

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoukaskas

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Summary of Actions Taken by the Board on March 28, 2023

The Board approved the minutes of the March 28, 2023, Regular and Special Meetings; and the December 2 - 3, 2022, Special Meeting.

PRESENTATIONS

94-23 Resolution - Commending the Varina High School Blue Devils Basketball
APPROVED Team.

Proclamation - Keep Henrico Beautiful Month - April 2023.

Proclamation - National Public Health Week - April 3 - 9, 2023.

Proclamation - Public Safety Telecommunicators Week - April 9 - 15, 2023.

Proclamation - Social Worker's Appreciation Month - March 2023.

RESIGNATION/APPOINTMENT

95-23 Resolution - Resignation of Member - Henrico Area Mental Health &
APPROVED Developmental Services Board [Valerie James Abbott]

96-23 Resolution - Appointment of Member - Henrico Area Mental Health &
APPROVED Developmental Services Board. [Stacy H. Gill]

PUBLIC HEARING ITEMS

Public Hearing - Establishment of a Tourism Improvement District.

97-23 Resolution - Signatory Authority - Easement Agreement - Dominion Energy
APPROVED Virginia - Three Chopt Road Improvements - Tuckahoe District.

98-23 Ordinance - Vacation of Building Line - Westham Subdivision - 7711
APPROVED Dartmoor Road - Tuckahoe District.

99-23 Resolution - Signatory Authority - Quitclaim of a Portion of a Utility
APPROVED Easement - 2841 Williamsburg Road - Varina District.

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PUBLIC COMMENTS

Arthur Garthright, a resident of the Fairfield District, voiced concerns about traffic during NASCAR weekend, especially with traffic leaving the race in the reverse direction on Laburnum Avenue. He also noted concerns with Springdale Road and the need for help working with the Virginia Department of Transportation to address those concerns.

Monica Hutchinson, Vice President of the Henrico NAACP, urged the Board to reconsider having a civilian review board and provide more resources for those in mental health crisis.

GENERAL AGENDA

100-23 Resolution - Award of Contract - Public Works Renovation - Brookland
APPROVED District.

101-23 Resolution - Signatory Authority - Donation of Real Property by Lakewood
APPROVED Manor - Tuckahoe Creek Park - Tuckahoe District.

102-23 Resolution - Award of Contract - Master Planning, Architectural, and
APPROVED Engineering Services for Tuckahoe Creek Park Phase 2 - Three Chopt and Tuckahoe Districts.

103-23 Introduction of Ordinance - To Amend and Reordain Section 23-359 Titled
APPROVED "Water connection fees," Section 23-360 Titled "Sewer connection fees," Section 23-361 Titled "Water service and volume charges," and Section 23-362 Titled "Sewer service charges and rates" of the Code of the County of Henrico to Change Utility Fees and Charges and Make Credits Available for the County's ARPA Infill Project.