 Resolution - To Permit Additional Fine of \$200 for Speeding on Sherwin
Approved Place between Virginia Center Parkway and Magnolia Ridge Drive -
Fairfield District.