

Board of Supervisors
Tyrone E. Nelson, Chairman
Thomas M. Branin, Vice Chairman
Patricia S. O'Bannon
Daniel J. Schmitt
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on July 23, 2019

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

Reverend Angelo V. Chatmon, Lead Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

The Board approved the minutes of the July 9, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

The County has historically hired student employees for the summer, and it instituted a formal internship program in 2013 that is now the Richmond region's largest internship program. Since 2013, the County has hosted 453 interns in 25 agencies. The County has benefitted from the interns' skills and talents, and the interns have made numerous contributions to the County and its citizens. This summer, the County has hired 57 interns representing 16 different colleges and universities and 11 different high schools. In addition, the Sheriff's Office is hosting the Ninth Annual Summer Student Academy, a program that has hosted 238 students to date and 18 this summer. The County's award-winning internship program is unique because it allows its general government to partner with Henrico public schools and institutions of higher education throughout the country and ensures the County is providing a valuable work experience for Henrico students that is tied directly to their learning goals. It also creates a pipeline of employees. Since 2013, the County has hired 43 of its interns into full-time positions. Odette Tansi, a Virginia Commonwealth University student interning in the Operations Section of the Department of Public Utilities, offered remarks reflecting on her internship experience with the County, and Bernadette Murphy, a student working in the Public Information Office of the Police Division, elaborated on her internship and shared a slide presentation highlighting the experiences of some of the summer interns. Mr. Vithoulkas recognized Human Resources Director Paula Reid and thanked the Department of Human Resources' Internship Coordinator, Debbie Lumpkin, and Sheriff Mike Wade for what they continue to do with the summer internship program and academy.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon pointed out the County purchased a little more than two-and-a-half acres of land on July 19 from the Wilton Companies to be used as a new entrance to Tuckahoe Little League Park, which the County purchased in 2007. The purchase price for this most recent

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acquisition was \$750,000. Through an agreement with the John Rolfe Commons Shopping Center, the County will establish a new entrance to the park off John Rolfe Parkway. Mrs. O'Bannon cited both acquisitions as creative examples of the County working with the community to protect its parks.

Mr. Thornton advised that he recently returned from the National Association of Counties Annual Conference, where he attended a workshop addressing the aging process. He learned that by 2035 this country's 65 and older population will exceed the number of persons in the United States who are under the age of 18.

Mr. Schmitt gave a shout out to a group of 12-year-old girls from the Glen Allen Youth Athletic Association's softball league who departed Henrico earlier in the day to participate in their first ever Babe Ruth World Series softball tournament. The girls raised \$23,000 from the public in nine days to help defray the team's travel expenses. The competition will begin on July 26.

Mr. Nelson announced the County will receive an award from Partnerships for the Future (PFF) on July 31 for being an employer of choice. Two of the County's summer interns were placed through PFF and will be joining Mr. Nelson and Mr. Vithoulkas at the awards ceremony.

Mr. Nelson mentioned the recent passing of Tracy Walker, the wife of Terrence Walker who represents the Varina District on the County's Parks and Recreation Advisory Commission. Mrs. Walker fought and succumbed to a six-year battle with cancer. Her homegoing service will be held on July 26 at St. James Baptist Church in Varina.

Mr. Nelson noted the recent passing of Reverend Dr. Bruce Burton, a teacher with Henrico County Public Schools who worked with at-risk children at the County's Juvenile Detention Home for more than 30 years. Dr. Burton also worked with the County's Division of Recreation and Parks for many years photographing youth sports, was a pastor at St. James Baptist Church in Bowling Green, worked with St. James Baptist Church in Varina, and had a passion for teaching young people. Mr. Nelson remarked that Dr. Burton was beloved in the community and persons associated with the Juvenile Detention Home were devastated by the news of his passing. Mr. Nelson asked that Dr. Burton's wife and children be kept in everyone's thoughts and prayers. Dr. Burton's homegoing service was held earlier in the day at St. James Baptist Church in Varina.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARING ITEMS

165A-19 Approved Substitute Ordinance	Ordinance - To Amend and Reordain Section 24-36.1 of the Code of the County of Henrico Titled "Provisional uses permitted" to Allow Master-Planned Communities With Mixed Uses and Higher Residential Densities in the R-6 General Residence District by Provisional Use Permit.
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- 171-19** Ordinance - Vacation of Building Line - Westham Subdivision - Tuckahoe District.
Approved
- 172-19** Resolution - Abandonment of Portion of E. Beal Street Between S. Oak Avenue and S. Airport Drive - Varina District.
Approved
- 173-19** Resolution - Signatory Authority - Conveyance of Abandoned Portion of E. Beal Street - Varina District.
Approved

PUBLIC COMMENTS

Steven Smith, Chancellor of Henricus Colledge (1619), informed the Board that July 31 will mark the 400th anniversary of the college's establishment by the Virginia General Assembly. Mr. Smith reviewed the historical significance of America's first college and the Citie of Henricus where it was located and distributed information on this subject.

GENERAL AGENDA

- 174-19** Introduction of Ordinance - To Amend and Reordain Section 20-78 Titled "Elderly or permanently and totally disabled persons" of the Code of the County of Henrico to Define "Dwelling" to Include Outbuildings for Purposes of the Real Estate Advantage Program and to Exclude Disability Income of Permanently and Totally Disabled Relatives Living in the Dwelling in Conformance With Changes to the State Code.
Approved
- 175-19** Introduction of Ordinance - To Amend and Reordain Section 20-114 Titled "Exemption for agricultural animals and products" of the Code of the County of Henrico to Expand the Personal Property Tax Exemption for Farm Equipment in Conformance with Changes to the State Code.
Approved
- 176-19** Introduction of Ordinance - To Amend and Reordain Section 5-29 Titled "Unlawful acts; animals running at large" of the Code of the County of Henrico to Impose a Civil Penalty for Dogs Running At Large in Packs in Conformance with Changes to the State Code.
Approved
- 177-19** Introduction of Ordinance - To Amend and Reordain Section 15-144 Titled "Definitions," Section 15-146 Titled "License," and Section 15-151 Titled "Bond required; private action on bond" of the Code of the County of Henrico to Change the Definition of Pawnbroker to Include Only Natural Persons in Conformance with Changes to the State Code.
Approved
- 178-19** Introduction of Ordinance - To Amend and Reordain Section 21-104 Titled "Application," Section 21-106 Titled "Grounds for denial," and Section 21-107 Titled "Grounds for revocation" of the Code of the County of Henrico to Prohibit Certain Sex Offenders from Obtaining or Possessing a Permit to Operate a Taxicab in Conformance with Changes to the State Code.
Approved

- 179-19
Approved** Resolution - Award of Contract - Air Handler Units Replacement - Henrico Jail East.
- 180-19
Approved** Resolution - Signatory Authority - Acquisition of Real Estate and Easements - Woodman Road Extension Project - Brookland and Fairfield Districts.
- 181-19
Approved** Resolution - Signatory Authority - Acquisition of Real Estate and Easements - Tract No. 1, LLC - Three Chopt Road Improvements Project - Three Chopt District.
- 182-19
Approved** Resolution - Signatory Authority - Acquisition of Real Estate and Easements - Church Run Homeowners Association - Three Chopt Road Improvements Project - Three Chopt District.
- 183-19
Approved** Resolution - Award of Construction Contract - Grit Pump Replacements and NRCY Flow Meter Installations - Varina District.
- 184-19
Approved** Resolution - Receipt of Letter of Necessity and Setting of Public Hearing - Sadler Road Improvements - Three Chopt District.
- 185-19
Approved** Resolution - To Permit Additional Fine of \$200 for Speeding on Woodrow Terrace between Hilliard Road and Dumbarton Road - Brookland District.
- 186-19
Approved** Resolution - Acceptance of Roads - Fairfield and Three Chopt Districts. (Dillyn Place, Section 2; and Leake's Mill at Bacova, Section 2)

ADDED BY UNANIMOUS CONSENT

- 187-19
Approved** Introduction of Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Changing the Polling Place of the Lakewood Precinct to Cambridge Baptist Church in the Tuckahoe District.