

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on January 12, 2021

The Board approved the minutes of the December 15, 2020, Regular and Special Meetings.

APPOINTMENTS/ORGANIZATIONAL ITEM

- 1-21** Resolution - Election of Chairman. (Daniel J. Schmitt)
APPROVED
- 2-21** Resolution – Election of Vice-Chairman. (Patricia S. O'Bannon)
APPROVED
- 3-21** Resolution - Establishment of Dates, Times and Location of Regular
APPROVED Meetings of the Board of Supervisors for 2021.
- 4-21** Resolution - Appointment of Members - Henrico County Planning
APPROVED Commission. (Robert H. Witte, Jr.; Chris W. Archer; Melissa L. Thornton;
Gregory R. Baka; William Mr. Mackey, Jr.; and Patricia S. O'Bannon)
- 5-21** Resolution - Appointment of Members - PlanRVA Commission. (Gregory R.
APPROVED Baka and William M. Mackey, Jr.)
- 6-21** Resolution - Appointment of Members - Richmond Regional Transportation
APPROVED Planning Organization Community Transportation Advisory Committee
(Amber B. Lancaster)
- 7-21** Resolution - Appointment of Representatives and Alternate - Richmond
APPROVED Regional Transportation Planning Organization Policy Board. (Patricia S.
O'Bannon; Frank J. Thornton; and Thomas M. Branin)
- 8-21** Resolution - Concurrence in Chairman's Designation of Member of Central
APPROVED Virginia Transportation Authority. (Frank J. Thornton and Patricia S.
O'Bannon)
- 9-21** Resolution - Appointment of Member - Board of Building Code Appeals.
APPROVED (Joseph J. Hayes, Jr.)

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- 10-21 APPROVED** Resolution - Appointment of Members - Board of Real Estate Review and Equalization. (Joseph P. Marchetti, Jr.; Marian J. Martin; Robert W. Marshall; John J. Schwartz; and Norma B. Harris)
- 11-21 APPROVED** Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials. (Patricia S. O'Bannon and Monica Smith-Callahan)
- 12-21 APPROVED** Resolution - Appointment of Members and Alternates - Central Virginia Waste Management Authority Board of Directors. (Marcia E. Kelley; J. Allen Lane; Bentley P. Chan; Joshua C. Byerly; and Jonathan R. Clary)
- 13-21 APPROVED** Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels. (Danielle M. Harris; William E. Lowe; Poovillam Subramaniam-Moothathu; John B. Wake, Jr.; Carlos L. Chacon, Jr.; and Erika H. Moseley)
- 14-21 APPROVED** Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board. (Karen W. Grizzard and Karen E. Metz)
- 15-21 APPROVED** Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads. (Patricia S. O'Bannon)
- 16-21 APPROVED** Resolution - Appointment of Members - Henrico Housing Advisory Committee. (Allison M. Bogdanovic; Brian K. Jackson; Michael J. Polychrones; and Rene B. Shepperson)
- 17-21 APPROVED** Resolution - Appointment of Member - Historic Preservation Advisory Committee. (George Taylor, III)
- 18-21 APPROVED** Resolution - Appointment of Members - Keep Henrico Beautiful Committee. (Lynne M. Yurchak; Brian S. Montgomery; John R. Dantzler; Rajendra R. Dubey; Kendall E. Tyree; Aileen Rivera; and Lynda S. Thompson)
- 19-21 APPROVED** Resolution - Appointment of Members - Library Advisory Board. (Jackson C. Knox; Gloria K. Barber; Goutam Gandhi; Tammy R. Johnson Beard; and Gail A. Atkins)
- 20-21 APPROVED** Resolution - Nomination of Members - Local Emergency Planning Committee. (Thomas F. Kelley, IV; David B. Coldren; R. Edward Rhodes, Jr.; Daniel J. Schmitt; Alysa M. Morgan; Jackson P. F. Baynard; John Wells; Robert M. Paxton; John T. Tatum; Jonathan R. Clary; Steven J. Yob; Bradley A. Chamberlain; Brian R. Cowles; William D. Walter; Donald L. Lambert, Jr.; Benjamin Sheppard; and David S. Calkins)

21-21 Resolution - Appointment of Member - Maymont Foundation Board of
APPROVED Directors. (Frank J. Thornton)

22-21 Resolution - Appointment of Members - Parks and Recreation Advisory
APPROVED Commission. (Vikas Kapila and Frank J. Thornton)

23-21 Resolution - Appointment of Member - Richmond Region Tourism Board of
APPROVED Directors. (Todd "Parney" Parnell)

PUBLIC COMMENTS

Matt Clough, Jason Tully, and Mark Arstoria, residents of the Varina District, spoke via WebEx regarding the Plan of Development for a Dollar General store proposed for Route 5. They voiced concerns about the intersection of Turner Road, the area's traffic patterns, the wages paid to Dollar General employees, and the potential effect of the proposed store on their property values. Mr. Nelson noted that, unlike rezoning cases, approval of a plan of development is required if the plan meets all ordinance requirements.