

Board of Supervisors

Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice Chairman
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Harvey L. Hinson
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulikas

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Summary of Actions Taken by the Board on September 11, 2018

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

The Reverend Alan Ray, Senior Pastor of Ridge Baptist Church, delivered the invocation.

The Board approved the minutes of the August 14, 2018, Regular and Special Meetings; and January 12 - 13, 2018, Special Meeting.

MANAGER'S COMMENTS

On September 11, 2001, 2,823 people were killed when two commercial airliners were deliberately flown into the World Trade Center twin towers in New York City, after terrorists hijacked both aircraft for that purpose. Within 30 minutes of the attack on the World Trade Center twin towers in New York City, 193 individuals were killed when, in a similar attack, a commercial jetliner was flown into the Pentagon in Washington, D.C. Within a short period of time following the attack on the Pentagon, United Airlines Flight 93, which had been hijacked as well, crashed in an open field in Pennsylvania, killing all 40 individuals on board. It is important not to forget what occurred that day, including the sacrifices made by public safety personnel with the intent of saving as many lives as they could, even if it could cost them theirs. Mr. Vithoulikas asked that the Board of Supervisors and those watching the meeting join him for a moment of silence in an expression of gratitude and respect for those who suffered so much for the cause of freedom.

On August 20, in Charlotte, North Carolina, Jeff Conley of the Department of Finance's Purchasing Division was nominated and selected as the 2018 Coordinator of the Year by the Carolinas-Virginia Minority Supplier Development Council. Mr. Conley was recognized for his selfless commitment to supplier development. Through the work of the Carolinas-Virginia Minority Supplier Development Council, minority business enterprises and corporate members are brought together for the mutual benefit of advancing and innovating supplier development ideals in the marketplace, elevating minority business participation levels, and transforming the economic landscape from the status quo to foster economic development and wealth creation within the region. Mr. Vithoulikas noted he and Mr. Thornton attended a regional event hosted by Henrico on September 10 that talked about cooperative procurement among the jurisdictions of Henrico, Chesterfield, Hanover, and Richmond. Mr. Conley worked significantly on that effort.

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Mr. Vithoukias advised that Hurricane Florence was currently heading northwest from the Atlantic Ocean and classified as a Category 4 hurricane with sustained winds over 140 miles per hour. It could be one of the most catastrophic hurricanes to hit the east coast, with many evacuations ordered in North Carolina, South Carolina, and Virginia. The Governor of Virginia declared a state of emergency in anticipation of the storm. Florence was projected to make landfall on the Eastern Seaboard mid-day on September 13. In addition to extremely dangerous wind gusts, heavy and prolonged rainfall was predicted locally, making flooding during and after the storm a main area of concern. Henrico County general government and the school system collectively held a storm-related briefing on September 11 where every department head and many assistant department heads were present. Mr. Vithoukias assured the Board and the public that preparations for an organizational response to this storm were underway. Many of the County's public utility facilities are now equipped with backup power sources to maintain water services for residents. He pointed out it was imperative for Henrico residents to prepare for the storm, and the County was experiencing many evacuees from the Tidewater area and further south. Fire Chief Tony McDowell updated the Board on the anticipated regional impact of Hurricane Florence and the County's emergency preparations for the storm. Deputy Emergency Services Coordinator Anna McRay assisted Chief McDowell and Mr. Vithoukias in addressing storm-related issues raised by the Board regarding emergency shelters, storm tracking, power outages, and the public water system.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced *Money* magazine has recognized a restaurant in Henrico County's Tuckahoe District, Around the Corner at 2711 Willard Road, as serving one of the ten best burgers in the country. She noted the restaurant, which is owned by Terry Roberts, is demonstrating the Henrico Way by serving simple, diner-style burgers that are easily customizable and affordable. In an August 30 article highlighting this recognition, the *Richmond Times-Dispatch* incorrectly identified the restaurant as being in Richmond.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Chris Suarez Rojas from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Nelson presented a proclamation recognizing September 23 – 29, 2018, as Active Aging Week. Accepting the proclamation was Jennifer Godfrey, Recreation Coordinator for the Division of Recreation and Parks. Joining her from the County staff were Paula Reid, Director of Human Resources; Jelisa Turner, Advocate for the Aging in the Department of Human Resources; and Karen Pauley, Recreation Division Manager for the Division of Recreation and Parks.

202-18	Resolution - Appreciation to Henrico County Division of Fire on the
Approved	Division's 75 th Anniversary.

Mr. Thornton presented the resolution to Fire Chief Tony McDowell. Joining Chief McDowell from the Division of Fire were Alec Oughton, Deputy Chief; Henry Rosenbaum, Assistant Chief/Fire Marshall; Kevin Bartal, Assistant Chief; Capt. Joe Powers; Capt. Rob Rowley; Cari Tretina, Director of Administration; Capt. Bob Witte (retired); Lt. Gayle Apperson (retired); and Firefighter Ed Rhodes (retired). Also participating was Jason Vick, President of the Henrico Professional Firefighters Association.

PUBLIC HEARINGS – REZONING CASES

203-18 Jeff Small: Request to conditionally rezone from B-3 Business District and
REZ2018- R-6 General Residence District to B-3C Business District (Conditional)
00029 Parcel 766-749-2740 containing 1.78 acres located on the east line of W.
Approved Broad Street (U.S. Route 250) approximately 480’ south of its intersection
with Sunnybrook Road.

204-18 Donald Rudd: Request to conditionally rezone from R-3 One-Family
REZ2018- Residence District and B-3 Business District to B-3C Business District
00032 (Conditional) Part of Parcel 771-740-3432 containing .58 acres located at
Approved the northeast intersection of W. Broad Street (U.S. Route 250) and
Henderson Road.

PUBLIC COMMENTS

The following residents of the Brookland District expressed concerns pertaining to periodic flooding on Indigo and Reed Roads from Horsepen Branch Creek and requested assistance from the County in addressing this issue: Bill Campbell, Evan Naeher, Josh Brooksanders, Craig Griffith, Matthew Akin, and Marcos Liedke.

Rufus Adkins, a resident of the Fairfield District, voiced concerns relating to flooding caused by grass trimmings and leaves on County roads and in roadside ditches. He asked the Board to consider an ordinance requiring homeowners to bag leaves and yard debris.

GENERAL AGENDA

205-18 Resolution - Approval of Issuance of Bonds - Virginia United Methodist
Approved Homes, Inc. - Economic Development Authority of Henrico County,
Virginia - Three Chopt District.

206-18 Introduction of Resolution - Receipt of Requests for Amendments to the
Approved FY 2018-19 Annual Fiscal Plan to (1) Reappropriate Funds for Continuing
Programs, and (2) Appropriate Funds for Certain New Programs.

207-18 Resolution - Award of Contract - Annual Banking Services - General.
Approved

208-18 Approved	Resolution - Award of Contract - Annual Banking Services - Custody of Securities.
209-18 Approved	Resolution - Award of Contract - Annual Investment Management Services.
210-18 Approved	Resolution - Award of Contract - Roof Replacement - Recreation & Parks Main Office - Brookland District.
211-18 Approved	Resolution - Signatory Authority - Acquisition of Real Property - 8510 Staples Mill Road - Brookland District.
212-18 Approved	Resolution - Award of Contract - Architectural and Engineering Services for Firehouse 20 - Brookland District.
213-18 Approved	Resolution - Award of Contract - Metal Roof Coating Project - Mental Health & Developmental Services Building - Fairfield District.
214-18 Approved	Resolution - Award of Contract - Henrico Fire Training Facility - Fairfield District.
215-18 Approved	Resolution - To Accept a Traffic Safety Grant from the Department of Motor Vehicles for Alcohol-Impaired Driving Enforcement.
216-18 Approved	Resolution - To Accept a Traffic Safety Grant from the Department of Motor Vehicles for Occupant Protection Enforcement.
217-18 Approved	Resolution - To Accept a Traffic Safety Grant from the Department of Motor Vehicles for Speed Control Enforcement.
218-18 Approved	Resolution - Award of Contract - Design and Engineering Services for the Cricket Field at Deep Run Park - Three Chopt District.
219-18 Approved	Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Oakley's Lane from Oakley's Place to S. Holly Avenue - Fairfield and Varina Districts.
220-18 Approved	Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Three Chopt Road Improvements - Three Chopt and Tuckahoe Districts.
221-18 Approved	Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Revenue Sharing Projects.