

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
March 22, 2011
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Dr. Cecil Chambers, Pastor, Skipwith Baptist Church

APPROVAL OF MINUTES – March 8, 2011 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PROCLAMATIONS

Proclamation – Child Abuse Prevention Month – April 2011.

Proclamation – Keep Henrico Beautiful Month – April 2011.

Proclamation – Public Safety Telecommunicators Week - April 10 – 16, 2011.

Proclamation – Volunteer Week – April 10 – 16, 2011.

PUBLIC HEARING ITEM

80-11 Resolution - Hearing of Necessity - Charles City Road. Project #00984. Varina District.

PUBLIC COMMENTS

GENERAL AGENDA

81-11 Resolution – In Support of the Regional Kindergarten Registration Campaign.

82-11 Resolution - Authorization to Apply to Amend the Boundaries of the Richmond City/Henrico County Enterprise Zone to Add Properties Within Henrico County along Audubon Drive, Oakleys Court, and Staples Mill Road, and to Add a Signage Grant Incentive.

83-11 Resolution - Ratification and Confirmation of Signature – Governor's Opportunity Fund Performance Agreement – PPD Development, LP.

84-11 Resolution – Award of Construction Contract – Gayton Library Interior Renovation.

85-11 Resolution – Settlement of *Eric P. Kozma v. Henrico County*.

- 86-11 Introduction of Ordinance – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census.
- 87-11 Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” to Make Changes Necessitated by the 2011 Redistricting.
- 88-11 Resolution - Approval of Acquisition - Right-of-Way and Easements - North Gayton Road Extension Project - Emily Leake Waller - Three Chopt District.
- 89-11 Resolution - Signatory Authority - Acquisition of Real Property - 12324 Kain Road - Three Chopt District.
- 90-11 Resolution - Award of Construction Contract - Three Chopt Water Pumping Station - Three Chopt District.
- 304-10 Resolution – Award of Construction Contract – Charles City Road Sewage Pumping Station – Varina District. **(Deferred from the February 22, 2011 meeting.)**
- 91-11 Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.
- 92-11 Resolution - To Permit Additional Fine of \$200 for Speeding on Peachtree Boulevard from Old Richmond Avenue to Monument Avenue.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 8, 2011**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 8, 2011 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:

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

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Leon T. Johnson, Ph.D., 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. Thornton called the meeting to order at 7:08 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

Dr. Donald F. Runion, Jr., Pastor of Mount Vernon Baptist Church, delivered the invocation.

Mrs. O'Bannon questioned why it took so long for the April 5 - 9, 2010 Special Meeting minutes to be brought before the Board for approval. Mr. Lawrence explained the lengthy process involved in preparing the minutes for the weeklong Legislative Budget Reviews, apologized for the delay, and indicated that staff would expedite the process during the upcoming year.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved the minutes of the February 22, 2011 Regular and Special Meetings, and April 5 - 9, 2010 Special Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Hazelett announced the completion of the process for the selection of a new Chief of Police and the appointment of Lt. Col. Douglas A. Middleton to this position. The appointment will be effective April 9, 2011.

Mr. Hazelett introduced the proposed Fiscal Year 2011-12 Annual Fiscal Plan for the County with a brief slide presentation. The proposed budget is balanced within existing tax rates, preserves the quality services the County's citizens expect, and continues the County's history of avoiding layoffs. It also includes a 2.372 percent salary increase for all employees effective the first pay period of FY 2011-12. The total General Fund budget as presented represents a 0.35 percent increase over the current year's budget. The proposed budget reflects reductions made to all general government areas and funding for new facility costs. The Henrico Board of Supervisors is the only elected body in the Commonwealth of Virginia that reviews departmental budgets line by line.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon commented on the *Kite Festival and the Tastes and Sounds of Henrico* 400th anniversary commemoration event that was held at Dorey Park on March 5, 2011. More than 24,000 people attended the event, including a delegation from the County's Korean sister city, and approximately 6,000 kites were given away to the public. Mr. Donati noted that this was the largest public event ever held in Henrico County. Mr. Kaechele pointed out that it was a fun as well as successful event.

Mrs. O'Bannon offered information on the *Virginia Indian Cultural Program* that will be held on March 19, 2011 at the Cultural Arts Center at Glen as part of the County's 400th anniversary commemoration of Henrico history.

Mr. Thornton recognized Zack Keithly from Boy Scout Troop 729, sponsored by West Richmond Church of the Brethren, who was observing the meeting to fulfill a requirement for the rank of Tenderfoot, Second Class. Joining him was his mother, Joyce Keithly, who serves as Advancement Chairperson for the troop.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Luz Lazo and Mark Gormus from the *Richmond Times-Dispatch* and Chris Dovi from *Richmond* magazine.

PRESENTATION

Mr. Thornton presented a proclamation recognizing March 14 – 20, 2011 as Multiple Sclerosis Awareness Week. Accepting the proclamation was Gregory R. Bishop, Chairman of the

Board of Trustees for the Central Virginia Chapter of the National Multiple Sclerosis Society. Joining him was Tiffany Epley, the Chapter's Development Manager.

APPOINTMENTS

66-11 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

269-10 KCA/Laburnum, LLC: Request to rezone from RTHC Residential
C-19-10 Townhouse District (Conditional) to A-1 Agricultural District, Parcel 808-
Fairfield 731-7728 containing approximately 10.33 acres, located at the southeast
intersection of N. Laburnum Avenue and Watts Lane.

Mr. Hazelett noted that this case was deferred from the December 14, 2010 meeting and that the applicant was requesting an additional deferral.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to the April 12, 2011 meeting.

The vote of the Board was as follows:

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

No: None

67-11 Attack Properties, Inc.: Request to conditionally rezone from O/SC Office
C-25C-10 Service District (Conditional) to RTHC Residential Townhouse District
Brookland (Conditional), Parcel 763-774-5187 containing 3.3 acres, located along the
north line of Hunton Park Boulevard approximately 200' west of its
intersection with Hunton Ridge Lane.

Jim Theobald presented the case on behalf of Attack Properties.

Paul Falby, a resident of 3229 Friars Walk Lane, spoke in opposition to the case. He expressed concerns regarding the proposed density of this development, its architectural compatibility with an adjoining townhome community where he resides, and existing drainage issues involving his townhome and Ryan Homes.

Joe Emerson, Director of Planning, and Tim Foster, Director of Public Works, responded to a lengthy series of questions from Mr. Glover

pertaining to the case. After discussion with Mr. Glover, Mr. Theobald agreed to submit a letter on behalf of the applicant requesting the Department of Public Works to prohibit U turns on Hunton Park Boulevard in the vicinity of the proposed development.

Ann McClellan, President of the Townes at Hunton Park, also addressed the Board on this case. She sought clarification of a proffered condition for this case addressing building materials and suggested that a pamphlet explaining drainage responsibilities should be presented by builders to new homeowners at the time of closing. Mr. Hazelett responded to her question regarding the proffered condition and Mr. Glover responded to her drainage concerns.

Mr. Glover remarked that property rights and the highest and best use of land should be met and that the developer will be held accountable for complying with drainage and development requirements.

On motion of Mr. Glover, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Density**. There shall be no more than 13 units.
2. **Minimum Sizes**. The minimum finished floor area of each unit shall be 1550 square feet.
3. **Site Plan**. Development of the property shall be in substantial accordance with the "RTH Site Layout, Hunton Park, Henrico County, Virginia" prepared by Burgess & Niple dated September 9, 2010 attached hereto as Exhibit A (see case file) unless requested and approved by the Director of Planning at the time of Plan of Development Review.
4. **Architectural Treatment**. The townhomes constructed on the property shall be substantially in conformance with the elevations attached hereto as Exhibit B (see case file) entitled "The Odessa Townhomes" unless requested and approved by the Director of Planning at the time of Plan of Development Review.
5. **Building Materials**. All buildings shall have exposed exterior walls (above grade) of stone, brick, hardi-plank, vinyl siding or a combination of the foregoing unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development review. A minimum of twenty-five (25) percent in the aggregate, of the exterior portions of the front building wall surfaces of each building, excluding windows, doors, breezeways and architectural design

features, shall be of brick or stone construction.

6. **Foundations.** All finished floor areas, except basements, shall be constructed above grade or give the appearance of being constructed above grade. The exterior portions of all residential foundations, including the exterior portion of foundations below the first floor level which is visible above grade, shall be constructed of brick or stone. There shall be a minimum vertical height of twelve (12) inches of brick or stone above grade utilized on slab-on-grade foundations to present the appearance of a crawl space. There shall be no cantilevered chimneys, closets or bay windows.
7. **Fireplace Chimneys.** All exterior portions of fireplace chimneys shall be enclosed by brick or stone. All fireplace chimneys and gas vents shall be built on brick or stone foundations. Gas or ornamental fireplaces may be wall-vented within chimneys; however, such vented enclosures shall not be cantilevered and must have a base to match the foundation.
8. **Sound Suppression.** Walls between units shall have a minimum sound transmission coefficient rating of 55.
9. **Garages.** Each townhouse unit shall include a one (1) car attached garage. Each garage shall have a minimum interior dimension of 10'-2" wide by 19'-11" deep.
10. **Driveways.** All driveways on each townhouse lot shall be constructed of concrete, aggregate materials, brick or stone pavers.
11. **Marketing.** The townhomes shall be marketed for sale as "Owner-occupied"
12. **Sidewalks.** Sidewalks shall be provided adjacent to interior roadways to provide access between townhome units and parking areas and shall be constructed to current County road standards and specifications for sidewalks.
13. **Buffer Area.** A landscaped or natural planted buffer of a minimum of twenty-five (25) feet in width shall be maintained along the boundary of Hunton Park Boulevard as generally shown on the attached Exhibit entitled "RTH Site Layout, Hunton Park, Henrico County, Virginia" (see case file) except for the extent necessary for drainage and utility easements which shall pass through the area in a generally perpendicular manner (unless currently existing). New plantings shall be similar to the landscaping located in the twenty-five (25) foot planting strip easement of the adjoining Townes at Hunton

Park, Sections B and D (see case file). The sodded, seeded and landscaped areas shall be irrigated. Building setbacks shall be a minimum fifty (50) feet along Hunton Park Boulevard.

14. **Tree Save Area.** A tree save area approximately seventy-five (75) feet in length and being of variable width shall be preserved in its natural state and located as generally shown on the attached Exhibit entitled "RTH Site Layout, Hunton Park, Henrico County, Virginia" (see case file). Trees shall be preserved within the area except for drainage and utility easements which shall pass through the area in a generally perpendicular manner (unless currently existing). No buildings of any kind may be placed in the tree save area. Exceptions to disturbing the tree save area shall be determined by the Planning Commission at the time of Plan of Development or subdivision review.
15. **Streets.** Curb and gutter shall be used on all streets and shall be designed to meet current County standard for "roll top" curb and gutter and shall measure not less than three (3) feet from edge of pavement to back of curb. Roads shall be designed to have a minimum of thirty-six (36) feet from back of curb to back of curb (thirty (30) foot edge of pavement to edge of pavement with an additional three (3) feet from edge of pavement to back of curb). Prior to issuance of a permanent Certificate of Occupancy for any home, the developer shall provide the Planning Department certification from a licensed engineering firm that the roadways within the development were constructed according to the approved plan and in compliance with Henrico County road design standards and specifications, to include proper compaction of sub-base soils, utility trenches, base stone and asphalt, but excluding road widths, turning radii, sight distance and vertical curves, or a bond in an amount satisfactory to the Director of the Department of Public Works shall be provided to Henrico County for items not yet completed. The internal roads within the property shall be private and shall be maintained by the Homeowners Association.
16. **Street Lights.** Street lights shall be provided and shall not exceed sixteen (16) feet in height. The street lights shall be non-glare and residential in character
17. **Entrance Feature.** An irrigated landscaped entrance feature, substantially similar to the secondary entrances at The Townes at Hunton Park, shall be provided subject to approval by the Director of Planning.

18. **Restrictive Covenants.** Prior to or concurrent with the recording of the subdivision plat approved by the County, restrictive covenants describing development controls and maintenance of the property shall be recorded in the Clerk's Office of the Circuit Court of Henrico County.
19. **Association.** There shall be a Homeowners Association of the owners of the townhomes that shall be responsible for the enforcement of the restrictive covenants, including, but not limited to, the maintenance of common areas, tree save area and architectural control.
20. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines, and for technical and environmental reasons, all utility lines shall be underground.
21. **Conservation Areas.** Notwithstanding the uses permitted and regulated by the zoning of the Property, such portion(s) of the Property which lie within a one hundred (100) year flood plain as determined by definitive engineering studies approved by the Department of Public Works, and/or such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a structure or structures approved by the Department of Public Works, may only be used for the following purposes:
 - a. Storm water management and/or retention areas;
 - b. Ponds, lakes and similar areas intended as aesthetic and/or recreational amenities and/or wildlife habitats;
 - c. Access drives, utility easements, signage, walkways and recreational facilities installed in a manner to minimize their impacts; and
 - d. Such additional uses to the uses identified in (a), (b) and (c) above as may be deemed compatible and of the same general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the County Code (the "Zoning Ordinance").

The Owner shall, prior to Plan of Development or subdivision approval for areas that include such flood plain, apply to rezone such portions of the Property to a C-1 Conservation District.

22. **Severance.** The unenforceability, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, shall

not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

68-11
C-4C-11
Varina

John P. Olenic: Request to conditionally rezone from C-1 Conservation District to A-1C Agricultural District (Conditional) part of Parcel 852-717-9330 containing approximately 7.23 acres, located on the north line of the Southern Railway right-of-way approximately 660' north of the terminus of Perth Lane.

Jean Moore, Assistant Director of Planning for Comprehensive Planning and Administration, responded to questions from the Board.

No one from the public spoke in opposition to this case.

On motion of Mr. Donati, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. Property use will be for Single Family Residence.
2. There shall be no more than one dwelling on the property.

The vote of the Board was as follows:

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

No: None

69-11
P-4-11
Fairfield

Richmond MHz, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to construct a 158' telecommunications tower and related equipment on part of Parcel 799-733-1982, located approximately 390' south of the intersection of Dill Road and Vawter Avenue.

Ms. Moore, Mr. Hazelett, and Mr. Rapisarda responded to questions from the Board.

No one from the public spoke in opposition to this case.

On motion of Mr. Glover, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. If the use of the tower for communication purposes is discontinued for 180 days, the antennas and all related structures shall be removed from the site within ninety (90) days. Within ten (10) business days after written request by the County, the owner of the antennas and equipment shall provide the County with written confirmation of the status of the facility, the number of and identity of users, available co-location space and such additional information as may be reasonably requested.
2. Application for a building permit to install the telecommunication tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
3. The applicant shall obtain approval from the Planning Commission should the FAA require the addition of standard obstruction marking and lighting (i.e. red lighting and orange and white striping) to the telecommunication tower. Any changes to the proposed galvanized finish of the telecommunication tower shall be submitted to the Director of Planning for approval.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia. Ten (10) sets of the construction plans shall be submitted to the Department of Public Works for approval.
5. If ownership of the lease is transferred to another provider, the new owner shall submit a Transfer of Provisional Use Permit.
6. The height of the telecommunication tower shall not exceed 158 feet.
7. This permit shall apply only to the 2,500 \pm square foot lease area and 20' access easement identified in Exhibit B (see case file).
8. Low-profile or "flush mounted" antennas or a similar style of equipment as approved by the Director of Planning, which reduces the visual profile of equipment, shall be installed on the telecommunication tower.

9. The co-location of additional users, as technically feasible, shall be allowed at this site.
10. Prior to the co-location of any carrier's antennas or addition of equipment lease space, a revised site plan and equipment placement details shall be submitted to the Planning Department for approval.
11. A landscaping plan will be submitted with the building permit application in accordance with Exhibit C (see case file). The Director of Planning may waive or vary the enforcement of this condition if it is deemed unnecessary.
12. Any UHF, VHF or other type of receivers/transmitters that would interfere with the County's Division of Police emergency communications are prohibited from this telecommunication tower.
13. A solid masonry wall (split-face block or brick) or masonry columns (split-face block or brick) with a vinyl fence, a minimum of 8' in height, shall enclose the entire equipment compound area. This wall/fence shall be compatible in design and color with existing walls/fences on the property. Chain-link/barbed wire fencing is prohibited. Construction drawings and color samples shall be submitted with the building permit application for approval by the Planning Department.
14. Unless dead or diseased, the existing tree buffer within 50' of the proposed lease area shall be preserved and shall not be pruned to reduce their height.
15. Telecommunication cables shall be prohibited on the exterior of the telecommunication tower.

The vote of the Board was as follows:

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

No: None

70-11
P-3-11
Three Chopt

Southland Corporation: Request for a Provisional Use Permit under Section 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow 24 hour operation of an existing gas station and convenience store on Parcel 748-760-7489, located at the southeast intersection of Cox Road and Innslake Drive.

No one from the public spoke in opposition to this case.

Ms. Moore responded to questions from Mr. Kaechele.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. This permit shall only apply to the 24-hour operation of a 7-Eleven convenience store with fuel sales on Parcel 748-760-7489.
2. Store windows shall not be tinted or obscured by advertisements, posters, blinds, and/or other visual obstructions that inhibit or hinder exterior surveillance. The installation and use of light blocking devices during daylight hours shall be permissible if approved by the Crime Prevention Unit of the Division of Police.
3. Prior to 24-hour operation, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the subject property and store operations. The owner/occupant of the 7-Eleven shall implement the mutually agreed upon security measures affecting the property.
4. The owners or operators shall provide adequate lighting for all entrances, exits, and parking areas serving the use or location. "Adequate lighting" means lighting sufficient for clear visual and security camera surveillance.
5. Any outside speakers and/or sound system shall comply with the following standards:
 - a. Sound systems shall be equipped with controls that permit full and complete volume control; and,
 - b. Sound(s) emitted from the system shall not be audible beyond a distance of one hundred (100) feet measured from the source.
6. The owner or operator shall be responsible for the installation, operation, and maintenance of exterior security camera(s) and video system of professional grade and quality, and rated for the exterior surveillance of retail operations. This security system shall at a minimum include:
 - a. Exterior surveillance cameras shall monitor all entrance(s), fueling area(s), parking area(s), delivery area(s), and, other areas determined necessary by the Crime Prevention Unit of the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicle.

- b. Recordings of all activities under surveillance shall be preserved for a period of four (4) months by the applicant. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.
- 7. Should evidence (i.e. police calls to the premises, complaints from other businesses, criminal assaults, etc.) or registered complaints (i.e. increased public nuisance, loitering, excessive noise, etc.) indicate that 24-hour exterior operation is having adverse effects on the area, the Board of Supervisors may hold a public hearing to consider revoking and/or amending all or some conditions.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARING - OTHER ITEM

Public Hearing – To Receive Public Comment Relating to the 2011 Redistricting.

Mr. Thornton read a prepared statement relating to the 2011 redistricting. His statement explained how this hearing was publicized and noted that the County gained 44,635 persons during the past decade. He referred to redistricting criteria consistent with legal requirements that the County must follow in redrawing district lines and the purpose of the public hearing.

Mr. Emerson narrated a slide presentation titled *2010 Census Data Review and Magisterial Redistricting*. His presentation summarized the census information that the County has received and provided an overview of the redistricting criteria and actions the Board will need to undertake to complete the redistricting process. He, Mr. Rapisarda, and General Registrar Mark Coakley responded to questions from the Board.

There were no comments from the public.

Mr. Rapisarda noted that public comments will be received through April 26, 2011.

PUBLIC COMMENTS

The following persons expressed support for urban chickens and requested that the Board reconsider the County's zoning ordinance provisions restricting poultry raising in residential

neighborhoods: Amy Randolph and Sarah Sinclair, residents of the Brookland District; and Gabriel M. Silver, a resident of the Varina District. Ms. Sinclair and Mr. Silver responded to questions from the Board.

William Spencer, a resident of the Three Chopt District, thanked the Board for not cutting employee salaries or jobs and commented on the importance of all children receiving a proper education.

Ms. Randolph returned to the podium to respond to questions from the Board. Mr. Hazelett advised the Board that he will have staff research the issues and information brought forth by Ms. Randolph and the other public comment speakers.

GENERAL AGENDA

- 71-11 Resolution – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2011-12 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

- 72-11 Resolution – Approval of Medical Transport, LLC to Operate a Medical Transport Service in Henrico County.

Wayne Baber, Assistant Chief of Operations for the Division of Fire, responded to a number of questions from the Board along with Mr. Rapisarda, Mr. Hazelett, and Michael Basham, Operations Manager for Medical Transport, LLC. Mr. Glover voiced concern that third party billing for this type of service imposes more strain on the Medicare system and state budget and that costs will eventually be passed down to local governments.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, with Mr. Glover voting no, the Board approved this item – see attached resolution.

- 73-11 Resolution – Signatory Authority – Lease – Division of Police – West Broad Village – Three Chopt District.

Jon Tracy, Director of Real Property, and Mr. Hazelett responded to questions from the Board.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

- 74-11 Resolution – Award of Construction Contract – Klehr Field Site Improvements.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

- 75-11 Resolution – Award of Construction Contract – Virginia Randolph Museum – Interior and Exterior Renovation.

Neil Luther, Assistant Director of Recreation and Parks, responded to questions from the Board. Mr. Thornton complimented the Board on being visionary in supporting the rehabilitation of this facility.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

- 76-11 Resolution - Award of Contract for Master Planning of Parcel at Hilliard and Brook Roads.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

- 77-11 Resolution - Award of Construction Contract - Harris Avenue Sewer and Water System Improvements - Fairfield District.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

- 78-11 Resolution - Acceptance of Road.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved adding to the agenda a resolution numbered 79-11 and titled “Resolution – Settlement of *De’Ontra Johnson v. Sean M. Bromell* – see attached resolution.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item– see attached resolution.

There being no further business, the meeting was adjourned at 9:44 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
March 8, 2011**

The Henrico County Board of Supervisors convened a special meeting on Tuesday, March 8, 2011 at 5:00 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

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

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board of Supervisors/Administrative Assistant
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., 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
John A. Vithoulkas, Director of Finance/Special Economic Advisor to the County Manager
C. Michael Schnurman, Jr., Legislative Liaison
Tamra R. McKinney, Director of Public Relations & Media Services

Mr. Thornton called the meeting to order at 5:05 p.m.

Mr. Hazelett briefly referred to the two items listed on this special meeting agenda and advised that Mr. Rapisarda would be bringing forward a closed meeting item not listed on the agenda for which a waiver had been prepared.

Richmond Flying Squirrels Update

Mr. Hazelett introduced Todd "Parney" Parnell, Vice President and Chief Operating Officer of the Richmond Flying Squirrels. He also recognized Ralph L. "Bill" Axselle, Jr., an attorney with Williams Mullen, who was attending the meeting with Mr. Parnell. Following the introduction, Mr. Parnell provided an oral update to the Board on the Richmond Flying Squirrels, which will open its 2011 season on April 7. Mr. Parnell offered biographical information and then pointed to the \$2 million investment by the team's ownership in improvements to The Diamond during the

past year, which included new seats, a new scoreboard, and revamped picnic area. The Flying Squirrels led their league in home attendance during their inaugural season in 2010, drawing a total of 467,000 fans for an average of 6,500 per game. The ownership's basic philosophy is to have an impact on the community, with a special emphasis on connecting with school children. Mr. Parnell noted his positive relationship with the County's Superintendent of Schools, Dr. Pat Russo. Together they visited 30 Henrico public schools this past fall.

Mr. Parnell continued his update by assessing the team's first year success and discussing its activities during the off-season and plans for 2011. The team's logo, which is the face of the franchise, was minor league baseball's top selling logo in 2010. The ownership is doing additional work on The Diamond this year, including construction of a 13-seat "Cupid Section" outside the merchandise store and a new upstairs deck that can be reserved by private businesses during games. Mr. Parnell pointed to the Flying Squirrels' emphasis on making memories and ensuring that The Diamond is a fan-friendly ballpark. He gave examples of ballpark activities aimed at youth and noted that the Flying Squirrels had 13 home game sellouts and 14 games with fireworks shows in 2010. This coming season, the Flying Squirrels will host fireworks shows at 21 of the team's 71 home games and will continue having professional wrestlers attend home games to sign autographs and interact with the fans. In 2011, former television stars will also be featured at home games. Season ticket sales for Flying Squirrels games in 2011 are up more than ten percent over the 2010 season and Mr. Parnell expects that more than 500,000 fans will watch Flying Squirrels home games in 2011. The Flying Squirrels currently have more than 19,000 individual account holders, with 30 percent of these accounts based in Henrico County. The team's mascot, Nutzy, will be in the schools again this year promoting healthy lifestyles and eating habits and will also be interacting with little league and youth baseball teams. Mr. Parnell concluded his presentation by reiterating that the ownership of the Flying Squirrels does not want their franchise to be simply a seasonal business.

In response to questions from Mr. Glover following his presentation, Mr. Parnell identified Flying Squirrels players who are likely major league prospects and explained distinctions between double-A and triple-A baseball. In response to a question from Mrs. O'Bannon, he advised that a fireworks celebration planned for an August 20, 2011 Flying Squirrels home game will be dedicated to Henrico County's 400th anniversary. At Mr. Hazelett's request, Mr. Parney elaborated on the Flying Squirrels' merchandise sales for the past two years, which exceeded those of two major league teams. Mr. Parnell thanked the County for supporting the franchise and allowing the franchise access to the County's public schools and the Henrico community. Mr. Thornton thanked Mr. Parnell and the Flying Squirrels ownership for energizing the Richmond metropolitan area with a brand new type of minor league baseball chemistry that focuses on families and having fun. Mr. Parnell distributed refrigerator magnets that contain the team's 2011 schedule.

2011 General Assembly Session Recap

Mr. Hazelett recognized Mr. Schnurman, who provided an oral overview of the 2011 General Assembly Session that adjourned on February 27. Mr. Schurman reported that 2,692 bills and resolutions were introduced, of which 1,599 passed, 1,366 failed, and 366 were carried over to

next year's session. He reminded the Board that it had included only one legislative request in the County's 2011 Legislative Program. This request was to grant the County local authority to establish defense manufacturing zones that would provide the County with taxing and regulatory flexibility in its efforts to attract defense manufacturing businesses to the County. Mr. Schnurman pointed out that companion bills addressing this request had overwhelmingly passed both houses of the General Assembly and were awaiting the Governor's signature.

Mr. Schnurman explained the provisions of several other bills of interest or concern that were approved by the General Assembly and awaiting the Governor's signature, including Senate Bill 1119 (Department of Environmental Quality permit compliance and civil penalty procedures), Senate Bill 1195 (illegal gambling definitions), and House Resolution 693 (constitutional amendment addressing the taking or damaging of public property and changing the definition of public use). Mr. Rapisarda responded to questions from the Board regarding the objectives of HR 693 and its potential impact on localities. Mr. Hazelett also commented on the local impact of this proposed constitutional amendment.

Mr. Schnurman provided an update on the status of the Governor's budget proposal to require that state employees contribute five percent of their pay towards the Virginia Retirement System (VRS). There was considerable discussion by the Board, Mr. Hazelett, Mr. Schnurman, and Mr. Vithoukas pertaining to the state's underfunding of VRS, the solvency of the VRS trust fund, and efforts within the General Assembly to address the shortfall. Mr. Schnurman also updated the Board on House Bill 2527, which creates the Virginia Transportation Infrastructure Bank as a new source for funding transportation projects. He and Mr. Hazelett responded to questions from Mr. Glover regarding the status of \$4 billion in state bonds for road construction and also regarding state payments to Henrico County for road maintenance.

Mr. Schnurman briefly explained a couple of provisions in the state budget bill approved by the General Assembly that partially restores previous reductions in House Bill 599 funding for localities with police departments and also restores \$12.5 million in Community Services Act (CSA) funding to prevent cost-shifting to localities. Mr. Schnurman concluded his presentation by summarizing House Bill 2364, which addresses joint aid agreements by localities where emergencies have been declared. Mr. Hazelett commented that this legislation will have little or no impact on Henrico County and central Virginia where such agreements are already in place.

Following Mr. Schnurman's presentation, Mr. Glover commented on the large volume of information that Mr. Schnurman sent to the Board during the session and the good job that he did representing the County's interests. Mr. Hazelett responded to questions from Mr. Glover pertaining to the status of the County's education funding from the state and its composite index on which state funding for education is based. He and Mr. Schnurman responded to further questions from the Board concerning state revenue trends, the need for additional state funds for transportation, and the status of state Medicare and Medicaid funding. Mr. Hazelett remarked that the state will be facing a whole different budgetary environment for many years to come and will have to hold the line on expenditures.

The Board recessed for dinner at 6:12 p.m. and reconvened at 6:19 p.m.

On motion by Mrs. O'Bannon, seconded by Mr. Glover, the Board approved going into a Closed Meeting at 6:20 p.m. for the following purpose:

Consultation with the County Attorney Pertaining to Actual Litigation Styled *De'Ontra Johnson v. Sean M. Broomell*, Pursuant to §2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Richard W. Glover	
James B. Donati, Jr.	
David A. Kaechele	
Patricia S. O'Bannon	

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board approved going out of the Closed Meeting at 6:57 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Richard W. Glover	
James B. Donati, Jr.	
David A. Kaechele	
Patricia S. O'Bannon	

On motion of Mrs. O'Bannon, seconded Mr. Kaechele, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Richard W. Glover	
James B. Donati, Jr.	
David A. Kaechele	
Patricia S. O'Bannon	

Mr. Hazelett advised that copies of the County's *Proposed Annual Fiscal Plan 2011-12* had been placed at the Board's seats in the Board Room so that they would be available during the 7:00 p.m. regular meeting. He further advised that he would be presenting a short slide presentation during the Manager's Comments portion of the meeting on the proposed budget. Mr. Hazelett informed the Board that Amy Randolph, a Brookland District resident, had signed up in advance to speak

during the public comments portion of the meeting on the topic of raising chickens in residential areas.

There being no further business, the meeting was adjourned at 6:59 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

PROCLAMATION – Child Abuse Prevention Month – April 2011.

Greater Richmond SCAN (Stop Child Abuse Now), a local nonprofit organization dedicated to the prevention and treatment of child abuse and neglect, is coordinating efforts throughout the metropolitan area to observe National Child Abuse Prevention Month during April 2011. Effective child abuse prevention programs rely on partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses. This proclamation recognizes April 2011 as Child Abuse Prevention Month in Henrico County and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CHILD ABUSE PREVENTION MONTH

April 2011

WHEREAS, 6,234 children in the Commonwealth of Virginia were victims of abuse and neglect in fiscal year 2009-2010 as documented by the Virginia Department of Social Services; and

WHEREAS, the Henrico County Department of Social Services responded to 722 reports of child abuse and neglect resulting in 126 confirmed victims in Henrico County; and

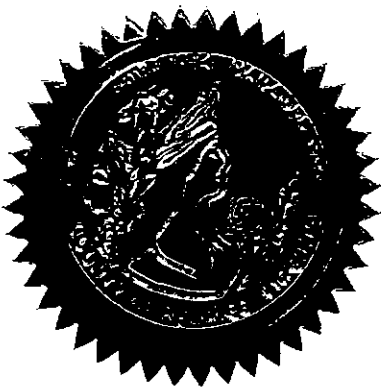
WHEREAS, child abuse and neglect is a serious community problem requiring comprehensive community solutions; and

WHEREAS, effective child abuse prevention programs rely on partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses; and

WHEREAS, many dedicated individuals throughout Henrico County work daily to break the cycle of child abuse and neglect and to find families the assistance they need; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and neglect; the importance of raising children in a safe and nurturing environment; and the opportunity to support children and families, including fathers, so that children can grow into successful, healthy, and productive adults.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2011 as Child Abuse Prevention Month and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 22, 2011

PROCLAMATION – Keep Henrico Beautiful Month – April 2011

The Keep Henrico Beautiful program and the Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead litter prevention activities and encourage participation of all Henrico County residents in litter prevention. The Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment. Several thousand Henrico County residents now participate in litter prevention and recycling projects, including the “Because We Care” volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses. This proclamation recognizes April 2011 as Keep Henrico Beautiful Month and urges all residents of the County to show their environmental stewardship by not littering and by recycling materials.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

KEEP HENRICO BEAUTIFUL MONTH

April 2011

WHEREAS, littering is unlawful, unsightly, and hazardous to health; and

WHEREAS, the Keep Henrico Beautiful program and Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead educational litter prevention activities and encourage participation of all Henrico County residents in litter prevention and recycling; and

WHEREAS, for the past 31 years, members of the Keep Henrico Beautiful Committee have dedicated their time, talent, and energy to the successful direction of anti-litter educational programs; and

WHEREAS, the Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment; and

WHEREAS, several thousand Henrico County residents now participate in litter prevention and recycling projects, including the "Because We Care" volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses; and

WHEREAS, the Keep Henrico Beautiful program has maintained a strong relationship with Henrico schools by providing classroom presentations and lesson plans on litter prevention and recycling that correlate with the Virginia Standards of Learning.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2011 as Keep Henrico Beautiful Month, urges all County residents to show their environmental stewardship by not littering and by recycling materials, and encourages the public to celebrate our clean county by joining the efforts to Keep Henrico Beautiful.



Barry R. Lawrence

Barry R. Lawrence, Clerk
March 22, 2011

Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

PROCLAMATION - Public Safety Telecommunicators Week - April 10 – 16, 2011

The Communications Officers of the Hemico County Division of Police serve the local community by answering calls for police, fire, and emergency medical services assistance and ensuring that the appropriate response is dispatched as efficiently as possible. This proclamation recognizes April 10 – 17, 2010 as Public Safety Telecommunicators Week and salutes the County's Communications Officers for their exemplary professionalism, service, and performance.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PUBLIC SAFETY TELECOMMUNICATORS WEEK

April 10 - 16, 2011

WHEREAS, the Communications Officers of the Henrico County Division of Police serve the local community by answering telephone calls for fire, police, and emergency medical services assistance and ensuring that the appropriate response is dispatched as efficiently as possible; and

WHEREAS, Communications Officers perform, with distinction, a vital duty to the citizens of Henrico County in protecting their health and safety; and

WHEREAS, Henrico County citizens depend on the skill, expertise, and commitment of these professionals, who provide unselfish service on a daily basis in very stressful situations.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia recognizes April 10 - 16, 2011 as Public Safety Telecommunicators Week, encourages all citizens to make note of this observance, and salutes the County's Communications Officers for their exemplary professionalism, service, and performance.



Frank J. Thornton

Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
March 22, 2011

PROCLAMATION – Volunteer Week – April 10 – 16, 2011

The County of Henrico has an active and viable Volunteer Services Program, and the Board of Supervisors is continually attempting to improve and expand County services to citizens at the least possible cost. This proclamation recognizes April 10 – 16, 2011 as Volunteer Week in Henrico County and salutes and thanks our volunteers, who contributed 220,352 hours during 2010 at an estimated value in excess of \$4.6 million.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

VOLUNTEER WEEK

April 10 – 16, 2011

WHEREAS, the County of Henrico has an active and viable Volunteer Services Program; and

WHEREAS, the Board of Supervisors is continually attempting to improve and expand County services to citizens at the least possible cost; and

WHEREAS, an average of 1,144 volunteers per month contributed 220,352 hours during 2010, thereby providing many additional benefits to Henrico citizens and enriching the lives of our residents; and

WHEREAS, the value of these volunteer efforts is estimated to be in excess of 4.6 million dollars; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient and creates an opportunity to better oneself.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of the County of Henrico, Virginia hereby recognizes the week of April 10 – 16, 2011 as Volunteer Week and salutes and thanks each and every volunteer for the services they have so generously and willingly given to the County.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 22, 2011

**RESOLUTION — Hearing of Necessity — Charles City Road. Project #00984.
Varina District**

On February 22, 2011, the Board of Supervisors received a Letter of Necessity and scheduled a public hearing on March 22, 2011 to consider the need for widening a portion of Charles City Road.

The proposed improvements would widen Charles City Road between Lewis Road and Lisle Road from an existing two-lane to a four-lane, divided roadway with raised median. The project will also construct left and right turn lanes; curb and gutters; a storm drainage system; and signals for vehicle and rail traffic.

The estimated total cost of this project is \$1,922,598. Funding will be provided from General Obligation Bonds and the General Fund, Project #00984.

The Director of Public Works recommends approval of the Board paper, and the County manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 80-11
Page No. 1 of 1

Agenda Title **RESOLUTION — Hearing of Necessity — Charles City Road. Project #00984.**
Varina District

<p>For Clerk's Use Only:</p> <p>MAR 22 2011</p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="1"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><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>Kaechele, 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></tbody></table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
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Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

WHEREAS, on February 22, 2011 the Board of Supervisors approved a resolution scheduling a public hearing on March 22, 2011 to consider the need for widening the portion of Charles City Road between Lewis Road and Lisle Road; and,

WHEREAS, the Clerk of the Board has given notice of the public hearing as required by Section 33.1-233 of the Code of Virginia; and,

WHEREAS, the Board held the public hearing on March 22, 2011, at which time all owners and other interested citizens were given an opportunity to be heard; and,

WHEREAS, the Board has concluded that the proposed widening should be made.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Henrico finds the necessity of the proposed widening of Charles City Road between Lewis Road and Lisle Road and authorizes its construction.

COMMENTS: The estimated total cost of this project is \$1,922,598. Funding shall be provided from General Obligation Bonds and the General Fund, Project #00984. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

Tim Foster

By County Manager

David L. Hight

Routing:

Yellow to: _____

Copy to: _____

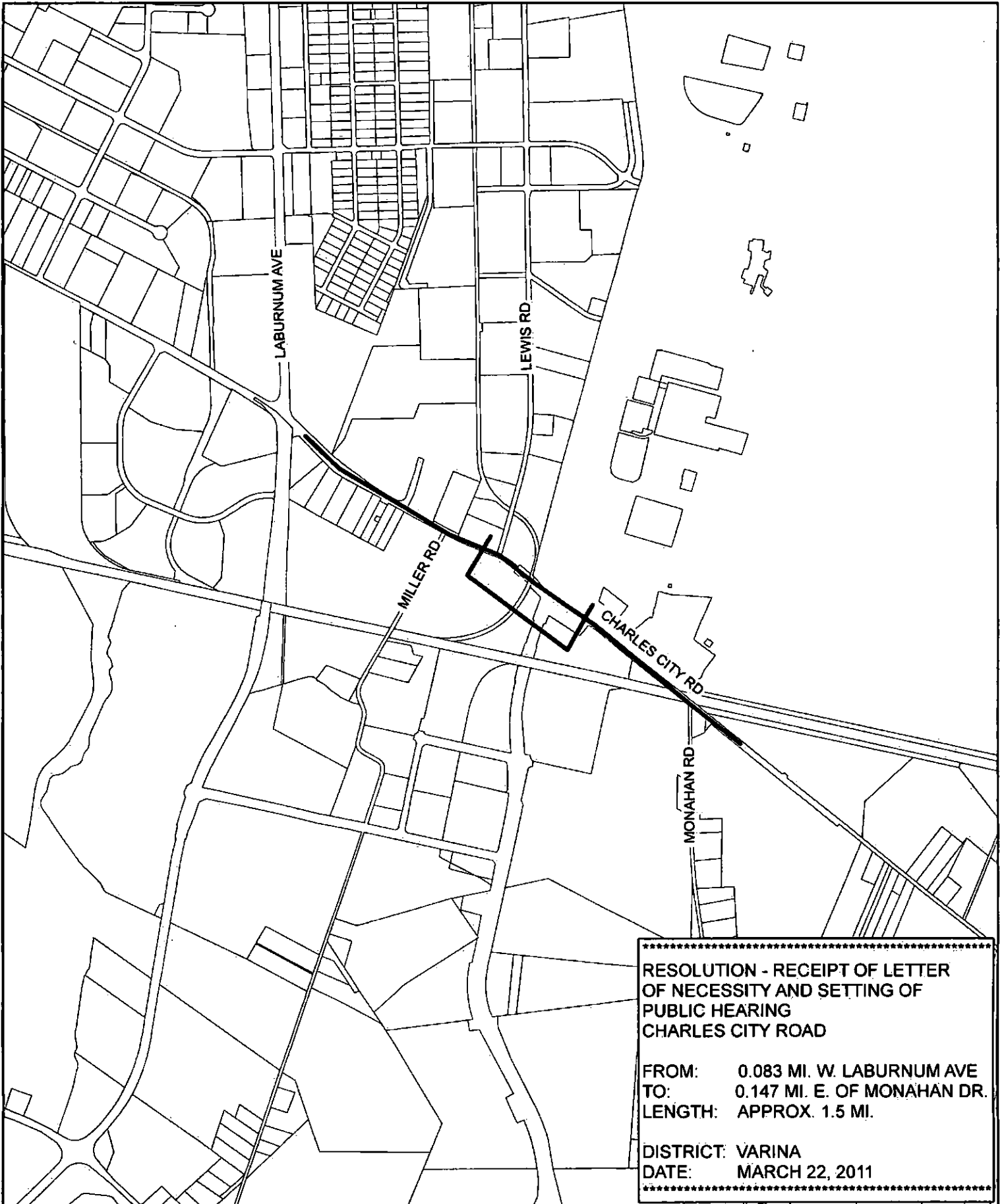
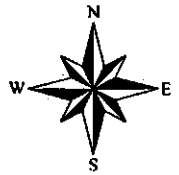
Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

CHARLES CITY ROAD



RESOLUTION - RECEIPT OF LETTER
OF NECESSITY AND SETTING OF
PUBLIC HEARING
CHARLES CITY ROAD

FROM: 0.083 MI. W. LABURNUM AVE
TO: 0.147 MI. E. OF MONAHAN DR.
LENGTH: APPROX. 1.5 MI.

DISTRICT: VARINA
DATE: MARCH 22, 2011

RESOLUTION – In Support of the Regional Kindergarten Registration Campaign

This resolution recognizes the importance in children's early development and school readiness which recaps returns across different sectors - workforce, health care, education, public safety, and business - resulting in a human capital investment strategy proven to improve lives and encourage economic growth for the entire region. The Smart Beginnings Greater Richmond Coalition is an initiative of the United Way of Greater Richmond and Petersburg and the Greater Richmond Chamber in collaboration with a coalition of public and private agencies covering the following 11 local jurisdictions: the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, and Powhatan; the Cities of Colonial Heights, Petersburg, and Richmond; and the Town of Ashland. The Coalition has worked with each public school division to hold a metropolitan wide kindergarten registration on April 7, 2011 to ensure that every child is registered for the coming school year. Registering on time can prevent attendance delays by ensuring that children have the required health screening and immunizations necessary to attend school. This resolution commends the region wide kindergarten registration that will be held on April 7, 2011 and encourages this effort to ensure all children are ready to learn.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 81-11

Page No. 1 of 2

Agenda Title: **RESOLUTION – In Support of the Regional Kindergarten Registration Campaign**

For Clerk's Use Only:

MAR 22 2011

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. _____

WHEREAS, learning begins at birth; and

WHEREAS, the early years are the most critical years in preparing children to start kindergarten ready to succeed; and

WHEREAS, investing in children's early development and school readiness reaps returns across different sectors – workforce, health care, education, public safety, and business – resulting in a human capital investment strategy proven to improve lives and encourage economic growth for the entire Richmond region; and

WHEREAS, Virginia's retired generals, admirals, and civilian military leaders agree that a strong commitment today to high-quality early education will keep America strong and safe tomorrow; and

WHEREAS, lack of school readiness contributes to tremendous costs in school remediation, juvenile delinquency, teen pregnancy, substance abuse, crime, and lost productivity; and

WHEREAS, the *Regional Plan for Children's School Readiness* (the Plan) provides a map to achieving the vision that all children ages zero to five in the Richmond region will be healthy, well cared for, and ready to succeed in school and in life; and

WHEREAS, Smart Beginnings Greater Richmond (the Coalition), an initiative of the United Way of Greater Richmond and Petersburg and the Greater Richmond Chamber, is a coalition of public and private agencies covering 11 local jurisdictions (the counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan, and the cities of Colonial

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 81-4
Page No. 2 of 2

Agenda Title: RESOLUTION – In Support of the Regional Kindergarten Registration Campaign

Heights, Petersburg and Richmond and the town of Ashland) and citizens working together as the mobilizing force behind the Plan; and

WHEREAS, the goals, objectives, strategies, and indicators of the Plan were developed and approved through a collaborative community process led by the Coalition; and

WHEREAS, Henrico County General Government and Henrico County Public Schools are represented on the Coalition that includes Ready Action Teams; and

WHEREAS, members of the Coalition's Ready Schools Action Team reached a consensus to hold kindergarten registration on April 7, 2011, and will campaign to raise awareness of kindergarten readiness and this regional registration date; and

WHEREAS, registering for kindergarten on time can prevent attendance delays by ensuring that children have the required health screenings and immunizations necessary to attend school.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia supports the Regional Kindergarten Registration campaign and encourages parents to register their children for kindergarten on April 7.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

In Support of the Regional Kindergarten Registration Campaign

WHEREAS, learning begins at birth; and

WHEREAS, the early years are the most critical years in preparing children to start kindergarten ready to succeed; and

WHEREAS, investing in children's early development and school readiness reaps returns across different sectors – workforce, health care, education, public safety, and business – resulting in a human capital investment strategy proven to improve lives and encourage economic growth for the entire Richmond region; and

WHEREAS, Virginia's retired generals, admirals, and civilian military leaders agree that a strong commitment today to high-quality early education will keep America strong and safe tomorrow; and

WHEREAS, lack of school readiness contributes to tremendous costs in school remediation, juvenile delinquency, teen pregnancy, substance abuse, crime, and lost productivity; and

WHEREAS, the *Regional Plan for Children's School Readiness* (the Plan) provides a map to achieving the vision that all children ages zero to five in the Richmond region will be healthy, well cared for, and ready to succeed in school and in life; and

WHEREAS, Smart Beginnings Greater Richmond (the Coalition), an initiative of the United Way of Greater Richmond and Petersburg and the Greater Richmond Chamber, is a coalition of public and private agencies covering 11 local jurisdictions (the counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan, and the cities of Colonial Heights, Petersburg and Richmond and the town of Ashland) and citizens working together as the mobilizing force behind the Plan; and

WHEREAS, the goals, objectives, strategies, and indicators of the Plan were developed and approved through a collaborative community process led by the Coalition; and

WHEREAS, Henrico County General Government and Henrico County Public Schools are represented on the Coalition that includes Ready Action Teams; and

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WHEREAS, registering for kindergarten on time can prevent attendance delays by ensuring that children have the required health screenings and immunizations necessary to attend school.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia supports the Regional Kindergarten Registration campaign and encourages parents to register their children for kindergarten on April 7.



Barry R. Lawrence
Barry R. Lawrence, Clerk
March 22, 2011

Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Resume — Authorization to Apply to Amend the Boundaries of the Richmond City/Henrico County Enterprise Zone to Add Properties Within Henrico County along Audubon Drive, Oakleys Court, and Staples Mill Road, and to Add a Signage Grant Incentive

This resolution authorizes the County Manager to submit an application to the Virginia Department of Housing and Community Development to amend the Richmond City/Henrico County Enterprise Zone boundaries to add properties within Henrico County along Audubon Drive, Oakleys Court, and Staples Mill Road. The amendment would also add a signage grant incentive for the demolition, replacement, or refurbishment of existing freestanding signs.

The Virginia Enterprise Zone Program requires that both jurisdictions in a joint Enterprise Zone approve an application by resolution of the governing body. The Richmond City Council is expected to adopt a similar resolution on April 25, 2011.

The Director of Community Revitalization recommends approval, and the County Manager concurs.



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

Agenda Item No. **82-11**
Page No. 1 of 2

Agenda Title: RESOLUTION – Authorization to Apply to Amend the Boundaries of the Richmond City/Henrico County Enterprise Zone to Add Properties Within Henrico County along Audubon Drive, Oakleys Court, and Staples Mill Road, and to Add a Signage Grant Incentive.

For Clerk's Use Only: MAR 22 2011 Date: _____ () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left;"></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr><tr><td>Donati, J.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Glover, R.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
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Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

WHEREAS, the Virginia Enterprise Zone Act (the "Act") authorizes the creation of enterprise zones in the Commonwealth of Virginia (the "Commonwealth") to stimulate economic development, and,

WHEREAS, the Act defines an enterprise zone as an economically distressed, distinct geographical area of a county, city or town designated by the Commonwealth, and,

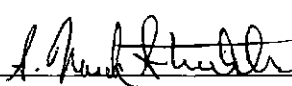

WHEREAS, the Richmond City/Henrico County Enterprise Zone (the "Zone") was created on January 1, 1995, to include portions of the City of Richmond (the "City") in the Zone; and,

WHEREAS, the Commonwealth re-designated the Zone to add areas along Broad Street and Nine Mile Road in the County, effective April 15, 2003; and,

WHEREAS, the Commonwealth re-designated the Zone to add areas along Lakeside Avenue, Staples Mill Road, Hilliard Road, and Brook Road in the County, effective July 20, 2004; and,

WHEREAS, the Commonwealth re-designated the Zone to add areas along Staples Mill Road, Laburnum Avenue, Mechanicsville Turnpike, Nine Mile Road, Audubon Drive, and Williamsburg Road, and added a County incentive for off-site improvements, effective June 20, 2006; and,

WHEREAS, the Commonwealth re-designated the Zone to add areas along East Laburnum Avenue, South Laburnum Avenue, Richmond-Henrico Turnpike, Hungary Road, Woodman Road, Quioccasin Road, and the Regency Square area, and added new County incentives for paving, landscaping, demolition, and façade improvements for existing businesses, effective March 3, 2008; and,

By Agency Head  By County Manager 

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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 82-11

Page No. 2 of 2

Agenda Title: RESOLUTION - Authorization to Apply to Amend the Boundaries of the Richmond City/Henrico County Enterprise Zone to Add Properties Within Henrico County along Audubon Drive, Oakleys Court, and Staples Mill Road, and to Add a Signage Grant Incentive.

WHEREAS, the Commonwealth re-designated the Zone to add areas along Quioccasin Road, North Parham Road, Starling Drive, Villa Park Drive, South Laburnum Avenue, Eastport Boulevard, and Byron Street and to revise the County paving grant incentive, effective April 7, 2010; and,

WHEREAS, each participating locality in joint enterprise zones may amend the application relating specifically to the locality within twelve months of its last amendment application; and,

WHEREAS, the County wishes to add properties along Audubon Drive, Oakleys Court, and Staples Mill Road to the Zone; and,

WHEREAS, the County would also like to add a signage grant incentive for the demolition, replacement, or refurbishment of existing freestanding signs; and,

WHEREAS, the County must apply for enterprise zone amendments jointly with the City; and,

WHEREAS, County staff advertised and conducted a public hearing on March 16, 2011, as required by the Act's program requirements.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors (1) endorses and approves the submission of an application to the Virginia Department of Housing and Community Development for amendment of the Zone areas within the County and to add a signage incentive and (2) authorizes the County Manager to submit the application and all necessary supporting information and to carry out all program administrative and reporting requirements.

Comments: The Director of Community Revitalization recommends approval of this Board Paper, and the County Manager concurs.

RESOLUTION – Ratification and Confirmation of Signature – Governor’s Opportunity Fund Performance Agreement – PPD Development, LP

This Board paper ratifies and confirms the County Manager’s execution on February 21, 2011 of a performance agreement among the County, the County’s Economic Development Authority, and PPD Development, LP. Pursuant to the agreement, which has been signed by all three parties, the County has appropriated \$300,000 to the EDA. The County will receive half of this amount as a grant from the Governor’s Opportunity Fund. The EDA will then make a grant to PPD for \$300,000. In return, PPD Development, LP has agreed to construct certain improvements at its facility located at 2244 Dabney Road and to create 190 new, permanent, full-time jobs in Henrico County by December 31, 2013.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 83-11

Page No. 1 of

Agenda Title: **RESOLUTION – Ratification and Confirmation of Signature – Governor’s Opportunity Fund Performance Agreement – PPD Development, LP**

For Clerk's Use Only: Date MAR 22 2011 () 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. _____
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WHEREAS, the Virginia Economic Development Partnership (“VEDP”), the County of Henrico, the Economic Development Authority of the County (“EDA”), and PPD Development, LP (“PPD”) have negotiated a performance agreement that provides for a grant of \$300,000 to PPD by the EDA, half of which sum is a grant to the County through the VEDP from the Governor’s Opportunity fund; and

WHEREAS, in return for the grant, PPD will make certain improvements at its facility located at 2244 Dabney Road and create 190 new permanent, full-time jobs in the County by December 31, 2013; and,

WHEREAS, the County Manager, the EDA’s Executive Director, and a duly authorized representative of PPD have signed the performance agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that it ratifies and confirms the execution on February 21, 2011 by Virgil R. Hazelett, P.E., County Manager, of the Governor’s Opportunity Fund performance agreement among the County, the EDA, and PPD.

Comments: The Executive Director of the EDA and the County Manager recommend approval of this Board paper.

By Agency Head *Virgil R. Hazelett* By County Manager *Virgil R. Hazelett*

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Yellow to: _____
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Certified:
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Clerk, Board of Supervisors

Date: _____

Resolution – Award of Construction Contract – Gayton Library Interior Renovation

This resolution awards a contract to **Gulf Seaboard General Contractors, Inc.** in the amount of **\$1,770,000**. The work includes a full interior renovation to the existing 12,700 sf Gayton Branch Library building including a complete replacement of all building systems. Modifications to the building envelope include adjusting the location of the main public entrance doors, installing a new aluminum storefront window in the meeting room, and installing a new rooftop mechanical relief louver. Site work includes modifications to the book drop driveway and modifications to the existing mechanical equipment enclosure to permit construction of a new dumpster enclosure. This project is designed to achieve LEED Silver rating under the U.S. Green Building Rating System for New Construction.

The work will be substantially complete within 270 days after the date of written notice to proceed. This period includes a 60 day preconstruction phase followed by a 210 day actual construction phase. Final completion of all work will be within 30 calendar days after the date of substantial completion.

Additional, separate contracts will be awarded for furniture and library equipment, data/phone, audio-visual/CATV equipment and wiring, security systems (CCTV, door control systems, alarm).

Twelve bids were received on March 8, 2011 as follows:

<u>Bidder</u>	<u>Bid</u>
*MGT Construction, Inc.	\$1,404,884
*Prestige construction Group, Inc.	\$1,452,152
Gulf Seaboard General Contractors, Inc.	\$1,770,000
J.W. Enochs, Inc.	\$1,785,404
SRC, Inc.	\$1,810,884
Haley Builders, Inc.	\$1,825,884
HSL, Inc. dba Loudin Building Systems	\$1,852,404
Kenbridge Construction Company, Inc.	\$1,856,884
Virtexco Corporation	\$1,873,884
A. D. Whittaker Construction, Inc.	\$1,899,884
Howard Construction, Inc.	\$2,037,884
Eagle River Construction Company of Kinsale, Inc.	\$2,195,132

** MGT Construction Inc. & Prestige Construction Group, Inc. withdrew bids due to mathematical error.*

Gulf Seaboard General Contractors, Inc. has been determined to be the lowest responsive and responsible bidder.

Funding to support this contract is available within the project budget.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **84-11**
Page No. 1 of 2

Agenda Title: **Resolution – Award of Construction Contract – Gayton Library Interior Renovation**

For Clerk's Use Only: Date: MAR 22 2011 () 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. _____
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WHEREAS, twelve bids were received on March 8, 2011 in response to Bid Request No. 11-8984-1JK, inclusive of Addenda Nos. 1, 2, 3, 4, and 5, for the Gayton Library Interior Renovation, as follows:

<u>Bidder</u>	<u>Bid</u>
*MGT Construction, Inc.	\$1,404,884
*Prestige construction Group, Inc.	\$1,452,152
Gulf Seaboard General Contractors, Inc.	\$1,770,000
J.W. Enochs, Inc.	\$1,785,404
SRC, Inc.	\$1,810,884
Haley Builders, Inc.	\$1,825,884
HSL, Inc. dba Loudin Building Systems	\$1,852,404
Kenbridge Construction Company, Inc.	\$1,856,884
Virtexco Corporation	\$1,873,884
A. D. Whittaker Construction, Inc.	\$1,899,884
Howard Construction, Inc.	\$2,037,884
Eagle River Construction Company of Kinsale, Inc.	\$2,195,132

** MGT Construction Inc. & Prestige Construction Group, Inc. withdrew bids due to mathematical error.*

WHEREAS, after review and evaluation of all bids received, it was determined **Gulf Seaboard General Contractors, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$1,770,000**.

By Agency Head

By County Manager

Routing:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 84-11
Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract – Gayton Library Interior Renovation**

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the **Gayton Library Interior Renovation** is awarded to **Gulf Seaboard General Contractors, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$1,770,000** pursuant to Bid Request No. 11-8984-1JK, inclusive of Addenda Nos. 1, 2, 3, 4, and 5, and the bid submitted by **Gulf Seaboard General Contractors, Inc.**
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 further authorized to execute all necessary change orders within the scope of the project budget not to exceed 15 % of the original contract amount.

Comments: Funding to support the contract is available within the project budget. The Directors of General Services and Libraries recommend approval of this Board paper; the County Manager concurs.

RESOLUTION – Settlement of *Eric P. Kozma v. Henrico County*

The purpose of this Board paper is to authorize settlement of the case styled *Eric P. Kozma v. Henrico County*. The case is pending before the Virginia Workers' Compensation Commission.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 85-11
Page No. 1 of 1

Agenda Title: **Resolution – Settlement of *Eric P. Kozma v. Henrico County***

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: MAR 22 2013	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____	Donati, J. _____
() Approved	REMARKS: _____	Glover, R. _____
() Denied	_____	Kaechele, D. _____
() Amended	_____	O'Bannon, P. _____
() Deferred to: _____	_____	Thornton, F. _____

BE IT RESOLVED by the Board of Supervisors of Henrico County that:

1. It authorizes settlement of the case styled *Eric P. Kozma v. Henrico County*, now pending before the Virginia Workers' Compensation Commission, on terms as recommended by the Risk Manager, the County Manager, the County's outside counsel, and the County Attorney, and as approved by the Self-Insurance Trustees; and
2. The Risk Manager, County Manager and County's outside counsel are authorized to execute all documents, in forms satisfactory to outside counsel, necessary to conclude this case and implement the terms of the settlement.

Comments: The Risk Manager, the County Attorney, and the County's outside counsel recommend approval of this Board paper; the County Manager concurs.

By Agency Head _____

By County Manager _____

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Clerk, Board of Supervisors

Date: _____

INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

The purpose of this Board paper is to introduce for advertisement and public hearings on April 12 and 26, 2011 an ordinance pertaining to the division of the County into five magisterial districts to comply with both state and federal law.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 86-11
Page No. 1 of 6

Agenda Title: **INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census**

For Clerk's Use Only:

MAR 22 2011

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. _____

WHEREAS, by ordinance dated June 12, 2001, the Board of Supervisors of Henrico County established the boundaries for the five present magisterial districts for the election of members to the Board; and,

WHEREAS, pursuant to Article VII, Section 5 of the Virginia Constitution and Section 24.2-304.1(B) of the Virginia Code, the County must be redistricted based upon the most recent decennial Census as published by the United States Bureau of Census; and,

WHEREAS, the 2010 Census for Henrico County released in February, 2011, reveals that Three Chopt Magisterial District has had the largest growth in population since the last redistricting, growing 32.27% since 2000, while Tuckahoe Magisterial District has had the smallest growth, growing only 2.27% since 2000, and that consequently the present magisterial districts deviate 26.56% from equal populations; and,

WHEREAS, on February 22, 2011, the Board adopted a resolution establishing the criteria for reapportioning the County's magisterial districts based on data compiled in the 2010 Census; and,

WHEREAS, the February 22, 2011 resolution invited public participation in the redistricting process; and,

WHEREAS, the Board conducted an advertised public hearing to receive comments and proposals from citizens regarding possible redistricting plans on March 8, 2011; and,

WHEREAS, County staff conducted information sessions for the public on March 15 and 17, 2011 to present information about the redistricting process and to receive additional public comment on redistricting.

By Agency Head _____

By County Manager _____

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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. *86-11*
Page No. 2 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

NOW, THEREFORE, the Clerk of the Board is directed to advertise the following ordinance for public hearings to be held in the Board room on April 12 and 26, 2011 at 7:00 p.m.:

“AN ORDINANCE to amend and reordain Section 9-1 of the Code of the County of Henrico titled “Magisterial districts” and pertaining to the division of the County into five magisterial districts to comply with Article VII, Section 5 of the Virginia Constitution and Section 24.2-304.1(B) of the Virginia Code, which require the governing body to reapportion its representation in 2011 in order to give, as nearly as is practicable, representation on the basis of population.

Descriptions of the proposed magisterial districts are as follows:

The proposed Brookland District begins at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence westwardly along the centerline of Greenwood Road to its intersection with the centerline of Woodman Road; thence southwestwardly along the centerline of Woodman Road to its intersection with the centerline of Interstate Route 295; thence northwestwardly along the centerline of Interstate Route 295 to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southwardly along the centerline of North Run Creek to its intersection with the centerline of Mountain Road; thence westwardly along the centerline of Mountain Road to its intersection with the centerline of Purcell Road; thence southwardly along the centerline of Purcell Road to its intersection with the centerline of Indale Avenue; thence eastwardly along the centerline of Indale Avenue to its intersection with the centerline of Winston Boulevard; thence southwardly along the centerline of Winston Boulevard to its intersection with the centerline of Blackburn Road; thence eastwardly along the centerline of Blackburn Road to its intersection with the centerline of Woodman Road; thence southwardly along the centerline of Woodman Road to its intersection with the centerline of Hungary Road; thence westwardly along the centerline of Hungary Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of E. Parham Road; thence northeastwardly along the centerline of E. Parham Road to its intersection with the centerline of Woodman Road; thence southeastwardly along the centerline of Woodman Road to its intersection with the centerline of Hermitage Road; thence southwardly along the centerline of Hermitage Road to its intersection with the centerline of Westlake Avenue; thence southwardly along the centerline of Westlake Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly and westwardly along the boundary line of the City

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. *26-11*
Page No. 3 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

of Richmond and Henrico County to its intersection with the centerline of Three Chopt Road; thence northwardly along the centerline of Three Chopt Road to its intersection with the centerline of Glenside Drive; thence northeasterly along the center line of Glenside Drive to its intersection with the centerline of Monument Avenue; thence southeastwardly along the center line of Monument Avenue to its intersection with the centerline of Orchard Road; thence northeastwardly along the centerline of Orchard Road to its intersection with the centerline of Fitzhugh Avenue; thence westwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Betty Lane; thence northwestwardly along the centerline of Betty Lane to its intersection with the centerline of Horsepen Road; thence eastwardly along the centerline of Horsepen Road to its intersection with the centerline of West Broad Street; thence northwestwardly along the centerline of West Broad Street to its intersection with the centerline of Springfield Road; thence northwardly along the centerline of Springfield Road to its intersection with the centerline of Jones Road; thence northwardly along and extending the centerline of Jones Road to an intersection with Interstate Route 295; thence northeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Staples Mill Road; thence northwardly along the centerline of Staples Mill Road to its intersection with the boundary line of Hanover County and Henrico County; thence northeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of the Dominion Virginia Power powerline; thence southeastwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the centerline of Winfrey Road; thence southwardly along the centerline of Winfrey Road to the point of beginning.

No changes are proposed to the Fairfield District.

The proposed Three Chopt District begins at the centerline of Staples Mill Road at its intersection with the boundary line of Hanover County and Henrico County; thence southwardly along the centerline of Staples Mill Road to its intersection with the centerline of Interstate Route 295; thence southwestwardly along the centerline of Interstate Route 295 to its intersection with the extension of the centerline of Jones Road; thence southwardly along the extended centerline of Jones Road to its intersection with the centerline of Springfield Road; thence southwardly along the centerline of Springfield Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Old Parham Road; thence westwardly along the centerline of Old Parham Road to its intersection with the centerline of N. Parham Road; thence westwardly along the centerline of N. Parham Road to its intersection with the centerline of Skipwith Road; thence southwardly along the

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. *20-11*
Page No. 4 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

centerline of Skipwith Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Eastridge Road; thence southwestwardly along the centerline of Eastridge Road to its intersection with the centerline of N. Parham Road; thence northwardly along the centerline of N. Parham Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Pemberton Road; thence northeastwardly along the centerline of Pemberton Road to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Deep Run Creek; thence southwardly along the centerline of Deep Run Creek to its intersection with the centerline of Ridgefield Parkway; thence westwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Stony Run Creek; thence northwardly along the centerline of Stony Run Creek to its intersection with the centerline of Church Road; thence westwardly along the centerline of Church Road to its intersection with the centerline of Wilde Lake Drive; thence southwestwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence southeastwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with the centerline of Harding Branch; thence southwestwardly along the centerline of Harding Branch to its intersection with the centerline of Tuckahoe Creek; thence northwardly along the centerline of Tuckahoe Creek to its intersection with the boundary line of Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to the point of beginning.

The proposed Tuckahoe District begins at the centerline of Tuckahoe Creek and its intersection with the centerline of Harding Branch; thence northeastwardly along the centerline of Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence northwestwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the centerline of Wilde Lake Drive; thence northeastwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of Church

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

Agenda Item No. **36-11**
Page No. 5 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

Road; thence eastwardly along the centerline of Church Road to its intersection with the centerline of Stony Run Creek; thence southwardly along the centerline of Stony Run Creek to its intersection with the centerline of Ridgefield Parkway; thence eastwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Deep Run Creek; thence northwardly along the centerline of Deep Run Creek to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Pemberton Road; thence southwestwardly along the centerline of Pemberton Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of N. Parham Road; thence southwardly along the centerline of N. Parham Road to its intersection with the centerline of Eastridge Road; thence northeastwardly along the centerline of Eastridge Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of Skipwith Road; thence northwardly along the centerline of Skipwith Road to its intersection with the centerline of N. Parham Road; thence eastwardly along the centerline of N. Parham Road to its intersection with the centerline of Old Parham Road; thence eastwardly along the centerline of Old Parham Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Horsepen Road; thence westwardly along the centerline of Horsepen Road to its intersection with the centerline of Betty Lane; thence southeastwardly along the centerline of Betty Lane to its intersection with the centerline of Fitzhugh Avenue; thence eastwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Orchard Road; thence southwestwardly along the centerline of Orchard Road to its intersection with the centerline of Monument Avenue; thence northwestwardly along the centerline of Monument Avenue to its intersection with the centerline of Glenside Drive; thence southwestwardly along the centerline of Glenside Drive to its intersection with the centerline of Three Chopt Road; thence southwardly along the centerline of Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, Powhatan County and Henrico County; thence northwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County following the centerline of Tuckahoe Creek to the point of beginning.

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

Agenda Item No. *50-11*
Page No. 6 of 6

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census

No changes are proposed to the Varina District.

A copy of the full text of this ordinance, along with maps illustrating the changes contained in the ordinance, are on file and available for public inspection in the Office of the County Manager, in the Planning Department, and on the web at www.henricoredistricting.com.”

Comments: The Director of Planning, Registrar, and County Attorney recommend approval of this Board paper; the County Manager concurs.

INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” to Make Changes Necessitated by the 2011 Redistricting

The purpose of this Board paper is to introduce for advertisement and public hearings on April 12 and 26, 2011 an ordinance to make changes to precincts and polling places necessitated by the 2011 redistricting. Under state law, each voting precinct in the County must be wholly contained within a single magisterial district. Because of proposed changes to the County’s magisterial districts in the 2011 redistricting plan, some of the County’s precincts will be split over two magisterial districts. This Board paper introduces an ordinance to change several precincts and polling places within the County so that each precinct is contained wholly within a single magisterial district under the 2011 redistricting plan.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 87-11
Page No. 1 of 1

Agenda Title: **INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” to Make Changes Necessitated by the 2011 Redistricting**

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

Date: **MAR 22 2011**

- ☐ Approved
☐ Denied
☐ Amended
☐ Deferred to:

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

REMARKS: _____

YES NO OTHER

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

WHEREAS, on March 22, 2011, the Board of Supervisors of Henrico County approved, for advertisement and public hearings on April 12 and 26, 2011, the introduction of an ordinance to revise the boundaries of the County's five existing magisterial districts; and,

WHEREAS, the proposed redistricting ordinance requires changes to certain precincts and polling places.

NOW, THEREFORE, the Clerk of the Board is directed to advertise the following ordinance for public hearings to be held in the Board room on April 12 and 26, 2011 at 7:00 p.m.:

“AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled “Precincts and polling places” to make changes necessitated by the 2011 redistricting. A copy of the full text of this ordinance, along with maps illustrating the changes contained in the ordinance, are on file and available for public inspection in the Office of the County Manager, in the Planning Department, and on the web at www.henricoredistricting.com.”

Comments: The Director of Planning, Registrar, and County Attorney recommend approval of this Board paper; the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION — Approval of Acquisition — Right-of-Way and Easements — North Gayton Road Extension Project — Emily Leake Waller — Three Chopt District

This Board paper authorizes the execution and filing of documents necessary to complete the acquisition of right-of-way containing 83,463 sq. ft., permanent slope and drainage easements containing 29,271 sq. ft., temporary construction easements containing 30,093 sq. ft., a permanent easement containing 165.03 sq. ft. for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, and a permanent easement containing 6,544.44 sq. ft. for Verizon Virginia Inc., a Virginia corporation (collectively, the "Right-of-Way and Easements") across the property at 12324 Kain Road owned by Emily Leake Waller (the "Owner") and identified as Tax Map Parcel 737-768-1290 in the Three Chopt District.

On April 13, 2010, the Board authorized condemnation proceedings to acquire Right-of-Way and Easements across the Owner's real property, and on May 18, 2010, the County filed a Certificate and deposited \$307,600 with the Clerk of the Circuit Court to acquire the Right-of-Way and Easements in accordance with state law.

Following negotiations between the parties, the Owner agreed to grant by separate conveyances the Virginia Power and Verizon easements for the project and to voluntarily convey for \$535,000 her 3.516 acre home site which adjoins the Right-of-Way and Easements. The Owner is willing to accept \$240,000 for the Right-of-Way and Easements needed for the construction of the project.

The Directors of Public Works and Real Property recommend approval, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 88-11

Page No. 1 of 2

Agenda Title **RESOLUTION — Approval of Acquisition — Right-of-Way and Easements — North Gayton Road Extension Project — Emily Leake Waller — Three Chopt District**

For Clerk's Use Only: Date <u>MAR 22 2011</u> <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, in connection with the construction of the North Gayton Road Extension Project ("the Project"), on April 13, 2010, the Board of Supervisors of Henrico County authorized condemnation proceedings to acquire right-of-way containing 83,463 sq. ft., permanent slope and drainage easements containing 29,271 sq. ft., temporary construction easements containing 30,093 sq. ft., a permanent easement containing 165.03 sq. ft. for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, and a permanent easement containing 6,544.44 sq. ft. for Verizon Virginia Inc., a Virginia corporation (collectively, the "Right-of-Way and Easements") across the property at 12324 Kain Road owned by Emily Leake Waller and identified as Tax Map Parcel 737-768-1290 in the Three Chopt District; and,

WHEREAS, on May 18, 2010, the County of Henrico, Virginia filed a condemnation certificate and deposited \$307,600 with the Clerk of the Circuit Court (the "Clerk") to acquire the Right-of-Way and Easements in accordance with state law; and,

WHEREAS, following negotiations between the parties, Waller agreed to grant by separate conveyances the Virginia Power and Verizon easements for the Project and to accept \$240,000 for the Right-of-Way and Easements needed by the County for the construction, operation and maintenance of the Project; and,

WHEREAS, County staff has prepared the necessary documents to memorialize the agreement of the parties and to complete the acquisition.

By Agency Head <u>[Signature]</u>	By County Manager <u>[Signature]</u>
Routing: Yellow to: <u>Real Property</u>	Certified: A Copy Teste: _____ Clerk, Board of Supervisors
Copy to: _____	Date: _____

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

Agenda Item No. 88-11
Page No. 2 of 2

Agenda Title **RESOLUTION — Approval of Acquisition — Right-of-Way and Easements — North
Gayton Road Extension Project — Emily Leake Waller — Three Chopt District**

NOW, THEREFORE, BE IT RESOLVED by the Board that:

- (1) The Chairman and the County Manager are authorized to execute the documents and to take all steps necessary for acquisition of the Right-of-Way and Easements.
- (2) The County Attorney is authorized to file the necessary documents in the Circuit Court of Henrico County to complete the acquisition of the Right-of-Way and Easements.
- (3) The County Manager and the County Attorney are authorized to undertake all additional administrative and legal actions necessary to acquire title to the Right-of-Way and Easements

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

RESOLUTION — Signatory Authority — Acquisition of Real Property — 12324 Kain Road — Three Chopt District

Approval of this resolution will authorize the County Manager to execute an agreement, in a form approved by the County Attorney, between Emily Leake Waller and the County for the acquisition of real property containing 3.516 acres, more or less, located at 12324 Kain Road in the Three Chopt District for \$535,000. The County is acquiring portions of the Owner's adjoining property through a condemnation action and the Owner desired to sell this property. The owner will be permitted to retain possession of the property until August 1, 2011.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 89-11
Page No. 1 of 1

Agenda Title RESOLUTION — Signatory Authority — Acquisition of Real Property — 12324 Kain Road — Three Chopt District

For Clerk's Use Only:

Date **MAR 22 2011**

- ☐ 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, Emily Leake Waller desires to sell a parcel of land identified as Tax Map Parcel Number 737-768-1290, containing 3.516 acres, more or less, with improvements, located at 12324 Kain Road in the Three Chopt District (the "Property"); and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia has agreed to acquire the Property for \$535,000; and,

WHEREAS, Waller has requested that she be permitted to retain possession of the Property until August 1, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

- (1) The County Manager is hereby authorized and directed to execute an agreement, in a form approved by the County Attorney, by and between Waller and the County, for the purchase of the Property for \$535,000.00 and other considerations and conditions as specified in the agreement; and,
- (2) The County Attorney is directed to cause title to be examined to the Property, and the County Manager is authorized, upon approval of the title to the Property by the County Attorney, to accept a deed to the Property, in a form approved by the County Attorney; and,
- (3) The County Manager and the County Attorney are authorized to undertake all additional administrative and legal actions necessary to acquire title to the Property.

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

By Agency Head

By County Manager

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:

RESOLUTION — Award of Construction Contract — Three Chopt Water Pumping Station — Three Chopt District

This Board Paper awards a construction contract to T.A. Loving Company in the amount of \$723,000 to replace two 7.5 million gallon per day (“mgd”) pumps with two 4 mgd pumps and to provide 400 linear feet. of 12-inch diameter ductile iron water main. The pump station is located at 1103 Horsepen Road.

The purpose of the project is to restore water pressure in the Forest Avenue, Glenside Drive, Skipwith Road, and Three Chopt Road area to service levels that were provided prior to operation of the Water Treatment Facility in 2004. The work will begin in May 2011 and will be completed by October 2012. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Bids were received on February 23, 2011. The bidders and bid amounts are as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
T.A. Loving Company Goldsboro, NC	\$723,000.00
Anderson Construction Inc. Lynchburg, VA	\$762,553.00
Waco, Inc. Sandston, VA	\$846,400.00
Shaw Construction Corp. Williamsburg, VA	\$884,848.00
Versan, Inc. Springfield, VA	\$887,206.00

After a review and evaluation of all bids received, it was determined that T.A. Loving Company is the lowest responsive and responsible bidder with a bid of \$723,000.

The Directors of Public Utilities and General Services recommend the Board award the contract to T.A. Loving Company, the lowest responsive and responsible bidder, in the amount of \$723,000 and authorize the County Manager, or the Director of General Services as his designee, to execute the contract and change orders not to exceed 15% of the original contract amount. The County Manager concurs.



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

Agenda Item No. 90-11
Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Three Chopt Water Pumping Station
— Three Chopt District**

For Clerk's Use Only: DATE: MAR 22 2011 <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kacchele, D. _____ O'Bannon, P. _____ Thornton, F. _____

WHEREAS, five bids were received on February 23, 2011, in response to Bid Request No. 11-8981-1CE for the Three Chopt High Zone – Three Chopt Water Pumping Station Project located in the Three Chopt District; and,

WHEREAS, the project includes replacement of two 7.5 million gallon per day (“mgd”) pumps with two 4 mgd pumps and construction of 400 linear feet of 12-inch diameter ductile iron water main; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
T.A. Loving Company	\$723,000.00
Anderson Construction Inc.	\$762,553.00
Waco, Inc.	\$846,400.00
Shaw Construction Corp.	\$884,848.00
Versan, Inc.	\$887,206.00

WHEREAS, after a review and evaluation of all bids received, it was determined that T.A. Loving Company is the lowest responsive and responsible bidder with a bid of \$723,000.

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

- The contract is awarded to T.A. Loving Company, the lowest responsive and responsible bidder, in the amount of \$723,000 pursuant to Bid Request No. 11-8981-1CE, Addendum No.1, and the bid submitted by T.A. Loving Company.
- The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
- 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.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: _____

Certified:

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

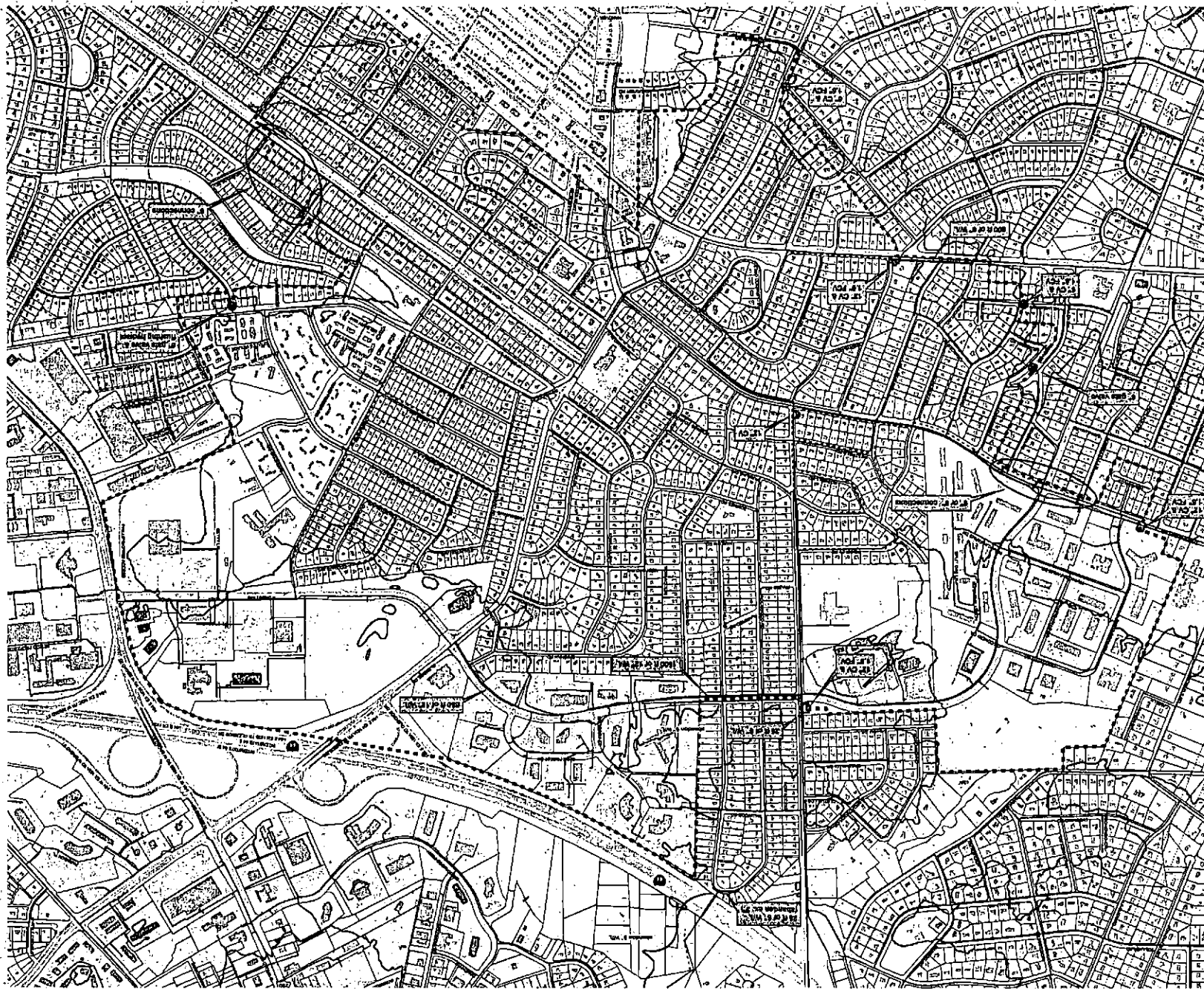
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 9a11

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Three Chopt Water Pumping
Station — Three Chopt District**

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



**RESOLUTION - Award of Construction Contract — Charles City Road Sewage Pumping Station —
Varina District**

This Board Paper awards a construction contract to English Construction Company, Inc. in the amount of \$3,300,000.00 to construct a 4.0 mgd sewage pumping station and demolish the existing 2.5 mgd sewage pumping station located at 2807 Charles City Road.

The purpose of the project is to increase the capacity of the sewage pumping station to handle future wastewater flows. The work will begin in May 2011 and will be completed by May 2013. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Bids were received on September 29, 2010. The bidders and bid amounts are as follows:

Bidders	<u>Bid Amounts</u>
Southwood Builders, Inc. and Southwood Building Systems, Inc. Ashland, VA	\$3,148,860.00
English Construction Company, Inc. Lynchburg, VA	\$3,300,000.00
Mid Eastern Builders, Inc. Chesapeake, VA	\$3,417,000.00
M&W Construction Corporation Portsmouth, VA	\$3,646,770.00
Virtexco Corporation Norfolk, VA	\$4,114,700.00
Piedmont Concrete Contractors, Inc. Charlottesville, VA	\$4,122,946.00
Anderson Construction, Inc. Lynchburg, VA	\$4,227,560.00
Versar, Inc. Springfield, VA	\$4,358,656.00
Shaw Construction Corp. Williamsburg, VA	\$4,387,310.00
Waco, Inc. Sandston, VA	\$4,786,860.00

After a review and evaluation of all bids received, the Director of General Services determined that Southwood Builders, Inc. is not a responsible bidder.

The Directors of Public Utilities and General Services recommend the Board award the contract to English Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$3,300,000.00 and authorize the County Manager, or the Director of General Services as his designee, to execute the contract and change orders not to exceed 15% of the original contract amount. The County Manager concurs.

This Board paper was deferred from the February 22, 2011 meeting.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 304-10
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Charles City Road Sewage Pumping Station — Varina District

For Clerk's Use Only:

Date **MAR 22 2011**

- ☐ 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, ten bids were received on September 29, 2010 in response to Bid Request No. 10-8867-6CE for the Charles City Road Sewage Pumping Station project located in the Varina District; and,

WHEREAS, the project includes construction of a 4.0 mgd sewage pumping station and demolition of the existing 2.5 mgd pumping station; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Southwood Builders, Inc. and Southwood Building Systems, Inc.	\$3,148,860.00
English Construction Company, Inc.	\$3,300,000.00
Mid Eastern Builders, Inc.	\$3,417,000.00
M&W Construction	\$3,646,770.00
Virtexco Corporation	\$4,114,700.00
Piedmont Concrete Contractors	\$4,122,946.00
Anderson Construction	\$4,227,560.00
Versar, Inc.	\$4,358,656.00
Shaw Construction Corp.	\$4,387,310.00
Waco, Inc.	\$4,786,860.00

WHEREAS, after a review and evaluation of all bids received, the Director of General Services determined that Southwood Builders, Inc. is not a responsible bidder; and,

WHEREAS, as a result, English Construction Company, Inc. is the lowest responsive and responsible bidder.

FDR

By Agency Head

W. H. Mawzy, Jr.

By County Manager

David R. Hays

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. 304-10

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Charles City Road Sewage
Pumping Station — Varina District**

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

1. The contract is awarded to English Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$3,300,000.00 pursuant to Bid Request No. 10-8867-6CE, Addendum No.1, Addendum No. 2, Addendum No. 3, Addendum No. 4, and the bid submitted by English Construction Company, Inc.
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 Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

INTRODUCTION OF ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges

The proposed ordinance would increase basic connection fees for single-family residences approximately 5% from \$3,870 to \$4,065 for water and from \$4,730 to \$4,970 for sewer when the developer installs all local facilities. Other categories, such as multi-family, hotel, hospital and nursing homes, would also increase approximately 5%. Local facilities fees would increase from \$2,160 to \$2,270 for water and from \$3,190 to \$3,350 for sewer. These changes would be effective October 1, 2011.

The proposed ordinance would also increase bimonthly service and volume charges by approximately 5% for water and 5% for sewer, including industrial strong waste charges, effective July 1, 2011. The total increase in water and sewer charges to a typical customer (4 people) using 20 Ccf of water every two months will be \$6.55 bimonthly, or approximately 11¢ per day.

These changes are recommended to support the operating and capital budgets, including water and sewer rehabilitation projects.

The Director of Public Utilities recommends approval, and the County Manager concurs.



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

Agenda Item No. **9-11**

Page No.

Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges

For Clerk's Use Only: Date: MAR 22 2011 () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table border="1" style="width: 100%; border-collapse: collapse;"><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>Kaechele, 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.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	YES	NO	OTHER																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

The Clerk is authorized to advertise in the Richmond Times Dispatch on March 29 and April 5, 2011, the following ordinance for a public hearing to be held on April 26, 2011, at 7:00 p.m. in the Board Room.

“AN ORDINANCE - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.”

The advertisement of the ordinance shall contain all of the information specified and required by Section 15.2-107 of the Code of Virginia.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head

Arthur O. Petriani

By County Manager

David P. Hays

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

AN ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.

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

1. That Subsections (b) and (c) of Section 23-359 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-359. Water connection fees.

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(b) *Basic connection fee.*

- (1) The basic connection fee covers installation of the water meter and partial payment for backup facilities. The basic connection fee shall be assessed all connectors except for fire service and payment shall accompany the application for connection as follows:

Single-family dwellings (including semi-detached dwellings)	\$3,870 <u>\$4,065</u> /dwelling unit
Multi-family dwellings	3,870 <u>4,065</u> /dwelling unit
Motel and hotel	2,315 <u>2,430</u> /room
Hospital	5,350 <u>5,620</u> /bed
Nursing homes and dormitories	3,565 <u>3,745</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	4,375 <u>1,445</u> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$1,935.00~~ \$2,030.00
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$ 3,870	<u>\$ 4,065</u>
1	13,850	<u>14,545</u>
1-1/2	27,635	<u>29,020</u>
2	54,855	<u>57,600</u>
3	109,730	<u>115,215</u>
4	191,165	<u>200,725</u>
6	410,630	<u>431,160</u>
8	1,026,580	<u>1,077,910</u>
10	1,646,040	<u>1,728,345</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

- (1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local water facilities in accordance with chapter 19 and water agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$30.00 per linear foot of water main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual private well shall be \$15.00 per linear foot, plus the cost of installing the connection from the main to the property line as follows:

Water Meter Size (Inches)	Service Size (Inches)	Installation Charge		Water Meter Charge
5/8	1	\$2,160.00	<u>\$ 2,270</u>	\$ 49.00
5/8	1-1/2	2,640.00	<u>2,770</u>	49.00
1	1	2,290.00	<u>2,405</u>	94.00
1	1-1/2	2,640.00	<u>2,770</u>	94.00
1	2	2,640.00	<u>2,770</u>	94.00
1-1/2	1-1/2	4,190.00	<u>4,400</u>	284.00
1-1/2	2	4,190.00	<u>4,400</u>	284.00
2	2	4,190.00	<u>4,400</u>	384.00

The cost of a five-eighths-inch domestic meter is included in the basic connection fee for single-family residential connections.

- (2) Where local facilities are available to the connector's property and where costs of the local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be as follows:

<i>Meter Size (Inches)</i>	<i>Local Facilities Fee</i>
5/8	\$2,160.00 <u>\$2,270.00</u>
1	2,640.00 <u>2,770.00</u>
1-1/2	4,190.00 <u>4,400.00</u>
2	4,190.00 <u>4,400.00</u>

2. That Subsections (b) and (c) of Section 23-360 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-360. Sewer connection fees.

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.

(b) *Basic connection fee.*

- (1) The basic connection fee for all applicants is a partial payment for backup facilities. The basic connection fee shall be assessed to all connectors and the payment shall accompany the application as follows:

Single-family dwellings (including semi-detached dwellings)	\$4,730 <u>\$4,970/dwelling unit</u>
Multi-family dwelling	4,730 <u>4,970/dwelling unit</u>
Motels and hotels	2,835 <u>2,980/room</u>
Hospitals	6,540 <u>6,865/bed</u>
Nursing homes and dormitories	4,360 <u>4,580/bed</u>
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	1,680 <u>1,765/dwelling unit</u>

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$2,365.00~~ **\$2,485.00**. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

<i>Meter Size (Inches)</i>	<i>Basic Connection Fee</i>	
5/8	\$ 4,730	<u>\$4,970</u>
1	18,460	<u>19,385</u>
1-1/2	36,945	<u>38,790</u>
2	73,275	<u>76,740</u>
3	147,140	<u>154,500</u>
4	256,740	<u>269,575</u>
6	548,915	<u>576,360</u>
8	1,371,760	<u>1,440,350</u>
10	2,202,050	<u>2,312,155</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

- (c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

- (1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such an extension shall be \$50.00 per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be \$25.00 per linear foot plus a cost of ~~\$3,190.00~~ \$3,350.00 for installing the connection from the main to the property line.

- (2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,190.00~~ \$3,350.00

3. That Subsection (a) of Section 23-361 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-361. Water service and volume charges.

- (a) *Amount of charges.* The charges for water service shall consist of a service charge and a

volume charge, as follows:

- (1) *Service charge.* All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. Connected Users:

<i>Meter Size (Inches)</i>	<i>Bimonthly</i>	
5/8 or 3/4	\$ 40.30	\$ 10.80
1	24.30	25.50
1-1/2	44.60	46.85
2	68.60	72.50
3	113.40	118.75
4	181.70	190.80
6	358.50	376.45
8	687.40	721.45
10	687.40	721.45

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$10.30~~ **\$10.80**

- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$10.30~~ **\$10.80**

- (2) *Volume charge.* In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>
First	5,000	10,000	\$ 2.36 \$2.48
Next	35,000	70,000	1.64 1.69
Over	40,000	80,000	1.16 1.22

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.47~~ **\$1.54** per CCF.

6. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-362. Sewer service charges and rates.

- (a) *Amount of charges.* The charges for sewer service shall consist of a service charge and a volume charge, as follows:

- (1) **Service charge.** All users billed bimonthly for water service shall pay the following charge based on the size of the water meter which serves or the size of the water meter which would serve the premises if one were installed. Users billed monthly shall pay one-half of this charge.

a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$ 20.70	<u>\$ 21.75</u>
1	34.30	<u>36.00</u>
1-1/2	50.30	<u>52.80</u>
2	72.60	<u>76.25</u>
3	122.80	<u>128.95</u>
4	194.20	<u>203.90</u>
6	386.60	<u>405.95</u>
8	661.80	<u>694.90</u>
10	661.80	<u>694.90</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$20.70~~ \$21.75
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$20.70~~ \$21.75
- d. Connected and not metered single-family and multifamily residential users, per single-family residential unit: ~~\$54.45~~ \$57.20

(2) **Volume charge.**

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>
First	5,000	10,000	\$2.50 <u>\$2.63</u>
Next	35,000	70,000	1.79 <u>1.88</u>
Over	40,000	80,000	1.61 <u>1.69</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.53~~ \$1.61 per CCF.

- c. For residential units receiving water service from the county, other than multi-family, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multifamily, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 20 CCF.

(3) *Industrial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$17.60~~ **\$18.50** per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$24.35~~ **\$25.60** per CWT for BOD in excess of 250 mg/l.

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7. That this ordinance shall be in full force and effect from and after July 1, 2011, as provided by law and the following provisions:

Charges set forth in Sections 23-361 and 23-362 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

The connection fees set forth in Sections 23-359 and 23-360 shall not take effect until October 1, 2011.

RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Peachtree Boulevard from Old Richmond Avenue to Monument Avenue

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 Peachtree Boulevard from Old Richmond Avenue to Monument Avenue 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 80.6% of the residents.

The Board paper authorizes the County Manager to place appropriate signs on Peachtree Boulevard from Old Richmond Avenue to Monument Avenue 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 92-11
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Agenda Title: **RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Peachtree Boulevard from Old Richmond Avenue to Monument Avenue**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
MAR 22 2011	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____			
Date: _____	REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____		
<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____				

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 Peachtree Boulevard from Old Richmond Avenue to Monument Avenue 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. **G241**

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Peachtree Boulevard from Old Richmond Avenue to Monument Avenue

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 80.6% 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 Peachtree Boulevard from Old Richmond Avenue to Monument Avenue 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.