

**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. Vithoulkas

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

The Board approved the minutes of the March 8, 2022, regular and special meetings.

### PUBLIC HEARING - BUDGET

**100-22** Resolution - Approval of Operating and Capital Annual Fiscal Plans for  
**DEFERRED** Fiscal Year 2022-23 and Allocation of Car Tax Relief for Tax Year 2022.  
[Deferred to the April 12, 2022, meeting.]

### BEGINNING AT 7:00 P.M.

### PRESENTATIONS

Proclamation - Keep Henrico Beautiful Month - April 2022.

Proclamation - National Library Week - April 3 - 9, 2022.

### APPOINTMENT

**101-22** Resolution - Appointment of Member - Keep Henrico Beautiful Committee.  
**APPROVED** [Dan Schardein]

### PUBLIC HEARING ITEMS

**102-22** Resolution - Signatory Authority - Conveyance of Surplus Lots - Lakeview  
**APPROVED** Manor Subdivision - Brookland District.

**103-22** Resolution - Signatory Authority - Easement Agreements - Dominion,  
**APPROVED** Verizon, Comcast, and MCI metro Access - Fairfield District.

### PUBLIC COMMENTS

John Owens, a resident of the Brookland District, complimented the Board on the Airport Drive area in the Varina District and the affordable housing available in the area.

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**GENERAL AGENDA**

**104-22** Resolution - Receipt of Audited Federal and State Compliance Reports for FY  
**APPROVED** 2020-21.

**105-22** Introduction of Ordinance - To Amend and Reordain Section 20-78 of the  
**APPROVED** Code of the County of Henrico Titled “Elderly or permanently and totally disabled persons” to Increase the Maximum Net Worth Allowed for Participants in the Real Estate Advantage Program.

**106-22** Resolution - Authority to Submit Henrico County Plan for the Virginia  
**APPROVED** Juvenile Community Crime Control Act.

**107-22** 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.

**108-22** Resolution - Award of Contract - Rock Spring Estates Water Main Extension -  
**APPROVED** Brookland District.

**109-22** Resolution - Award of Contract - Engineering Services for Bridge and  
**APPROVED** Facility Design and Repair.