

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. Vithoukias

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Summary of Actions Taken by the Board on June 22, 2021

The Board approved the minutes of the June 8, 2021, Regular and Special Meetings.

PRESENTATIONS

Keep Henrico Beautiful Committee Land Lover and Clean Business Awards.

APPOINTMENTS

192-21 Resolution - Appointment of Members - Board of Social Services.
APPROVED (Aljanette A. Hall)

193-21 Resolution - Appointment of Member - Greater Richmond Partnership
APPROVED Board of Directors. (Patricia S. O'Bannon)

194-21 Resolution - Appointment of Member - Henrico Area Mental Health and
APPROVED Developmental Services Board. (Valerie James Abbott)

195-21 Resolution - Appointment of Members - The Cultural Arts Center at Glen
APPROVED Allen Foundation Board of Directors. (Carolyn B. Pitt; James M. Doering;
Nancy L. McMahon; and Joshua M. Parsley)

196-21 Resolution - Appointment of Members and Alternate - Virginia Transit
APPROVED Association Board of Directors. (Tyrone E. Nelson; Frank J. Thornton; E.
Todd Eure; and Sharon S. Smidler)

PUBLIC HEARING ITEMS

197-21 Resolution - Amendments to FY 2020-21 Annual Fiscal Plan - ESSER II
APPROVED Funding for HCPS: June 2021.

198-21 Resolution - Signatory Authority - Consent and Agreement -
APPROVED Improvements and Utilities within County Utility Easement - White Oak
Technology Park, Site 7 - Varina District.

“Proud of Our Progress; Excited About Our Future.”
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PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

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|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 199-21
APPROVED | Resolution - Signatory Authority - Central Virginia Transportation Authority Memorandum of Understanding - Distribution and Use of Funds. |
| 200-21
APPROVED | Resolution - Authorization to Submit Letter of Intent - U. S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant - Fairfield District. |
| 201-21
APPROVED | Resolution - To Set Public Hearing for Abandonment of Unused Right-of-Way - Proposed Green City Development - Fairfield District. |
| 202-21
APPROVED | Resolution - Acceptance of Roads - Fairfield District. |
| 203-21
APPROVED | Resolution - Quarterly Appropriation of Funds for First Quarter of FY 2021-22, and Approval of Meals Tax Capital Projects for Henrico County Public Schools. |
| 204-21
APPROVED | Resolution - Request for Waiver to Administer Existing Split Precincts. |
| 182A-21
APPROVED
SUBSTITUTE
ORDINANCE | Ordinance - To Enact a New Subdivision Ordinance by Repealing Chapter 19 of the Code of the County of Henrico Titled "Subdivisions" and Replacing It with a New Chapter 19 Titled "Subdivisions." |
| 183A-21
APPROVED
SUBSTITUTE
ORDINANCE | Ordinance - To Enact a New Zoning Ordinance by Repealing Chapter 24 of the Code of the County of Henrico Titled "Zoning" and Replacing It with a New Chapter 24 Titled "Zoning." |
| 205-21
APPROVED | Resolution - Signatory Authority - Acquisition of Real Property - 11700 Bent Pine Road - Brookland District. |
| 206-21
APPROVED | Resolution - Acquisition of Right-of-Way and Easements - Oakstone Drive - Three Chopt District. |
| 207-21
APPROVED | Resolution - Award of Engineering Services Contract - Water and Sewer Facilities Plan Update - Greeley and Hansen, LLC. |