

COUNTY OF HENRICO, VIRGINIA
Board of Supervisors' Agenda
August 11, 2009
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Barry W. Loop, First Mennonite Church of Richmond

APPROVAL OF MINUTES – July 29, 2009 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Certificate of Recognition and Honorary Share of Stock - Barbara P. Woodcock - Varina District.

Proclamation - Payroll Week - September 7 - 11, 2009.

APPOINTMENTS/RESIGNATIONS

- | | |
|--------|---|
| 212-09 | Resolution – Resignation of Member – Finance Board. |
| 213-09 | Resolution – Appointment of Member – Finance Board. |
| 214-09 | Resolution – Appointment of Member – Keep Henrico Beautiful Committee. |
| 215-09 | Resolution – Resignation of Member – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee. |

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

- | | |
|----------------------------------|---|
| 216-09
C-8C-09
Three Chopt | CP Other Realty, LLC: Request to conditionally rezone from B-2C Business District (Conditional) to B-3C Business District (Conditional), part of Parcel 735-763-7898, containing approximately 1.680 acres, located on the north line of West Broad Street (U.S. Route 250) approximately 1,650 feet east of N. Gayton Road. The applicant proposes a car wash. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Mixed Use. The site is in the West Broad Street Overlay District. The Planning Commission voted to recommend the Board of Supervisors grant the request. |
| 217-09
C-11C-09
Fairfield | Wilton Development Corp: Request to amend proffered conditions accepted with Rezoning Case C-12C-05, on Parcels 804-737-7961, 804-736-0481, and 804-737-1251, located at the northeast intersection of Mechanicsville Turnpike (U. S. Route 360) and Neale Street. The applicant proposes to amend proffers including those related to the conceptual plan, architectural treatment, building design, and |

height limitations. The existing zoning is R-5C General Residence District (Conditional) and B-2C Business District (Conditional). The Land Use Plan recommends Urban Residential, 3.4 to 6.8 units net density per acre, Commercial Concentration, and Government. The site is in the Airport Safety Overlay District. A The Planning Commission voted to recommend the Board of Supervisors grant the request.

218-09 Steaks of Virginia, LLC: Request for a Provisional Use Permit required under
P-9-09 proffered condition #28 accepted with C-29C-06 to allow extended hours of
Varina operation of a restaurant (Steak 'n Shake) on part of Parcel 815-718-5710, an out
parcel within the Shops at White Oak Village, located approximately 400 feet east
of S. Laburnum Avenue at its intersection with Gay Avenue. The applicant
proposes opening daily at 5:00 a.m. and closing daily at 2:00 a.m. The existing
zoning is B-3C Business District (Conditional). The Land Use Plan recommends
Planned Industry. The site is in the Airport Safety Overlay District and the
Enterprise Zone. The Planning Commission voted to recommend the Board of
Supervisors grant the request.

219-09 Kenneth A. & Yvonne H. Germain: Request to conditionally rezone from B-1
C-17C-09 Business District to B-3C Business District (Conditional), part of Parcel 823-723-
Varina 6612, containing 0.073 acre, located on the southeast line of S. Mapleleaf Avenue
approximately 150 feet southwest of E. Nine Mile Road (State Route 33). The
applicant proposes an expansion of an adjacent motorcycle shop. The use will be
controlled by zoning ordinance regulations and proffered conditions. The Land
Use Plan recommends Commercial Arterial. The site is in the Airport Safety
Overlay District and the Enterprise Zone. The Planning Commission voted to
recommend the Board of Supervisors grant the request.

220-09 Extra Enterprises, LLC: Request to amend proffered conditions accepted with
C-18C-09 Rezoning Case C-23C-06, on Parcel 822-722-0609, located at the southeast
Varina intersection of S. Kalmia Avenue and E. Jerald Street. The applicant proposes to
amend Proffer 1 related to the minimum unit size and Proffer 4 related to
architectural design. The existing zoning is RTHC Residential Townhouse
District (Conditional). The Land Use Plan recommends Multi-Family Residential,
6.8 to 19.8 units net density per acre, Suburban Residential 2, 2.4 to 3.4 units net
density per acre, and Environmental Protection Area. The site is in the Airport
Safety Overlay District. The Planning Commission voted to recommend the
Board of Supervisors grant the request.

PUBLIC HEARINGS - OTHER ITEMS

221-09 Resolution – Signatory Authority – Deed of Exchange – Parham Road Properties,
LLC – Fairfield District.

222-09 Ordinance – To Amend and Reordain Subsection (f) of Section 23-232 Titled
“Mandatory public water use restrictions” by Permitting Watering of Established
Lawns One Day before and 30 Days after Refurbishment.

PUBLIC COMMENTS

GENERAL AGENDA

- 158-09 Resolution - Adoption of 2026 Comprehensive Plan. **(Deferred from the June 9, 2009 meeting).**
- 223-09 Resolution - To Accept the U.S. Department of Homeland Security State Homeland Security Grant Program Award to the County of Henrico, Division of Police, for Explosive Ordnance Disposal (EOD) Equipment.
- 224-09 Resolution - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program – 8604 Staples Mill Road - Brookland District.
- 225-09 Resolution - Signatory Authority - License Amendment Number Two - Communications Tower on 3245 Basie Road - Brookland District.
- 226-09 Resolution - Award of Construction Contract - Three Chopt Road 30" Water Main.
- 227-09 Resolution - To Permit Additional Fine of \$200 for Speeding on Mountain Glen Parkway.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
July 29, 2009

The Henrico County Board of Supervisors convened a regular meeting on Wednesday, July 29, 2009 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Joseph P. Rapisarda, Jr., County Attorney
Merle H. Bruce, Jr., Undersheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:03 p.m. and led recitation of the Pledge of Allegiance.

Rev. Ed. Satterfield, Director of Pastoral Care, Third Presbyterian Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved the minutes of the July 14, 2009 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

MANAGER'S COMMENTS

Henrico Area Mental Health and Retardation Services (HAMHRS) has administered rental assistance vouchers, called Section 8 vouchers, for the Virginia Housing Development Authority since 1990. This program currently assures safe and affordable housing for more than 381 low income persons, most of whom are disabled, and pays \$1,539,896 annually in rent on behalf of these persons. It was recently cited by VHDA as a "High Performer" and awarded a \$1,000 cash bonus, one of only thirteen in the Commonwealth singled out for recognition. The program is managed by two staff members who are Housing Specialists, Jennifer Boyer and Judi Richardson, and is overseen by Mary Beth Schutte, Program Manager for the Community and Residential Resource Team, and Michelle Johnson, Director for Community Support Services. Michael O'Connor serves as Executive Director of HAMHRS.

The Henrico Chapter of the Police Athletic League, known as Henrico PAL, debuted on August 6, 2007. The mission of Henrico PAL is to provide a high quality and safe environment for at risk youth between the ages of 6 and 15 through educational, athletic, and social programs, while creating a positive relationship between police officers and youth. John Kilmer, President of Henrico PAL, thanked the Board of Supervisors for its generous support of the organization and presented the Board with paperweights containing the Henrico PAL logo and with copies of the *2007-2008 PAL Progress Report*. Noting that Henrico PAL has provided services to over 1,000 Henrico youth, Mr. Kilmer reported on some of organization's recent accomplishments, including the Johnny Newman Basketball Camp, a "3 on 3" Basketball Tournament, community events, and a summer camp. Joining Mr. Kilmer from the Henrico PAL Board were Donald Blake, Membership Chairperson; Johnny Newman, Program Chairperson; Col. Henry Stanley, Jr. and Frank Thornton, Executive Board members; and Sgt. Kenny Ragland, Executive Director. Mr. Kaechele represented the Board of Supervisors during the presentation.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced the unveiling of a new Henrico County lapel pin containing a special logo symbolizing the County's 400th anniversary in 2011 and remarked that activities and events are being planned to celebrate the anniversary.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Glover presented a proclamation recognizing August 1 - 7, 2009 as Clown Week. Accepting the proclamation were Barbara "Butterfly McPeace" Mann, 2009 Clown Week Chair for Virginia Alley #3 of the Clowns of America International, Inc. (COAI), and Barbara "Sweet Thang" Cox, Mideast Region Ambassador for COAI. Joining them were Michael "Bonkers" Cox, Sergeant at Arms of COAI and President of Virginia Alley #3; and Eric "Recycle" Seidel, Ashley "Sashay" Womack, and Sissy "Pipsqueak" Womack, members of Virginia Alley #3.

201-09 Resolution – To Congratulate the Henrico County Division of Police Law Enforcement Explorer Post 608 on Its 32nd Anniversary.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 201-09 – see attached resolution.

Mrs. O'Bannon presented the resolution to Sgt. William Scott, Post Advisor. Joining him were Officer James Bupp, Post Associate Advisor; Explorer Sgt. Elijah Bane; Explorers Blake Jones and Michael Englehart; Col. Henry Stanley, Jr., Chief of Police; Maj. Mary Ellen Fahed; Assistant Chief for Special Operations; Capt. Peter McRae, Commanding Officer for Community Services; Lt. Michael Palkovics, Commander of School Services; and Sgt. Kenneth Ragland, Executive Director of PAL.

After the presentation, Mr. Thornton complimented and thanked the Henrico PAL Board and expressed appreciation for the Henrico PAL program. He said he hopes the goal will be to expand Henrico PAL.

PUBLIC HEARING ITEMS

202-09 Resolution – Amendments to the FY 2009-10 Annual Fiscal Plan: July 2009.

Mrs. O'Bannon recognized the Brookland District's School Board representative, Linda McBride, who was observing the meeting.

No one from the public spoke in opposition to this resolution. Gene Walter, Director of Management and Budget, assisted the Board in responding to a question from a citizen, Sam Miller, who asked how the school capital projects included in this resolution were selected.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 202-09 – see attached resolution.

203-09 Resolution – Hearing of Necessity – North Gayton Road. Project #2122.50701.28004.01152. Three Chopt District.

Tim Foster, Director of Public Works, provided a Power Point presentation on this project. He stated that the purpose of the project, which will be 100 percent County funded and is anticipated to cost \$48.4 million, is to provide additional access to the County's northwest quadrant, improve traffic distribution, and provide relief to the Pouncey Tract Road and Pouncey Tract/Pump Road/West Broad Street intersections. The project was first identified in the County's 2010 Major Thoroughfare Plan and approved in the County's 2005 Bond Referendum. It will be constructed through a Public-Private Transportation Act (PPTA) contract as authorized by the Virginia General Assembly and previously approved by the Board. In addition to explaining the purpose of the project and providing a project

history, Mr. Foster's presentation included anticipated scope supplements, a project corridor overview, traffic data and design speeds, a project financial summary, planned public utility improvements, an environmental summary, a floodplain summary, an acquisition process overview, an acquisition timeline, and the anticipated construction sequence.

Mr. Foster responded to questions from the Board regarding the anticipated scope of intersection and signalization improvements associated with this project, the type of median that will be constructed, and current traffic volumes on Pouncey Tract Road. Mr. Kaechele pointed out that the project was discussed and many citizen questions were answered at a meeting held on June 16, 2009 at Short Pump Middle School. Mr. Glover commented that this project will provide tremendous relief to the intersection of West Broad Street and Pouncey Tract Road.

The following persons spoke during this hearing of necessity:

- Karen Hamilton, a resident of the Short Pump area, stated that the Gayton Road extension will pollute wetlands, endanger migratory birds, and bring excess traffic to Kain Road. She took issue with the environmental study for the project, referred to the Federal Migratory Bird Treaty Act, and elaborated on migratory birds inhabiting this area of the County. Ms. Hamilton submitted a written statement for the record.
- Ted Linhart, Chairman and CEO of Dominion Auto Group, directed a couple of questions to Mr. Foster concerning the timing of installation of the traffic light at the east-west access road running in front of the apartments and potential stacking and site distance issues on southbound Gayton Road approaching the top of the overpass. He asked if the County can try to avoid disturbing the curb and gutter and sewer systems on the eastbound side of Gayton Road between Broad Street and the overpass. Mr. Linhart also asked about the status of right-of-way acquisition and the County's discussions with the Virginia Department of Transportation relating to the proposed I-64/Gayton Road interchange. He commented that this project desperately needs to be done and thanked the Board for its leadership.
- Christine Turner, who resides on Shady Grove Road, asked the Board to reconsider the length and configuration of the median that will run in front of her property. She also directed a question to Mr. Foster regarding future plans for sidewalks along Shady Grove Road.
- Emily Waller, who resides on Kain Road, expressed a number of concerns about the direct impact this project will have on her home. She presented slides depicting her property and the project's impact. The proposed alignment will split her property in half, re-route stormwater to a pond on her property, and require relocation of her driveway. Ms. Waller

questioned the safety of the proposed road, voiced frustration at the process followed by the County in planning this project, and voiced concern over her liability for owning the pond, her loss of privacy, and an increase in traffic noise once the road is constructed. She asked the County to keep her interests in mind if the road cannot be moved. Mr. Kaechele commented that the County has had conversations with Ms. Waller's attorney, is aware of her situation, and will have further dialogue with her. Mr. Pinkerton stated that the County will work as closely with her as it can.

- James Bond, speaking on behalf of the Graham Meadows neighborhood, stated concerns pertaining to future traffic volumes on North Gayton Road on the south side of Broad Street once this project is completed. He asked Mr. Foster about projected cutover traffic from Lauderdale Drive. Mr. Bond suggested that the Board be proactive and plan now for improvements to North Gayton Road, including a stop light at the road's intersection with Graham Meadows Drive.
- Sarah Powell, who resides on Kain Road, supported Ms. Waller's remarks and stated that the proposed road will destroy Ms. Waller's property. She asked that the County consider moving the road further west where the County has previously purchased land for a future park, school, and fire station.
- Tim Willis, who resides on Kain Road, asked the Board to rethink this process and how the proposed road will affect Ms. Waller and other property owners. He questioned why the road cannot be moved to another location, asked the Board to look at other alternatives, and also questioned why the County has contracted out the design of the road. Mr. Pinkerton explained that the County does not have the expertise in house to design this project. Mr. Willis also elaborated on his concerns about the impact of the road on Ms. Waller's pond. He asked the Board not to take action on this project at this meeting, questioned the County's rate of growth, and asked if the County can help keep Virginia Power from destroying oak trees on his property when it relocates a power line for the project.
- Rollie Cook, a resident of Pouncey Tract Road, raised concerns about County oversight of private contractors during right-of-way acquisition for this project, drainage that may be directed to his property by the project, and the ability of property owners to get in and out their property once construction begins. Mr. Pinkerton and Mr. Foster responded to Mr. Cook's questions and concerns.
- Kathy White, a resident of Kain Road, presented concerns pertaining to existing and future traffic volumes on her road and to part of the existing road adjoining her property that has fallen into a creek on her land. She

also asked the Board to consider how the project will affect the woods and to re-study the proposed road's alignment and the toll it will take on senior citizens residing on Kain Road. At Mr. Kaechele's request, Mr. Foster commented on improvements that have been planned for Kain Road.

Mr. Kaechele acknowledged that there are a lot of legitimate concerns regarding this project. Mr. Pinkerton clarified for Mr. Kaechele that the Board would have to hold a second public hearing should the Board wish to consider alternative road alignments for this project. He and Mr. Foster responded to a number of questions and comments from the Board relating to factors looked at by the County and its contractor in determining the best road alignment, the project's impact on Ms. Waller's property, the County's ability to address the location of power lines, the timing of right-of-way negotiations with property owners, whether the County can acquire Ms. Waller's home and compensate her family, the process followed by the County to inform property owners of the project and proposed road alignment, the potential environmental impact of the project on Ms. Waller's pond, the feasibility of relocating a proposed major road, and options for minimizing the impact of this project on property owners within the currently planned alignment.

Mr. Willis addressed the Board from the audience. He asked the Board to consider moving the proposed road further west onto County-owned property and also asked how this alternative alignment would compare in cost to the currently proposed alignment. Mr. Pinkerton responded to Mr. Willis and Mr. Foster responded to follow up questions from the Board relating to the feasibility of relocating the road. Mr. Kaechele called an end to the public hearing. He commented that the project will be to the overall benefit of the County and to the people of the northwest corridor but that the County will continue to do the best it can to minimize the damage and harm to individual property owners.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 203-09 ~ see attached resolution.

The vote of the Board was as follows:

Yes: Kaechele, Donati, Glover, and Thornton

No: O'Bannon

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, thanked the Board once again for building the Eastern Henrico Recreation Center.

GENERAL AGENDA

- 204-09 Resolution – To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service’s V-STOP Award to the County of Henrico Community Corrections Program for a County Probation Officer/Domestic Violence Specialist Project.

On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 204-09 – see attached resolution.

- 205-09 Resolution – Award of Construction Contract – Tuckahoe Library Landscape Enhancements.

Paul Proto, Director of General Services, responded to questions from the Board regarding the contractor that designed the project, the scope of this contract, whether the project addresses drainage issues, and the length of time that funding for the project has been available.

On motion of Mrs. O’Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 205-09 – see attached resolution.

- 206-09 Resolution – Award of Construction Contract – Rugby Field Sports Lighting at Dorey Park Field.

On motion of Mr. Donati, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved Agenda Item No. 206-09 – see attached resolution.

- 207-09 Resolution - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 207-09 – see attached resolution.

- 208-09 Resolution – Approval of the FY 2010 Community Services Board Performance Contract Between the Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Retardation Services Board.

On motion Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 208-09 – see attached resolution.

- 209-09 Resolution – To Accept the FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.

Col. Henry Stanley, Chief of Police, responded to a question from the Board concerning the source of this grant.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 209-09 – see attached resolution.

- 210-09 Resolution – To Accept the U.S. Department of Justice, Office on Violence Against Women, Recovery Act STOP Funding Through the Virginia Department of Criminal Justice Service’s V-STOP Award to the County of Henrico, Division of Police, for a Countywide Domestic and Sexual Violence Needs Assessment and Report.

Col. Stanley responded to a question from the Board pertaining to how the funds from this grant will be used.

On motion of Mrs. O’Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 210-09 – see attached resolution.

- 211-09 Resolution – Request to Transfer Road and Right-of-Way by Virginia Department of Transportation – Three Chopt District.

Jon Tracy, Director of Real Property, responded to questions from the Board relating to the process for transferring this road.

On motion of Mr. Donati, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved Agenda Item No. 211-09 – see attached resolution.

There being no further business, the meeting was adjourned at 9:22 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
July 29, 2009

The Henrico County Board of Supervisors convened a special meeting on Wednesday, July 29, 2009 at 5:15 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
Jennifer K. Acker, Assistant Director of Public Relations & Media Services
C. Michael Schnurman, Jr., Legislative Liaison

Mr. Kaechele called the meeting to order at 5:16 p.m.

Mr. Pinkerton noted that Mr. Hazelett was on vacation and that there was one item on the special meeting agenda.

2011 Commemoration Advisory Commission Update

Mr. Pinkerton recognized Mrs. Harper, who provided a brief introduction to this item. Mrs. Harper noted the presence of Beverley Davis, the Historic Preservation Advisory Commission's representative on the 2011 Commemoration Advisory Commission, and pointed out that Mrs. O'Bannon is chairing the Commission. She also noted the presence of two County general government employees who are serving as staff to the Commission - Jennifer Acker, Assistant Director of Public Relations and Media Services, and Karen Perkins, Historic Preservation and Special Programs Manager for the Division of Recreation and Parks. Two employees of Henrico County Public Schools who are serving as staff to the Commission were not present - Dawn

Hoppe, Director of Public Information and Television Services, and Carol Simopoulos, Education Specialist for Social Studies (K-5).

Mrs. Harper narrated a Power Point presentation titled *2011 – Commemorating the 400th Anniversary of the Henrico County Settlement*. During her presentation, Mrs. Harper reviewed the Commission's creation and appointment, meeting schedule and subcommittees, nine objectives, recommended logo, work with Richmond Metropolitan Richmond and Convention Bureau (MRCVB) consultants to develop a Henrico 400th web site, and preparations for a large Henrico brochure containing maps and historical facts. She also reviewed the Commission's history legacy projects and recommendations, including an October 2010 "kick-off" event and proposed 2011 "hosted" events, and referred to areas that the Commission is still working on. Mrs. Harper concluded her presentation by identifying next steps to be taken by the Commission. Mrs. O'Bannon pointed out that the proposed events are not just a wish list and that the Commission has already received some commitments. Mrs. Harper noted that several County government retirees have stepped forward to assist the Commission.

Mr. Donati expressed concern that the Commission had not proposed a specific event to commemorate the Civil War despite the war's prominence in the history of the County. There was some discussion of this concern by Mr. Donati, Mrs. Harper, and Mrs. Perkins. Mr. Thornton agreed with Mr. Donati that the Civil War should be included in showcasing the County's history. Mrs. Harper stated that the Commission can add an event commemorating the Civil War but needs to be careful in selecting an event so that it does not conflict with events being planned by the Virginia Sesquicentennial of the American Civil War Commission. Mr. Kaechele concurred with this assessment.

Mr. Glover asked that the Henrico Commission consider holding all of its commemoration events in the County, including the January 2011 shire event currently proposed for the Greater Richmond Convention Center. He suggested the Commonwealth Building at Richmond International Raceway as an alternative. There was some discussion of this matter by Mr. Glover and Mrs. Harper. Mrs. Harper commented that although the President of MRCVB was offering the Convention Center to the County without charge, the Commission will pursue the Raceway and other local venues.

Mr. Pinkerton suggested that the guided historic tours mentioned by Mrs. Harper earlier in her presentation include one for travel writers towards the end of 2010. Mrs. Acker advised that Mrs. O'Bannon will soon be participating in a boat trip in Norfolk sponsored by RMCVB for youth group tour operators. At that time, Mrs. O'Bannon will have an opportunity to promote the commemoration events planned for 2011.

Mrs. Harper responded to further questions and comments from the Board. Mrs. Acker distributed lapel pins containing the 2011 commemoration logo and handed out a one-page list of *2011 Commemoration Talking Points* that included staff contact information. She reiterated a point made earlier by Mrs. O'Bannon that the Commission is being very cost conscious and advised the Board that RMCVB will be absorbing some of the costs for promotional materials.

Mr. Donati asked about the status of developing a commemorative coin. Mr. Glover indicated that the lapel pin could be distributed in bulk quantities and would be more useful than a commemorative coin. He noted that youth like to exchange lapel pins at athletic events and that this would be a good way to promote Henrico and the commemoration. Mr. Glover also suggested that the Commission determine its needs before placing budgetary limitations on commemoration activities. Mrs. O'Bannon briefly commented on the results of a citizen survey she conducted concerning the commemoration. She applauded the Commission for focusing on economic development and sticking to its goals and objectives in planning events.

Hearing no objection from the Board, Mrs. Harper stated that the Commission will proceed with its recommendations subject to several modifications based on the Board's input. Mr. Thornton remarked that he expects the commemoration to be first class and not miserly. There was some discussion pertaining to his suggestion that the Commission consider erecting signs along the County's borders welcoming visitors.

The Board recessed for dinner at 6:25 p.m. and reconvened at 6:44 p.m.

Mr. Pinkerton briefed the Board on the agenda for the evening meeting. He noted that two public hearings were scheduled and that at least two citizens were expected to address the Board on the Hearing of Necessity for the North Gayton Road Extension project. There was some discussion relating to this hearing and the concerns of one of the citizens who had asked to speak. After Mr. Pinkerton reviewed the items on the general agenda, there was discussion regarding utility work associated with the North Gayton Road project, the current membership of the Commonwealth Transportation Board, the impact of recent staff reductions by the Virginia Department of Transportation, and the status of resurfacing the pavement on I-64.

There being no further business, the meeting was adjourned at 6:52 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

**Certificate of Recognition and Honorary Share of Stock – Barbara P. Woodcock –
Varina District**

Barbara P. Woodcock, a resident of the Varina District, is receiving a certificate of recognition and an honorary share of stock in the County of Henrico for more than 50 years of dedicated and exemplary service as a school bus driver with Henrico County Public Schools. Mrs. Woodcock has worked continuously in this position since the autumn of 1958.

Certificate of Recognition



Awarded to

Barbara P. Woodcock

for more than fifty years of
dedicated and exemplary service
as a school bus driver with Henrico County Public Schools.

Presented on this

11th day of August
2009



JAMES B. DONATI, JR.
Varina District Supervisor
County of Henrico

NUMBER
0033



SHARES
1

THE COUNTY OF HENRICO

recognizes

Barbara P. Woodcock

*in appreciation for your interest,
participation, and valuable support.*

Given this 11th day
of August 2009.



James B. Donati, Jr.
Henrico County Board of Supervisors
Varina District

PROCLAMATION - Payroll Week – September 7 - 11, 2009

Payroll professionals in Henrico County play a key role in maintaining the economic health of this community, performing such diverse tasks as paying into the employment insurance system, providing information for child support enforcement, and carrying out tax withholding, reporting, and depositing. This proclamation recognizes September 7 – 11, 2009 as Payroll Week and encourages Henrico citizens to support the efforts of local payroll professionals who work to ensure excellence in the administration of payrolls.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PAYROLL WEEK

September 7 – 11, 2009

WHEREAS, the American Payroll Association and its 23,000 members have launched a nationwide public awareness campaign that pays tribute to the more than 156 million people who work in the United States and the payroll professionals who support the American system by paying wages, reporting worker earnings, and withholding federal employment taxes; and

WHEREAS, payroll professionals in Henrico County, Virginia play a key role in maintaining the economic health of this community, performing such diverse tasks as paying into the unemployment insurance system, providing information for child support enforcement, and carrying out tax withholding, reporting, and depositing; and

WHEREAS, payroll departments collectively spend more than \$15 billion annually complying with myriad federal and state wage and tax laws; and

WHEREAS, payroll professionals significantly contribute to the economic security of American families by helping to identify noncustodial parents and making certain that they comply with their child support mandates; and

WHEREAS, payroll professionals are dedicated to educating the business community and the public at large about the payroll tax withholding systems; and

WHEREAS, payroll professionals meet regularly with federal and state tax officials to discuss improving compliance with government procedures and how compliance can be achieved at less cost to government and businesses; and

WHEREAS, the American Payroll Association has designated the week in which Labor Day falls as National Payroll Week.

NOW, THEREFORE BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes September 7 – 11, 2009 as Payroll Week and encourages Henrico citizens to support the efforts of local payroll professionals who work to ensure excellence in the administration of payrolls.



David A. Kaechele
David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
August 11, 2009

RESOLUTION – Resignation of Member – Finance Board

By ordinance adopted March 11, 2008, the Board of Supervisors created the Finance Board to serve as trustee of funds designated by the County to be invested for the purpose of funding Other Post-Employment Benefits (OPEB). This Board paper accepts the resignation of T. David Myers, one of the Finance Board's two citizen members.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 212-09
Page No. 1 of 1

Agenda Title: **RESOLUTION** – Resignation of Member – Finance Board

For Clerk's Use Only:

Date:

AUG 12 2009

- ☐ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) _____ Seconded by (1) _____
(2) _____ (2) _____

REMARKS: _____

YES NO OTHER

Donati, J. _____
Glover, R. _____
Kaechele, D. _____
O'Bannon, P. _____
Thornton, F. _____

WHEREAS, by ordinance adopted March 11, 2008, the Board of Supervisors created a finance Board (the Finance Board) as provided by Section 15.2-1547 of the Code of Virginia to serve as trustee of funds designated by the County to be held, accumulated and invested by the Finance Board for the purpose of funding Other Post-Employment Benefits (OPEB); and

WHEREAS, on March 11, 2008, the Board of Supervisors appointed T. David Myers to the Finance Board as a citizen member for a term expiring March 10, 2009; and

WHEREAS, by letter dated July 30, 2009, Mr. Myers submitted his resignation from the Finance Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of T. David Myers from the Finance Board.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

Lawrence, Barry

From: David Myers [David_Myers@ccpsnet.net]
Sent: Thursday, July 30, 2009 1:53 PM
To: Lawrence, Barry
Subject: RE: Henrico County Finance Board

The Honorable David A. Kaechele
Chairman of the Board of Supervisors

Dear Mr. Kaechele

Please accept this letter as my official resignation from the Henrico County Finance Other Postemployment Benefits (OPEB) Board. As you know, I have accepted a position with the Chesterfield County Public Schools and am no longer an employee of Henrico County.

I have truly enjoyed my service on the OPEB Board as well as, all of my years in Henrico. Please let me know if I can help you or Henrico County in any way.

Sincerely,

T. David Myers

RESOLUTION – Appointment of Member – Finance Board

By ordinance adopted March 11, 2008, the Board of Supervisors created the Finance Board to serve as trustee of funds designated by the County to be invested for the purpose of funding Other Post-Employment Benefits (OPEB).

Under State law, the Finance Board must be composed of at least three members. The County's Director of Finance must be a member. In addition, the Finance Board includes two members who are citizens of the Commonwealth with proven integrity, business ability, and demonstrated experience in cash management and investments. On March 11, 2008, the Board appointed Leon T. Johnson and T. David Myers to serve on the Finance Board as citizen members.

T. David Myers has resigned from the Finance Board and acceptance of his resignation is also on the Board's agenda. This Board paper appoints Kevin D. Smith to fill the unexpired term created by the resignation of Mr. Myers. Mr. Smith's term will expire March 10, 2010 or thereafter, when his successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 213-09
Page No. 1 of 1

Agenda Title: **RESOLUTION** – Appointment of Member – Finance Board

For Clerk's Use Only	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: _____	Moved by (1) _____ Seconded by (1) _____			
() Approved	(2) _____ (2) _____			
() Denied	REMARKS: _____			
() Amended	_____			
() Deferred to: _____	_____			

	YES	NO	OTHER
Donati, J.	_____	_____	_____
Glover, R.	_____	_____	_____
Kacchele, D.	_____	_____	_____
O'Bannon, P.	_____	_____	_____
Thornton, F.	_____	_____	_____

WHEREAS, by ordinance adopted March 11, 2008, the Board of Supervisors created a finance Board (the Finance Board) as provided by Section 15.2-1547 of the Code of Virginia to serve as trustee of funds designated by the County to be held, accumulated and invested by the Finance Board for the purpose of funding Other Post-Employment Benefits (OPEB); and

WHEREAS, there is a vacancy on the Finance Board for a citizen member created by the resignation of T. David Myers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Kevin D. Smith to the Finance Board as a citizen member to fill an unexpired term ending March 10, 2010 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Appointment of Member – Keep Henrico Beautiful Committee

This Board paper appoints the following person to the Keep Henrico Beautiful Committee for a term expiring December 31, 2009 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District

John H. Weaver



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 214-09

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Keep Henrico Beautiful Committee

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: AUG 12 2009	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____			
() Approved () Denied () Amended () Deferred to: _____	REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Keep Henrico Beautiful Committee for a term expiring December 31, 2009 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District

John H. Weaver

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

RESOLUTION – Resignation of Member – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee

This Board paper accepts the resignation of Virginia H. Axtell from the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 215-09

Page No. 1 of 1

Agenda Title: RESOLUTION – Resignation of Member – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: AUG 13 2009	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____			
() Approved () Denied () Amended () Deferred to:	REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____		

WHEREAS, on January 13, 2009, Virginia H. Axtell was reappointed to the Richmond Metropolitan Area Planning Organization Citizens Transportation Advisory Committee for a two-year term ending December 31, 2010; and

WHEREAS, by letter dated July 26, 2009, Mrs. Axtell submitted her resignation from the Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Virginia H. Axtell from the Richmond Metropolitan Area Planning Organization Citizens Transportation Advisory Committee.

By Agency Head _____ By County Manager *David R. Haydel*

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

Lawrence, Barry

From: virginia axtell [virginiaaxtell@yahoo.com]
Sent: Tuesday, July 28, 2009 7:37 PM
To: ThreeChopt
Cc: Tuckahoe; Lawrence, Barry
Subject: Corrected Letter

--- On Mon, 7/27/09, virginia axtell <virginiaaxtell@yahoo.com> wrote:

> From: virginia axtell <virginiaaxtell@yahoo.com>
> Subject:
> To: threechopt@co.henrico.va.us
> Cc: tuckahoe@co.henrico.va.us, law03@CO.henrico.va.us,
> dlysy@richmondregional.org
> Date: Monday, July 27, 2009, 7:22 PM
> Hon. David A. Kaechele
> Chairman of Henrico Board of Supervisors Henrico County, VA P. O. Box
> 90775 Henrico, VA 23273-0775
>
> July 26, 2009
>
> Hon. David A. Kaechele,
>
> It is with mixed emotions that I write this letter of resignation from
> the Richmond Area Metropolitan Planning Organization Citizens
> Transportation Advisory Committee effective July
> 31, 2009. The experience that
> you afforded me has made me become a better citizen in serving Henrico
> County. I have had the opportunity to make a difference in the County
> and to expand my personal horizons.
>
>
> Respectfully,
>
>
>
> Virginia H. Axtell
> 8509 Julian Rd.
> Henrico, Va. 23229
>
> CC: Dan Lysy
> Pat O'Bannon
> Barry Lawrence
>
>
>
>

216-09
C-8C-09
Three Chopt

CP Other Realty, LLC: Request to conditionally rezone from B-2C Business District (Conditional) to B-3C Business District (Conditional), part of Parcel 735-763-7898, containing approximately 1.680 acres, located on the north line of West Broad Street (U.S. Route 250) approximately 1,650 feet east of N. Gayton Road. The applicant proposes a car wash. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Mixed Use. The site is in the West Broad Street Overlay District. Acting on a motion by Mr. Branin seconded by Mr. Vanarsdall, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors grant the request because it is appropriate business zoning in this area.

217-09
C-11C-09
Fairfield

Wilton Development Corp: Request to amend proffered conditions accepted with Rezoning Case C-12C-05, on Parcels 804-737-7961, 804-736-0481, and 804-737-1251, located at the northeast intersection of Mechanicsville Turnpike (U. S. Route 360) and Neale Street. The applicant proposes to amend proffers including those related to the conceptual plan, architectural treatment, building design, and height limitations. The existing zoning is R-5C General Residence District (Conditional) and B-2C Business District (Conditional). The Land Use Plan recommends Urban Residential, 3.4 to 6.8 units net density per acre, Commercial Concentration, and Government. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Archer seconded by Mr. Vanarsdall, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors grant the request because the changes do not greatly reduce the original intended purpose of the proffers.

218-09
P-9-09
Varina

Steaks of Virginia, LLC: Request for a Provisional Use Permit required under proffered condition #28 accepted with C-29C-06 to allow extended hours of operation of a restaurant (Steak 'n Shake) on part of Parcel 815-718-5710, an out parcel within the Shops at White Oak Village, located approximately 400 feet east of S. Laburnum Avenue at its intersection with Gay Avenue. The applicant proposes opening daily at 5:00 a.m. and closing daily at 2:00 a.m. The existing zoning is B-3C Business District (Conditional). The Land Use Plan recommends Planned Industry. The site is in the Airport Safety Overlay District and the Enterprise Zone. Acting on a motion by Mr. Jernigan seconded by Mr. Vanarsdall, the Planning Commission voted 3-1 (one absent, one abstention) to recommend the Board of Supervisors grant the request because its is reasonable in light of the surrounding uses and existing zoning on the property and when properly developed and regulated by the recommended special conditions, it would not be detrimental to the public health, safety, welfare and values in the area.

219-09
C-17C-09
Varina

Kenneth A. & Yvonne H. Germain: Request to conditionally rezone from B-1 Business District to B-3C Business District (Conditional), part of Parcel 823-723-6612, containing 0.073 acre, located on the southeast line of S. Mapleleaf Avenue approximately 150 feet southwest of E. Nine Mile Road (State Route 33). The applicant proposes an expansion of an adjacent motorcycle shop. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Commercial Arterial. The site is in the Airport Safety Overlay District and the Enterprise Zone. Acting on a motion by Mr. Jernigan seconded by Mr. Vanarsdall, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors grant the request because the business use is compatible with surrounding zoning and the proffered conditions should minimize the potential impacts on surrounding land uses.

220-09
C-18C-09
Varina

Extra Enterprises, LLC: Request to amend proffered conditions accepted with Rezoning Case C-23C-06, on Parcel 822-722-0609, located at the southeast intersection of S. Kalmia Avenue and E. Jerald Street. The applicant proposes to amend Proffer 1 related to the minimum unit size and Proffer 4 related to architectural design. The existing zoning is RTHC Residential Townhouse District (Conditional). The Land Use Plan recommends Multi-Family Residential, 6.8 to 19.8 units net density per acre, Suburban Residential 2, 2.4 to 3.4 units net density per acre, and Environmental Protection Area. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Jernigan seconded by Mr. Vanarsdall, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because the changes do not greatly reduce the original intended purpose of the proffers and the reduction in minimum house size and required finished space would not greatly influence the quality or value of residential development in the area.

RESOLUTION – Signatory Authority – Deed of Exchange – Parham Road Properties, LLC – Fairfield District

The approval of this resolution will authorize the Chairman and Clerk of the Board of Supervisors to execute a Deed of Exchange for properties near the intersection of Parham Road and Villa Park Drive.

Parham Road Properties, LLC owns a parcel of land containing 836 sq. ft. located at the intersection of Parham Road and Villa Park Drive, on which the County located a traffic signal and related equipment without obtaining the necessary property rights. Parham Road Properties, LLC, would like to convey their 836 sq. ft. parcel in exchange for the County conveying a parcel of land containing 896 sq. ft. located southwest of the intersection of Parham Road and Villa Park Drive.

The exchange of these properties would be advantageous to both the County and Parham Road Properties, LLC. The Directors of Real Property and Public Works recommend approval of this action. **(Public Hearing)**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 221-09
Page No. 1 of 2

Agenda Title RESOLUTION - Signatory Authority - Deed of Exchange - Parham Road Properties, LLC - Fairfield District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date AUG 12 2009	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
<input type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Denied	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to	_____	Thornton, F. _____

WHEREAS, Parham Road Properties, LLC, a Virginia limited liability company ("Parham Road Properties") owns a parcel of land containing 836 sq. ft. located at the intersection of Parham Road and Villa Park Drive and shown as PARCEL 1 on the attached plat labeled Exhibit "A;" and,

WHEREAS, the County owns a parcel of land containing 896 sq. ft. located southwest of the intersection of Parham Road and Villa Park Drive and shown as PARCEL 2 on Exhibit "A;" and,

WHEREAS, the County previously located a traffic signal and related equipment on PARCEL 1 without acquiring the necessary property rights; and,

WHEREAS, it would be advantageous and better serve the needs of Parham Road Properties and the County to exchange these parcels of land; and,

WHEREAS, there is no public necessity for the County parcel; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on August 11, 2009.

By Agency Head

By County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 221-09

Page No.

2 of 2

**Agenda Title RESOLUTION - Signatory Authority – Deed of Exchange - Parham Road
Properties, LLC – Fairfield District**

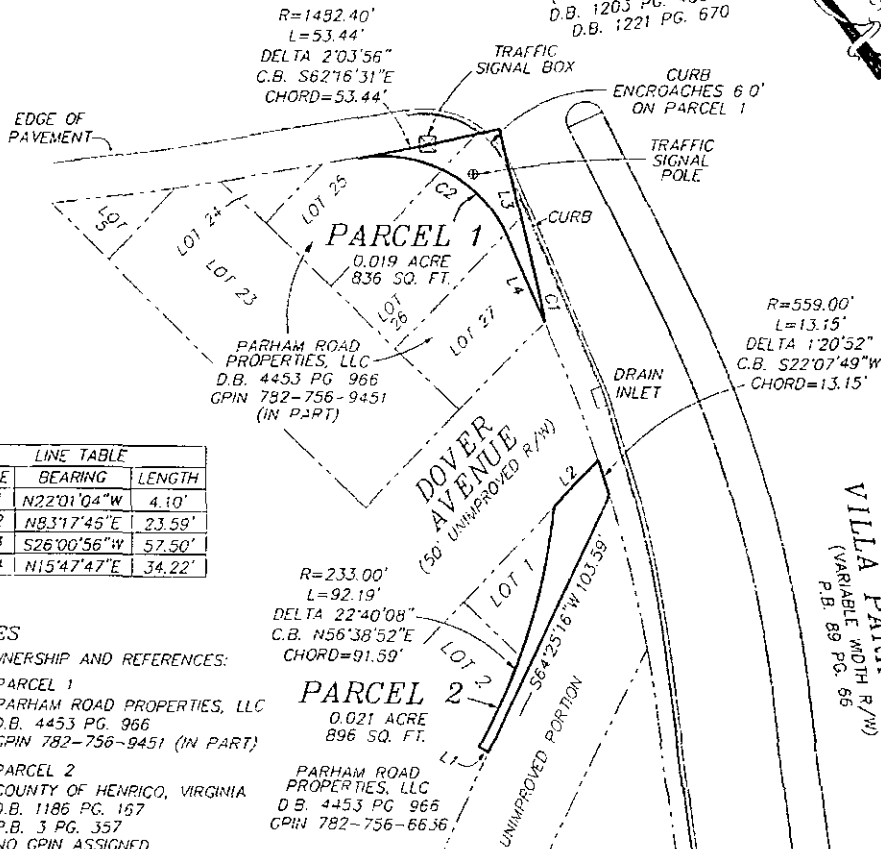
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the Chairman and Clerk are authorized to execute a Deed of Exchange, in a form approved by the County Attorney, conveying to Parham Road Properties, LLC, the County property described as PARCEL 2 in exchange for the property of Parham Road Properties, LLC, described as PARCEL 1, all as shown on Exhibit "A."

Comments: The Directors of Real Property and Public Works recommend approval of this action; the County Manager concurs.

CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CH. BEARING	CHORD
C1	232.50'	15.66'	3°51'37"	S27°56'45"W	15.66'
C2	50.00'	67.23'	77°02'20"	N22°43'23"W	62.28'

PARHAM ROAD
(VARIABLE WIDTH R/W)
D.B. 1203 PG. 485 AND
D.B. 1221 PG. 670

COUNTY OF HENRICO
DARRACOTT ROAD
PROJECT NO. 2794



NOTES

1.) OWNERSHIP AND REFERENCES:

PARCEL 1
PARHAM ROAD PROPERTIES, LLC
D.B. 4453 PG. 966
GPIN 782-756-9451 (IN PART)

PARCEL 2
COUNTY OF HENRICO, VIRGINIA
D.B. 1186 PG. 157
P.B. 3 PG. 357
NO GPIN ASSIGNED

2.) THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT.

3.) THESE PROPERTIES ARE LOCATED IN ZONE "X" AS SHOWN ON THE FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NUMBER 51087C0065C, EFFECTIVE DATE DECEMBER 18, 2007.

Exhibit "A"

COMPILED PLAT SHOWING TWO PARCELS OF
LAND LYING WEST OF THE INTERSECTION
OF PARHAM ROAD AND VILLA PARK DRIVE

FAIRFIELD DISTRICT • HENRICO COUNTY, VIRGINIA

JENNING STEPHENSON, P.C.

LAND SURVEYORS
& PLANNERS

10160 STAPLES MILL ROAD
SUITE 103
GLEN ALLEN, VA 23060
PHONE - 804-545-6235
FAX - 804-545-6259

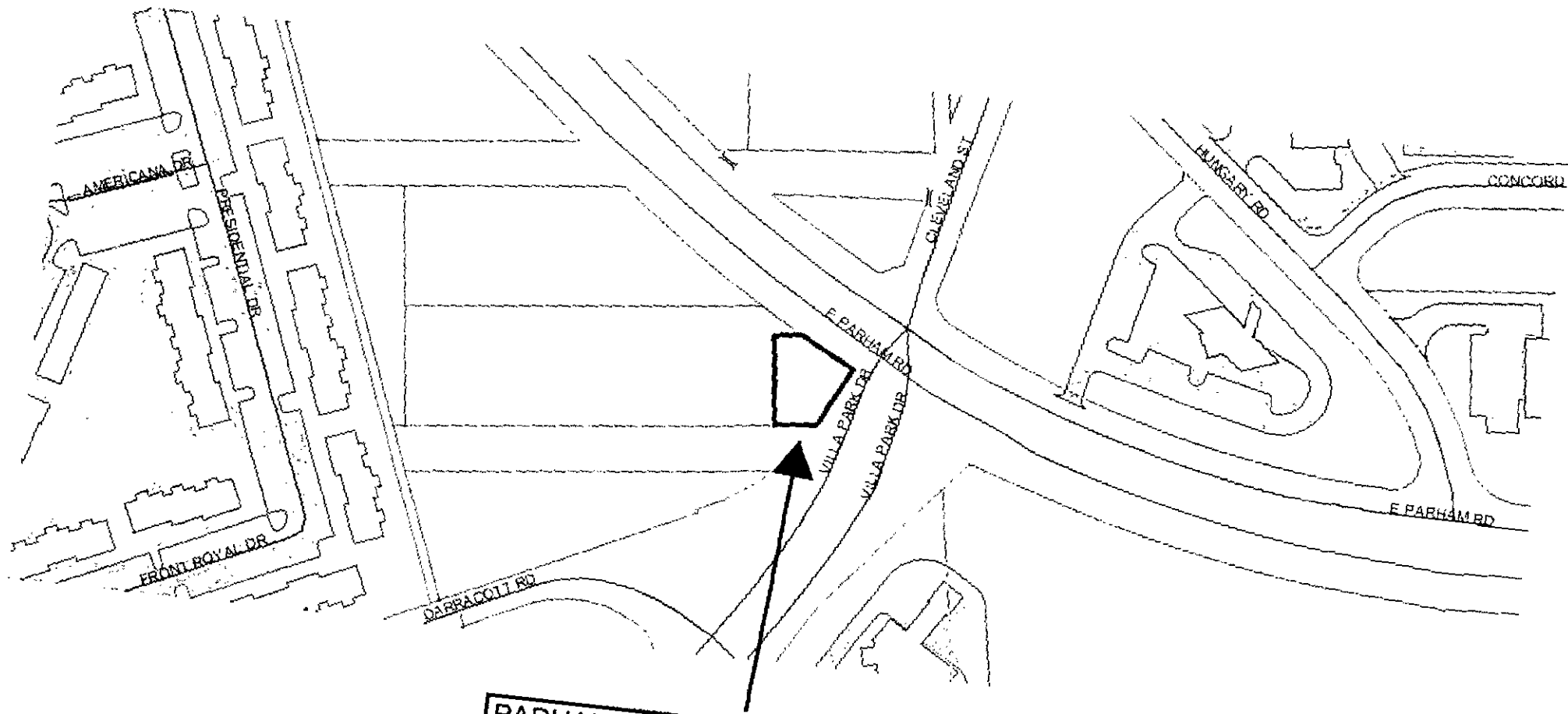
DATE: JULY 24, 2008

SCALE: 1" = 50'

J.N.: 07-035"

DRAWN BY: HTS

CHECK BY: HTS



PARHAM ROAD PROPERTIES, LLC -
VICINITY MAP

ORDINANCE – To Amend and Reordain Subsection (f) of Section 23-232 Titled “Mandatory public water use restrictions” by Permitting Watering of Established Lawns One Day before and 30 Days after Refurbishment

This Board paper proposes an ordinance that would permit watering of established lawns during mandatory public water use restrictions for one day before and 30 days after refurbishment by means of (1) motorized core aeration and seeding, (2) motorized thatching and seeding, or (3) motorized light tilling and seeding, provided such refurbishment takes place between September 1 and October 31.

Existing Section 23-232 of the County Code permits watering of established lawns only with 5-gallon buckets when mandatory public water use restrictions are in place.

The Virginia Department of Environmental Quality, which approves the County’s water conservation plan, has approved the proposed ordinance amendment which has been requested by the lawn care industry in the County.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 222-09
Page No. 1 of 2

Agenda Title: **ORDINANCE** – To Amend and Reordain Subsection (f) of Section 23-232 Titled “Mandatory public water use restrictions” by Permitting Watering of Established Lawns One Day before and 30 Days after Refurbishment

For Clerk's Use Only:

Aug 19 2009

Date:

- () Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) _____ Seconded by (1) _____
(2) _____ (2) _____

REMARKS: _____

YES NO OTHER

Donati, J. _____
Glover, R. _____
Kaechele, D. _____
O'Bannon, P. _____
Thornton, F. _____

AN ORDINANCE to amend and reordain Subsection (f) of Section 23-232 titled “Mandatory public water use restrictions” by permitting watering of established lawns one day before and 30 days after refurbishment.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Subsection (f) of Section 23-232 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-232. Mandatory public water use restrictions.

-
-
-

(f) *Established lawns.* Watering is prohibited except as follows:

(1) Bucket watering (five-gallon maximum size) is permitted any time.

(2) Watering is permitted for one day before and 30 days after refurbishment of established lawns by means of motorized core aeration and seeding, motorized thatching and seeding, or motorized light tilling and seeding, provided such refurbishment takes place between September 1 and October 31.

By Agency Head

Arthur O. Petri

By County Manager

Debbie R. Haynes

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **222-09**
Page No. 2 of 2

Agenda Title: ORDINANCE – To Amend and Reordain Subsection (f) of Section 23-232 Titled “Mandatory public water use restrictions” by Permitting Watering of Established Lawns One Day before and 30 Days after Refurbishment

-
-
-

2. That the remaining provisions of Section 23-232 of the Code of the County of Henrico shall remain unchanged and in full force and effect.
3. That this ordinance shall be in full force and effect on and after its adoption.

Comments: The Director of Public Utilities recommends approval of this Board paper; the County Manager concurs.

Resolution — Adoption of 2026 Comprehensive Plan

This Board paper would adopt the Henrico County 2026 Comprehensive Plan.

Working with a consultant to prepare the 2026 Comprehensive Plan (the “Plan”), the staff of the Department of Planning conducted a series of studies, including studies of existing growth trends, probable future needs, and desirable services to enhance the quality of life for the County’s residents and businesses. The staff included extensive public outreach and participation throughout the process, including a community survey, a dedicated website for Plan updates, a series of open houses, and work sessions with the Planning Commission and Board of Supervisors.

At its public hearing on March 12, 2009, the Henrico County Planning Commission recommended approval of the Plan and forwarded the Plan to the Board of Supervisors for adoption. The Board conducted a public hearing on June 9, 2009 to receive public comment and held a work session on July 14, 2009 to review the public comments as well as revisions to the Plan recommended by the Director of Planning.

The Planning staff has prepared a substitute Board paper should the Board wish to make revisions to the Plan.

The Director of Planning recommends that the Board consider a substitute resolution and adopt the Plan with revisions, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 158-09

Page No. 1 of 2

Agenda Title: **RESOLUTION – Adoption of Henrico County 2026 Comprehensive Plan**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date <u>MARCH 12 2009</u>	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
<input type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Denied	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to _____	_____	Thornton, F. _____

WHEREAS, Section 15.2-2223 of the Code of Virginia requires local planning commissions to prepare and recommend a comprehensive plan for the physical development of land within their jurisdictions; and,

WHEREAS, working with a consultant to prepare the Henrico County 2026 Comprehensive Plan ("the Plan"), the Department of Planning staff completed a series of studies, including studies of existing growth trends, probable future needs, and desirable services to enhance the quality of life for the County's residents and businesses; and,

WHEREAS, the Plan includes extensive narrative information and goals, objectives and policies to provide guidance to those making land use decisions; and,

WHEREAS, the Plan and supporting appendices is comprehensive in scope and addresses Future Land Use; Community Character; Special Focus Areas; Natural Resources; Recreation; Parks; Open Space and Cultural Resources; Transportation; and Public Facilities and Utilities; and,

WHEREAS, County staff has incorporated extensive public outreach and public participation throughout the process, including a community survey, a dedicated website for Plan updates, a series of open houses, and work sessions with the Planning Commission and the Board of Supervisors; and,

WHEREAS, the Planning Commission held a public hearing on January 22, 2009 and subsequently reviewed public comments on the Plan; and,

WHEREAS, the Planning Commission recommended approval of the Plan at its March 12, 2009 meeting; and,

WHEREAS, the Board of Supervisors has conducted a public hearing to receive additional comments on the Plan; and,

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 158-09

Page No. 2 of 2

Agenda Title: **RESOLUTION – Adoption of Henrico County 2026 Comprehensive Plan**

For Clerk's Use Only: Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table style="width: 100%;"><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><tr><td>Donati, J.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Glover, R.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Kacchele, D.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>O'Bannon, P.</td><td>___</td><td>___</td><td>___</td></tr><tr><td>Thornton, F.</td><td>___</td><td>___</td><td>___</td></tr></table>		YES	NO	OTHER	Donati, J.	___	___	___	Glover, R.	___	___	___	Kacchele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
	YES	NO	OTHER																							
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kacchele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

WHEREAS, the Henrico County Board of Supervisors finds that the Plan meets all requirements set forth in the Code of Virginia, and will serve as a important planning tool to guide the physical development of Henrico County in a manner that is fiscally responsible and will promote the health, safety and welfare of the public,

NOW, THEREFORE, BE IT RESOLVED that Henrico County Board of Supervisors accepts the recommendation of the Planning Commission and adopts the Henrico County 2026 Comprehensive Plan, including the 2026 Future Land Use Map and associated components, the Goals, Objectives and Policies, and the 2026 Major Thoroughfare Plan and Map.

Comment: The Director of Planning recommends approval of this Board paper, and the County Manager concurs.

RESOLUTION - To Accept the U.S. Department of Homeland Security State Homeland Security Grant Program Award to the County of Henrico, Division of Police, for Explosive Ordnance Disposal (EOD) Equipment.

This resolution accepts the \$1,266,100 grant award to the Henrico County Division of Police from the State Homeland Security Grant Program of the U.S. Department of Homeland Security via the Virginia Departments of Emergency Management and Criminal Justice Services. These funds may be used only for EOD equipment and training. The Division of Police proposes to purchase an EOD mobile command post, armored vehicle, diving boat, bomb suits, and detection, migration, and tactical equipment. This grant is 100% federally funded and does not require a local match.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 223-09
Page No. _____

Agenda Title **RESOLUTION** - To Accept the U.S. Department of Homeland Security State Homeland Security Grant Program Award to the County of Henrico, Division of Police, for Explosive Ordnance Disposal (EOD) Equipment.

For Clerk's Use Only: <div style="text-align: center; font-size: 1.2em; font-weight: bold;">AUG 12 2009</div> <div>Date _____</div> <div><input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____</div>	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	YES NO OTHER Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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WHEREAS, the County of Henrico, Division of Police (the "Division") provides explosive ordnance disposal services to the Central Virginia region; and

WHEREAS, the removal of explosive devices is a dangerous and precise activity for law enforcement; and

WHEREAS, the U.S. Department of Homeland Security, through its Office of Preparedness Assistance and State Homeland Security Grant Program, has awarded the Division \$1,266,100 in EOD equipment and training funds; and

WHEREAS, these funds are allocated through the Virginia Department of Emergency Management and are administered by the Virginia Department of Criminal Justice Services; and

WHEREAS, the Division proposes to purchase a wide variety of specialized EOD equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Henrico County, Virginia accepts this grant award and authorizes the County Manager to sign the appropriate agreements.

COMMENT: The Chief of Police and the County Manager recommend approval of this resolution. This grant is 100% federally funded and does not require a local match.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program – 8604 Staples Mill Road - Brookland District

Approval of this resolution will authorize the County Manager to execute a Lease, in a form approved by the County Attorney, for a term of four months commencing September 1, 2009 and terminating December 31, 2009, between Staples Mill Equities, LLC (Lessor), and the County of Henrico, Virginia (Lessee), for the lease of approximately 3,638 sq. ft. of office space located at 8604 Staples Mill Road in the County's Brookland District for the Henrico Drug Court Program. The total rent for the period is \$12,000.00, payable monthly at the rate of \$3,000.00 per month. The Directors of Community Corrections and Real Property recommend approval.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 224-09

Page No.

1 of 1

Agenda Title

RESOLUTION - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program - 8604 Staples Mill Road - Brookland District

For Clerk's Use Only: Date: AUG 12 2009 <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	YES NO OTHER Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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WHEREAS, the County of Henrico, Virginia received notice of termination of its existing lease to rent the space located at 4915 Radford Avenue in the County's Three Chopt District for the Henrico Drug Court Program; and,

WHEREAS, the County must vacate the premises by August 31, 2009; and,

WHEREAS, despite an extensive search for suitable property to relocate the Drug Court Program, an appropriate permanent location has yet to be secured; and,

WHEREAS, in order to accommodate the demand for the Drug Court Program, it is necessary to lease temporary space while the search continues; and,

WHEREAS, the County has found approximately 3,638 sq. ft. of office space located at 8604 Staples Mill Road in the County's Brookland District available for a four month period beginning September 1, 2009 and ending December 31, 2009; and,

WHEREAS, the total rent for the period is \$12,000.00, payable monthly at the rate of \$3,000.00 per month, subject to the terms and conditions specified in the lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the County Manager is hereby authorized and directed to execute a lease agreement, in a form approved by the County Attorney, commencing September 1, 2009 and terminating December 31, 2009, between Staples Mill Equities, LLC, Lessor, and the County of Henrico, Virginia, Lessee, for the lease of approximately 3,638 sq. ft. of office space located at 8604 Staples Mill Road in the County's Brookland District for the Henrico Drug Court Program.

Comments: The Directors of Community Corrections and Real Property recommend approval; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

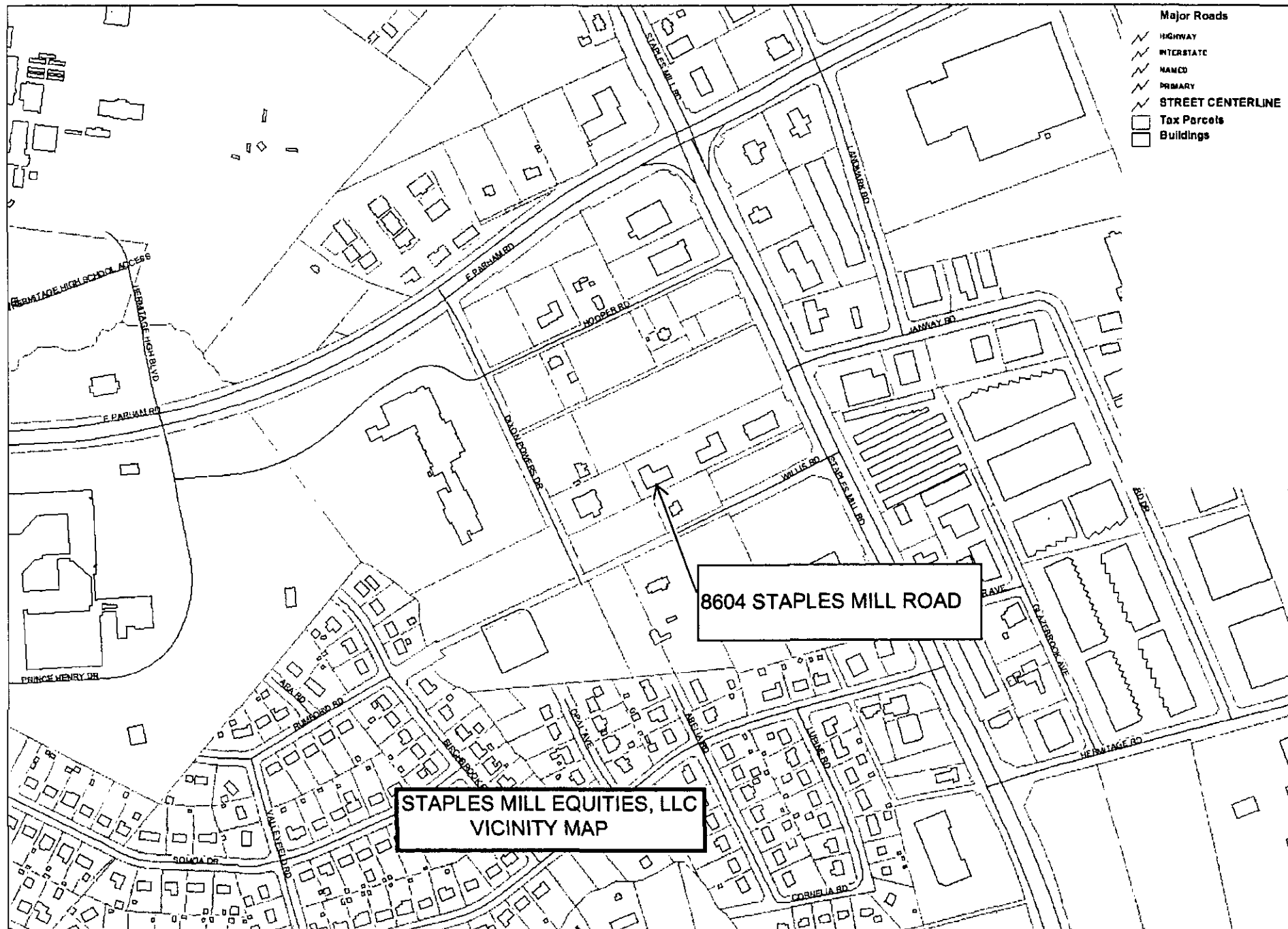
Certified:

A Copy Tests:

Clerk, Board of Supervisors

Copy to:

Date:



RESOLUTION - Signatory Authority - License Amendment Number Two - Communications Tower on 3245 Basic Road - Brookland District

Approval of this Board paper will authorize the County Manager to execute a second amendment to the existing license agreement allowing the County to place equipment on a communications tower owned by Clear Channel Broadcasting, Inc. at 3245 Basic Road. The amendment will allow installation of another antenna on the tower for an additional fee of \$800.00 per month.

The Directors of General Services and Real Property recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 225-09
Page No. 1 of 1

Agenda Title RESOLUTION - Signatory Authority - License Amendment Number Two -
Communications Tower on 3245 Basie Road - Brookland District

For Clerk's Use Only:

Date AUG 12 2009

- ☐ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) _____ Seconded by (1) _____
(2) _____ (2) _____

REMARKS:

YES NO OTHER

Donati, J. _____
Glover, R. _____
Kaechele, D. _____
O'Bannon, P. _____
Thornton, F. _____

WHEREAS, the County currently has communications equipment for the County's public safety radio system installed on the communications tower located at 3245 Basie Road owned by Clear Channel Broadcasting, Inc., under a previously amended license agreement; and,

WHEREAS, the parties to the license agreement wish to amend it to allow the County to install another antenna on the tower for an additional fee of \$800.00 per month.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to execute the second amendment to the license agreement dated April 17, 1997 in a form approved by the County Attorney.

Comments: The Directors of General Services and Real Property recommend approval of this action, and the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

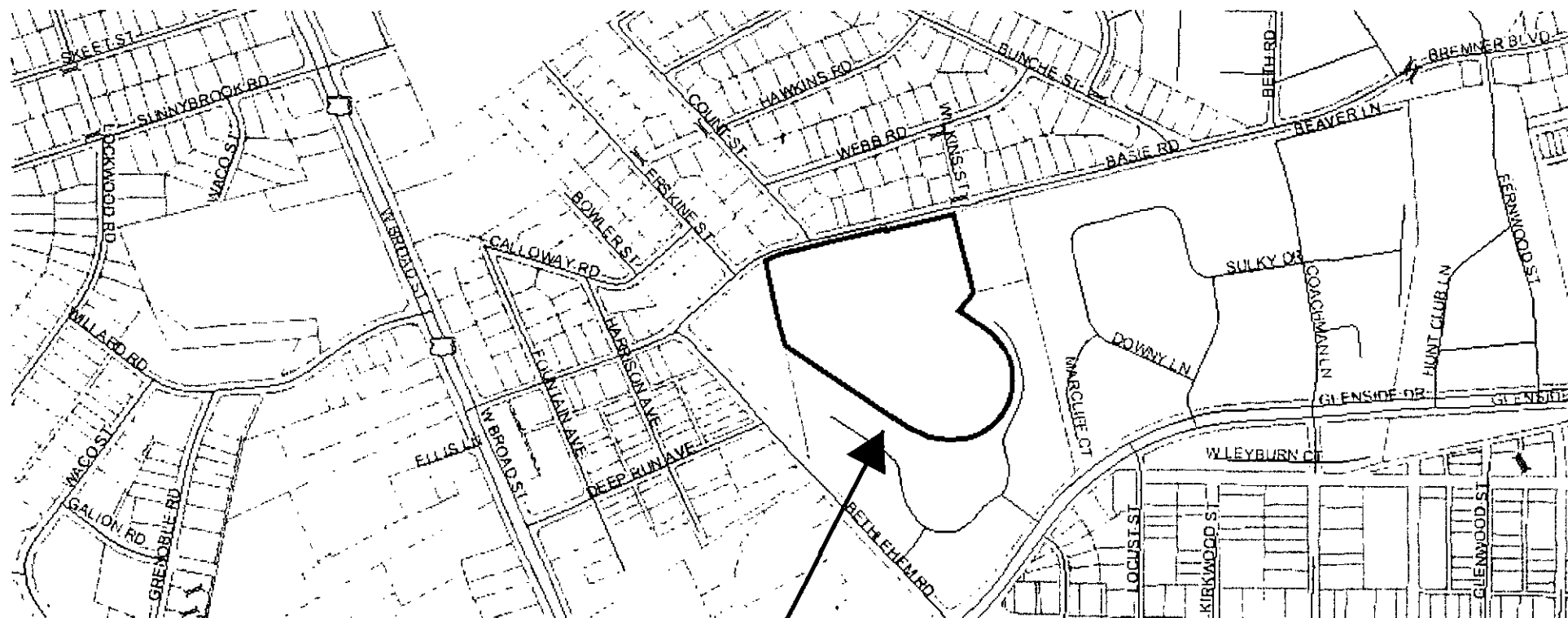
Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:



3245 BASIE ROAD -
VICINITY MAP

RESOLUTION — Award of Construction Contract — Three Chopt Road 30" Water Main

This resolution would award a contract to R. R. Snipes Construction Company, Inc. to construct approximately 8,250 linear feet of 30" water main along Three Chopt Road from Thamesford Way to Gaskins Road in the Three Chopt/Tuckahoe Districts. The purpose of the project is to provide additional water supply to Goochland County in accordance with the Henrico/Goochland Water Agreement. The work will begin in October 2009 and will be completed by November 2010. Funding to support the contract is available within the project budget and will be reimbursed by Goochland County.

Bids were opened on July 23, 2009. The bidders and bid amounts are as follows:

Bidders	<u>Bid Amounts</u>
R.R. Snipes Construction Company, Inc. Ashland, VA	\$2,349,187.00
Walter C. Via Enterprises, Inc. West Point, VA	\$2,394,651.00
Garney Companies, Inc. Kansas City, MO	\$2,497,969.69
George Nice & Sons, Inc. Toano, VA	\$2,723,355.00
Metra Industries, Inc. Little Falls, NJ	\$2,737,887.00
Virginia Construction Company, Inc. Fredericksburg, VA	\$2,810,650.00
G.L. Howard, Inc. Rockville, VA	\$2,879,287.00
Piedmont Construction Company, Inc. Oilville, VA	\$2,888,550.00
Simons Hauling Company, Inc. Richmond, VA	\$2,899,000.00
J. Sanders Construction Company West Point, VA	\$3,188,000.00
Toano Contractors, Inc. Toano, VA	\$3,219,824.00
C.D. Hall Utilities, LLC Richmond, VA	\$3,646,222.00
Possie B. Chenault, Inc. Bumpass, VA	\$3,763,311.00
Henry S. Branscone, LLC Williamsburg, VA	\$3,770,829.34
Central Contracting Company, Inc. Henrico, VA	\$3,929,228.29

The Directors of Public Utilities and General Services recommend the Board award the contract to R. R. Snipes Construction, Inc., the lowest responsive and responsible bidder, in the amount of \$2,349,187.00 and authorize the County Manager or the Director of General Services as his designee to execute change orders not to exceed 15% of the original contract amount, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 226-09

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Three Chopt Road 30" Water Main**

For Clerk's Use Only:

Date: **AUG 12 2009**

- ☐ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) _____ Seconded by (1) _____
(2) _____ (2) _____

REMARKS: _____

YES NO OTHER

Donati, J. _____
Glover, R. _____
Kacchele, D. _____
O'Bannon, P. _____
Thornton, F. _____

WHEREAS, 15 bids were received on July 22, 2009 and were opened on July 23, 2009 in response to Bid Request No. 09-8664-6CE and Addendum No.1 for the Three Chopt Road 30" Water Main project, located in the Three Chopt/Tuckahoe Districts; and,

WHEREAS, the project consists of providing approximately 8,250 linear feet of 30" water main along Three Chopt Road from Thamesford Way to Gaskins Road; and,

WHEREAS, the bids were as follows:

Bidders

Bid Amounts

R.R. Snipes Construction Company, Inc.	\$2,349,187.00
Walter C. Via Enterprises, Inc.	\$2,394,651.00
Garney Companies, Inc.	\$2,497,969.69
George Nice & Sons, Inc.	\$2,723,355.00
Metra Industries, Inc.	\$2,737,887.00
Virginia Construction Company	\$2,810,650.00
G.L. Howard, Inc.	\$2,879,287.00
Piedmont Construction Company	\$2,888,550.00
Simons Hauling Company, Inc.	\$2,899,000.00
J. Sanders Construction Company	\$3,188,000.00
Toano Contractors, Inc.	\$3,219,824.00
C.D. Hall Utilities, LLC	\$3,646,222.00
Possie B. Chenault, Inc.	\$3,763,311.00
Henry S. Branscone, LLC	\$3,770,829.34
Central Contracting Company, Inc.	\$3,929,228.29

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 226-09

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Three Chopt Road 30" Water Main

WHEREAS, after a review and evaluation of all bids received, it was determined that R.R. Snipes Construction Company, Inc. is the lowest responsive and responsible bidder with a bid of \$2,349,187.00.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors:

1. The contract is awarded to R.R. Snipes Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$2,349,187.00.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the project budget and will be reimbursed by Goochland County. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Mountain Glen Parkway

Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs. The law requires the Board of Supervisors to develop criteria for the overall applicability for the installation of the signs and to specify application of the law to particular streets before the additional fine may be imposed.

On February 10, 2004, the Board approved criteria for the County's Traffic Calming Program.

The County's Traffic Engineer has collected traffic data and has determined that Mountain Glen Parkway in the County is experiencing speeding problems and meets the criteria for traffic calming measures set forth in the *Traffic Calming Program*.

The citizens in the area of this road requesting the increased fine have collected signatures from 75% of the residents.

The Board paper authorizes the County Manager to place appropriate signs on Mountain Glen Parkway warning of an additional fine of \$200 for speeding.

The Director of Public Works recommends approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda 227-09
Page No. 1 of 2

Agenda Title: **RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Mountain Glen Parkway**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: Aug 18 2009	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____			
() Approved () Denied () Amended () Deferred to:	REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kacchele, D. _____ O'Bannon, P. _____ Thornton, F. _____		

WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, the statute also requires the Board of Supervisors (the "Board"), because Henrico County maintains its own roads, to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Mountain Glen Parkway in the County is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 227-09

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Mountain Glen Parkway

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 75% of the residents; and,

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized and directed to install signs on Mountain Glen Parkway advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.