

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoukias

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Summary of Actions Taken by the Board on March 23, 2021

PUBLIC HEARING - BUDGET

87-21 Resolution - Approval of Operating and Capital Annual Fiscal Plans for
Deferred to FY 2021-22 and Allocation of Car Tax Relief for Tax Year 2021.
April 13,
2021

BEGINNING AT 7:00 P.M.

The Board approved the minutes of the March 9, 2021, Regular and Special Meetings.

PUBLIC HEARING ITEMS

88-21 Resolution - Authorizing the Issuance of Not to Exceed \$17,000,000
APPROVED Principal Amount of County Projects VRA Special Fund Revenue Bonds,
Series 2021 of the County of Henrico, Virginia, to Be Sold to the Virginia
Resources Authority.

89-21 Resolution - Authorizing County Manager to Submit Fifth Amended
APPROVED Henrico County FY 2019-20 Annual Consolidated Action Plan and to
Execute Contracts for CDBG and ESG Activities.

PUBLIC COMMENTS

Michelle Krushelnisky, a resident of the Tuckahoe District, asked the Board to look into animal bite protocols in the County when a pet owner has proof that the owner's animal is vaccinated against rabies.

John Owen, a resident of the Brookland District, shared a PowerPoint presentation about drainage concerns in the Horsepen Road area and his idea for the County to purchase the homes in the neighborhood and turn the area into Horsepen Branch Park.

GENERAL AGENDA

90-21 Resolution - Change of Regular Meeting Time - April 13, 2021.
APPROVED

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91-21 Introduction of Ordinance - Approval of Sports Betting Cooperative
APPROVED Marketing - Richmond Raceway - Fairfield District.

92-21 Resolution - Award of Contract - Juvenile and Domestic Relations Court
APPROVED Roof System Replacement - Brookland District.

93-21 Resolution - Signatory Authority - Acquisition of Real Property - Village
APPROVED Views Drive - Fairfield District.

94-21 Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c)
APPROVED of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer
connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-
362 Titled “Water service and volume charges” and “Sewer service charges
and rates,” Respectively of the Code of the County of Henrico, All to Change
Utility Fees and Charges.

95-21 Resolution - Award of Contract - Pump Road Sidewalk Project - Three
APPROVED Chopt District.

ADDED BY UNANIMOUS CONSENT

96-21 Resolution – Settlement of *Marcus B. Taylor v. Gregory Paisley, et al.*
APPROVED