Board of Supervisors

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

Supervisors' Agend-O-Gram



County Manager John A. Vithoulkas

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Summary of Actions Taken by the Board on January 10, 2023

The Board approved the minutes of the December 13, 2022, Regular and Special Meetings.

APPOINTMENTS/ORGANIZATIONAL ITEM

1-23 APPROVED	Resolution - Election of Chairman. [Frank J. Thornton]
2-23 APPROVED	Resolution – Election of Vice-Chairman. [Tyrone E. Nelson]
3-23 APPROVED	Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2023.
4-23 APPROVED	Resolution - Appointment of Members - Henrico County Planning Commission. [Robert H. Witte, Jr.; Chris W. Archer; Melissa L. Thornton; Gregory R. Baka; William M. Mackey, Jr.; and Thomas M. Branin]
5-23 APPROVED	Resolution - Appointment of Member - PlanRVA Commission. [Robert H. Witte., $\operatorname{Jr.}$]
6-23 APPROVED	Resolution - Appointment of Member to Board of Directors - Economic Development Authority.[Suresh Soundararajan]
7-23 APPROVED	Resolution - Appointment of Members - Belmont Advisory Board. [Raiford Beasley; Rae Lewis; Christopher Shumaker; and Leighton Klevana]
8-23 APPROVED	Resolution - Appointment of Members - Board of Real Estate Review and Equalization. [Joseph P. Marchetti, Jr.; Marian J. Martin; Robert W. Marshall; John J. Schwartz]
9-23 APPROVED	Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials. [Patricia S. O'Bannon and Monica Smith-Callahan]
10-23 APPROVED	Resolution - Appointment of Member - John Tyler Safety Action Program Policy Board. [The Honorable John K. Honey, Jr.]

11-23 Resolution - Appointment of Member - The First Tee of Greater Richmond APPROVED Board of Directors. [Daniel J. Schmitt]

12-23 Resolution - Appointment of Persons Eligible to Serve as Third Member of APPROVED Employee Grievance Panels. [Danielle M. Harris; William E. Lowe; Joseph P. Rapisarda. Jr.; John B. Wake, Jr.; Carlos L. Chacon, Jr.; and Erika H. Moseley]

13-23 Resolution - Appointment of Members - Henrico Area Mental Health and APPROVED Developmental Services Board. [Michael L. Wade; Charnessa K. Pleasant; and James E. Cox, Jr.]

14-23 Resolution - Appointment of Member - Henrico County Association of APPROVED Volunteer Rescue Squads. [Patricia S. O'Bannon]

15-23 Resolution - Appointment of Member - Historic Preservation Advisory **APPROVED** Committee. [George Taylor, III]

16A-23 Resolution - Appointment of Members - Parks and Recreation Advisory APPROVED Commission. [Christopher M. Woody; F. Phillip Parker, Jr.; Dionna Gibson; Darryl E. Johnson; and Frank J. Thornton]

17-23 Resolution - Henrico County Youth Council - Process for Recommending APPROVED Appointees.

18-23 Resolution - Community Members of Staff Environmental Committee - APPROVED Process for Recommending Appointees.

19-23 Resolution - Appointment of Members - Henrico Housing Advisory
APPROVED Committee. [Allison M. Bogdanovic; Brian K. Jackson; Michael J.
Polychrones; Rene B. Shepperson; and Lee Alford]

20-23 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

APPROVED [Dan Schardein; Lynne Yurchak; John R. Dantzler; Brian S. Montgomery; Rajendra Dubey; Kendall E. Tyree; Bonnie Predd; and Aileen Rivera]

21-23 Resolution - Appointment of Members - Library Advisory Board. [Jackson C. APPROVED Knox; Gloria K. Barber; Shuchi Jain; Tammy R. Johnson Bead; and Gail A. Atkins]

Resolution - Nomination of Members - Local Emergency Planning
APPROVED

Committee. [David B. Coldren; R. Edwards Rhodes, Jr.; Eileen Tarr; Daniel
J. Schmitt; Alysa M. Morgan; Justin Finn; Robert G. Rowley; Retired Lt.
Colonel Eliot G. Evans; Jonathan R. Clary; Steven J. Yob; Sean Patrick
McDevitt; William D. Walter; Captain Ken Burnett; Benjamin A. Sheppard;
and Jessica Couglin]

23-23 Resolution - Appointment of Member - Maymont Foundation Board of

APPROVED Directors. [Frank J. Thornton]

24-23 Resolution - Appointment of Member - Richmond Region Tourism Board of

APPROVED Directors. [Renee Holtom]

25-23 Resolution - Appointment of Representatives and Alternate - Richmond

APPROVED Regional Transportation Planning Organization Policy Board. [Patricia S.

O'Bannon; Frank J. Thornton; and Thomas M. Branin]

26-23 Resolution - Appointment of Member - Senior Connections Board of Directors.

APPOVED [Jelisa Turner]

27-23 Resolution - Appointment of Members - The Cultural Arts Center at Glen

APPROVED Allen Foundation Board of Directors. [Leslie Olma and Denise Epps]

ADDED BY UNANIMOUS CONSENT

28-23 Resolution - Resolution - Appointment of Member - Board of Building Code

APPROVED Appeals. [Christopher Brown]

PUBLIC COMMENTS

Sam Godzwa, a resident of the Tuckahoe District, voiced concerns regarding the new noise ordinance. He explained he is a musician who practices his drums at home during the daytime. He has tried to accommodate his neighbors as much as possible and be considerate, but he has still received complaints. He requested the Board reconsider the daytime noise ordinance or to make amendments to allow music to be practiced in residential areas during the daytime for certain hours or at certain decibel levels.