

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 September 27, 2022

The Board approved the minutes of the September 13, 2022, regular and special meetings.

PRESENTATIONS

259-22 Resolution - Commemorating the 250th Anniversary of American
APPROVED Independence.

Proclamation - Customer Service Week - October 3 - 7, 2022.

Proclamation - Fire Prevention Week - October 9 - 15, 2022.

APPOINTMENT

260-22 Resolution - Appointment of Member - Richmond Metropolitan
APPROVED Transportation Authority Board of Directors. [Stephen Story]

PUBLIC HEARING ITEMS

261-22 Resolution - Amendments to FY 2022-23 Annual Fiscal Plan - American
APPROVED Rescue Plan Act Funding - September 2022.

262-22 Resolution - Amendments to FY 2022-23 Annual Fiscal Plan - September
APPROVED 2022.

263-22 Resolution - Signatory Authority - Abandonment and Conveyance of Portion
APPROVED of Winfrey Road - Brookland District.

264-22 Resolution - Signatory Authority - Conveyance of Real Property - Portion of
APPROVED Glover Park - Brookland District.

265-22 Resolution - Signatory Authority - Quitclaim of a Portion of a Utility
APPROVED Easement - Sauer Properties, Inc. - Three Chopt District.

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PUBLIC COMMENTS

Jarene Fleming, a resident of the Brookland District, requested the Board provide sidewalks and walkability upgrades along Hermitage Road. She also suggested the County explore re-opening the GRTC Park and Ride Lot on Glenside Drive.

GENERAL AGENDA

- 266-22** Introduction of Ordinance - To Amend and Reordain Section 20-79 Titled
APPROVED “Partial exemption for rehabilitated, renovated or replacement residential structures other than multifamily residential rental units,” Section 20-80 Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units,” Section 20-81 Titled “Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures,” and Section 20-82 Titled “Partial exemption for rehabilitated, renovated or replacement hotel and motel structures” of the Code of the County of Henrico to Expand the County’s Reinvest Program for the Rehabilitation of Aging Structures.
- 267-22** Resolution - Award of Contract - Engineering Services - Drouin Hill
APPROVED Sanitary Sewer Extension Project - Tuckahoe District.
- 268-22** Resolution - Award of Contract - James River Outfall Sewer - Cleaning
APPROVED Services Phase 2 - Tuckahoe District.
- 269-22** Resolution - Signatory Authority - Acquisition of Real Property - Fall Line
APPROVED Trail Project - Lakeside Community Trail Phase III - Fairfield District.
- 270-22** Resolution - Award of Contract - Annual Contract for Various Types of Road,
APPROVED Drainage, and Maintenance Projects.