

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 June 27, 2023

The Board approved the minutes of the June 13, 2023, Regular and Special Meetings.

PRESENTATIONS

Keep Henrico Beautiful Committee Land Lover and Clean Business Awards.

APPOINTMENTS/RESIGNATION

173-23 Resolution - Appointment of Member - Greater Richmond Partnership
APPROVED Board of Directors. [Patricia S. O'Bannon]

174-23 Resolution - Resignation of Member - Keep Henrico Beautiful Committee.
APPROVED [Rajendra R. Dubey]

175-23 Resolution - Appointment of Member - Keep Henrico Beautiful Committee.
APPROVED [Punam Kapila]

176-23 Resolution - Appointment of Members - J. Sargeant Reynolds Community
APPROVED College Board. [Rajendra R. Dubey and Monica Smith-Callahan]

177-23 Resolution - Appointment of Members - The Cultural Arts Center at Glen
APPROVED Allen Foundation Board of Directors. [Melissa Andrews; Sherman V. Burroughs, IV; Scott K. Hammer; Juanita B. Leatherberry; and Syeda Mleeha Shah]

178-23 Resolution - Appointment of Member - Board of Social Services. [Deborah
APPROVED Ann Gribben]

179-23 Resolution - Appointment of Members - Virginia Transit Association Board
APPROVED of Directors. [Tyrone E. Nelson; Terrell C. Hughes; E. Todd Eure; and Sharon S. Smidler]

“Proud of Our Progress; Excited About Our Future.”
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PUBLIC HEARING ITEMS

180-23 Ordinance - To Amend and Reordain Section 14-44 Titled “Advertisements
APPROVED and announcements,” Section 14-53 Titled “Reserved,” and Section 14-54
 Titled “Reserved” of the Code of the County of Henrico to Limit Noise in
 County Parks and Recreational Facilities and Allow for the Publication of
 Park Rules and Regulations.

181-23 Resolution - Declaration of Necessity - Lambert Way - Brookland District.
APPROVED

182-23 Resolution - Declaration of Necessity - Magellan Parkway over I-95 Bridge
APPROVED and Approaches - Fairfield District.

183-23 Resolution - Declaration of Necessity - Liesfeld Farm Drive Extension -
APPROVED Three Chopt District.

PUBLIC COMMENTS

Rebecca D’Angelo, a resident of the Fairfield District, voiced concerns about the current housing market crisis and wanting to ensure affordable housing for all. She specifically noted concerns about the effects of short-term rental providers on the availability of housing.

Rai Beasley, a resident of the Brookland District, thanked the First Tee of Greater Richmond for all their support the past couple of weeks, especially with local youth. He encouraged anyone who has not volunteered or helped out with First Tee to get involved.

Seshidhar Potlapalli, a resident of the Three Chopt District, noted a concern about the damage to his driveway apron from some work Department of Public Works had done when working on the roads in his subdivision.

Mr. Branin recognized Owen with Troop 776, who was sitting in the audience observing the meeting and working towards his 1st class ranking and citizenship award.

GENERAL AGENDA

184-23 Resolution - Appropriation of Funds for FY 2023-24 and Approval of
APPROVED Meals Tax Capital Projects for Henrico County Public Schools.

185-23 Resolution - Award of Contract - Annual Professional Engineering
DEFERRED Commissioning Services.

186-23 Resolution - Award of Contract - Construction and Maintenance Services
APPROVED for Basketball, Tennis, and Pickleball Courts.

187-23 Resolution - Establishment of Alcohol Policy for All County Recreational
APPROVED Facilities and Parks.

188-23 Resolution - Award of Contract - Hungary Road Sidewalk Improvements -
APPROVED Brookland District.

189-23 Resolution - Award of Contract - Wilkinson Road Bridge Replacement -
APPROVED Fairfield District.