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

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on April 25, 2023

The Board approved the minutes of the April 11, 2023, Regular and Special Meetings.

PRESENTATIONS

Proclamation - Crime Victims' Rights Week - April 23 - 29, 2023.

Proclamation - National Library Week - April 23 - 29, 2023.

Proclamation - Older Americans Month - May 2023.

PUBLIC HEARING ITEMS

| 120-23 APPROVED | Resolution - Real Estate Tax Levies, 2023. |
|--------------------|--|
| 121-23 APPROVED | Resolution - Personal Property and Machinery and Tools Tax Levies, 2023. |
| 122-23 APPROVED | Ordinance - To Return Surplus Real Estate Tax Revenues to Taxpayers. |
| 123-23 APPROVED | Resolution - Signatory Authority - Lease of County Property - 10791 Old Washington Highway - Brookland District. |
| 124-23 APPROVED | Ordinance - Vacation of Portion of Drainage and Utility Easement - 9808 Old Milbrooke Way - Springfield Manor Subdivision - Brookland District. |
| 125-23 APPROVED | Resolution - Condemnation - Easements - Ridge Road Sidewalk Project - 444 N. Ridge Road - Tuckahoe District. |
| 126-23 APPROVED | Resolution - Signatory Authority - Termination and Release of Covenants Bridleton Landing, Section A - Varina District. |
| 127-23 APPROVED | Resolution - Signatory Authority - Agreement with Richmond Metropolitan Habitat for Humanity and Conveyance of Real Property - 5200 and 5405 Moncure Avenue - Varina District. |

Visit Henrico County on the web at https://henrico.us

128-23 APPROVED

Ordinance - To Amend and Reordain Section 23-359 Titled "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.

PUBLIC COMMENTS

Bruce Richardson, a resident of the Fairfield District, invited the community to a Housing Homebuyer Education Class on Saturday, May 6 at the Fairfield Area Library from 9:45 a.m. - 4:15 p.m.

Travis Taylor, a resident of the Varina District, voiced concerns about the noise ordinance and the numerous times he has called the Police on his neighbor who has no respect regarding the noise ordinance. He requested the Board help with his neighbor.

Olga Huxoll, a resident of the Tuckahoe District, thanked the Board for the new noise ordinance and requested the Board consider amending the ordinance to include noise from churches in residential areas.

Ron Hedlund, a non-resident, and activist for the First and Second Amendment rights, raised concerns about an incident at Glover Park and wanted answers regarding a FOIA request he issued to the County on parking signs that were placed at the park.

GENERAL AGENDA

| 104-23 APPROVED | Resolution - Approval of Operating and Capital Annual Fiscal Plans for FY 2023-24 and Allocation of Car Tax Relief for Tax Year 2023. |
|--------------------|---|
| 129-23 APPROVED | Resolution - Signatory Authority - Memorandum of Understanding - Capital Trees - Reforestation Program. |
| 130-23 APPROVED | Resolution - Signatory Authority - Sublease - 2263 Dabney Road - Brookland District. |
| 131-23 APPROVED | Resolution - Signatory Authority - Agreement with Maggie Walker Community Land Trust and Conveyance of Real Property - 10235 Greenwood Road - Fairfield District. |
| 132-23 APPROVED | Resolution - Hotel Connection Fee Holiday - Use of the Shovel Ready Henrico Fund and County Utility Credits to Offset Utility Connection Fees for New and Rehabilitated Hotels. |
| 133-23 APPROVED | Resolution - Award of Contract - Annual Contract to Apply Slurry Seal - Countywide. |

134-23 APPROVED Resolution - Signatory Authority - Agreement with the Central Virginia Transportation Authority for Regionally Funded Projects - Fall Line Trail - Fairfield District.