

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

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukias

*Published by the Henrico County Manager's Office*

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## Summary of Actions Taken by the Board on February 22, 2022

The Board approved the minutes of the February 8, 2022, regular and special meetings and the minutes of the March 15 - 18, 2021, special meetings.

### PUBLIC HEARINGS ITEMS

**62-22** Resolution - Amendments to FY 2021-22 Annual Fiscal Plan - February  
**APPROVED** 2022.

**63-22** Ordinance - To Return Surplus Real Estate Tax Revenues to Taxpayers.  
**APPROVED**

**64-22** Resolution - Signatory Authority - Second Amendment to Deed of Lease -  
**APPROVED** Winfrey Road - Fairfield District.

### PUBLIC COMMENTS

John Owens, a resident of the Brookland District, suggested that the Board consider incentives to encourage pharmacies to provide 24-hour service hours.

Aileen Rivera, Mark Perreault, and Bland Goddin, residents of the Varina District, asked the Board to take steps to reconsider the approved rezoning of the proposed development known as The Ridings because of the property's physical characteristics, historical significance, environmental sensitivity, and limited road access.

### GENERAL AGENDA

**65-22** Resolution - Ending the Local Emergency.  
**APPROVED**

**66-22** Resolution - Pertaining to the Issuance of General Obligation Bonds of  
**APPROVED** Henrico County in the Principal Amounts and for the Purposes Set Out Herein and Initiating a Voter Referendum Thereon.

**67-22** Resolution - Quarterly Appropriation of Funds for Fourth Quarter of FY  
**APPROVED** 2021-22.

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**68-22** Resolution - Award of Contract - Air Handler Units Replacement - Henrico  
**APPROVED** Jail East.

**69-22** Resolution - Signatory Authority - Route 604/686 Road Improvements -  
**APPROVED** Virginia Department of Transportation - Cobbs Creek Regional Water  
Supply Reservoir - Cumberland County.

**70-22** Resolution - Signatory Authority - Agreement with Virginia Department of  
**APPROVED** Transportation - Fall Line Trail - Pedestrian Accommodations at Spring  
Park - Fairfield District.

**71-22** Resolution - Signatory Authority - Agreement with Virginia Department of  
**APPROVED** Transportation - Lakeside Avenue Bridge Replacement - Fairfield District.

**72-22** Resolution - Signatory Authority - Agreement with Virginia Department of  
**APPROVED** Transportation - Ridge Road Sidewalk, Phase 1 - Tuckahoe District.