

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, September 22, 2015**, at **5:00 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 5:00 - 5:30 p.m. | Reynolds Crossing Community Development Authority Update |
| 5:30 - 6:00 p.m. | Supplier Diversity (SWAM) Program Annual Report |
| 6:00 - 6:15 p.m. | All Henrico Reads 2016 |
| 6:15 - 6:30 p.m. | Regular Meeting Agenda Items |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
September 17, 2015

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
September 22, 2015
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – September 8, 2015, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation – Fire Prevention Week – October 4 – 10, 2015.

Proclamation - Customer Service Week - October 5 - 9, 2015.

Proclamation - Henrico History Month - October 2015.

APPOINTMENTS

209-15 Resolution – Appointment of Members – Keep Henrico Beautiful Committee.

PUBLIC HEARINGS ITEMS

210-15 Resolution – Amendments to the FY 2015-16 Annual Fiscal Plan: September, 2015.

211-15 Resolution - Signatory Authority - Easement Agreements - Virginia Electric and Power Company and Colonial Pipeline Company - Cumberland County.

PUBLIC COMMENTS

GENERAL AGENDA

212-15 Introduction of Ordinance - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled “Elderly or Permanently and Totally Disabled Persons” to Increase the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program Applicants From \$2,500 to \$3,000.

213-15 Resolution - Concurring in the Declarations and Findings of the Reynolds Crossing Community Development Authority and Authorizing the Dissolution of such Authority and the Execution of Documents in Connection Therewith.

214-15 Resolution - Signatory Authority - Acquisition of Real Property - 801 East Williamsburg Road and 200 Whiteside Drive - Varina District.

215-15 Resolution - Acceptance of Roads – Three Chopt District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
September 22, 2015**

PRESENTATIONS

PROCLAMATION – Fire Prevention Week – October 4 - 10, 2015.

Henrico County is dedicated to ensuring the safety and security of all those living in and visiting our locality. Fire is a serious public safety concern both locally and nationally, and homes are the location where people are at greatest risk from fire. The 2015 Fire Prevention Week theme, “Hear the Beep Where You Sleep: Every Bedroom Needs a Working Smoke Alarm!” effectively serves to remind us that we need working smoke alarms to get out safely. This proclamation recognizes October 4 - 10, 2015, as Fire Prevention Week and calls the observance to the attention of all Henrico citizens.

PROCLAMATION - Customer Service Week - October 5 - 9, 2015.

The County of Henrico continues to be recognized locally, nationally, and internationally for the quality of service it provides to all of its customers. This proclamation recognizes October 5 - 9, 2015, as Customer Service Week and salutes and thanks each and every County employee for the quality of service so willingly given to both the internal and external customers of the County.

PROCLAMATION - Henrico History Month - October 2015.

The County of Henrico has a significant history, including English exploration and settlement, Native American and African American heritage and culture, Revolutionary War activity, and Civil War battles. The Board of Supervisors supports the Henrico County Historical Society's ongoing efforts to promote the County's history and heritage. This proclamation recognizes October 2015 as Henrico History Month and calls upon the citizens of the County to acknowledge and participate in this special observance.

APPOINTMENTS

RESOLUTION – Appointment of Members – Keep Henrico Beautiful Committee.

This Board paper appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2016, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Marie C. Dunford
Three Chopt District	Marian L. Alderson

PUBLIC HEARINGS ITEMS**RESOLUTION – Amendments to the FY 2015-16 Annual Fiscal Plan: September, 2015.**

A Board paper was presented on September 8, 2015, which (a) received requests for amendments to the Annual Fiscal Plan, (b) directed their advertisement, and (c) set the date for a public hearing. The Board may now receive this paper, which, if approved, amends the Annual Fiscal Plan and appropriates funds for expenditure, as applicable, on September 22, 2015. After the public hearing, at that same meeting, this paper may be approved.

RESOLUTION - Signatory Authority - Easement Agreements - Virginia Electric and Power Company and Colonial Pipeline Company - Cumberland County.

This resolution authorizes the Chairman of the Board of Supervisors to execute easement agreements with Virginia Electric and Power Company and Colonial Pipeline Company allowing them to relocate their facilities for the Cobbs Creek Reservoir Project. The County Attorney will approve the form of the easement agreements.

The Directors of Public Utilities and Real Property recommend approval of this Board paper; the County Manager concurs.

PUBLIC COMMENTS**GENERAL AGENDA****INTRODUCTION OF ORDINANCE - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled “Elderly or Permanently and Totally Disabled Persons” to Increase the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program Applicants From \$2,500 to \$3,000.**

This Board paper introduces for advertisement and public hearing on October 13 an ordinance to increase the maximum annual real estate tax exemption for qualified REAP applicants from \$2,500 to \$3,000.

RESOLUTION - Concurring in the Declarations and Findings of the Reynolds Crossing Community Development Authority and Authorizing the Dissolution of such Authority and the Execution of Documents in Connection Therewith.

The purpose of this Board paper is to authorize the dissolution of the Reynolds Crossing Community Development Authority. The County has received a certified copy of a resolution adopted by the board of the Authority on July 29, 2015, indicating that the Authority’s bonds have been paid and requesting that the Authority be dissolved.

After the Board of Supervisors authorizes the dissolution, the County Attorney will file Articles of Dissolution and Articles of Termination of Corporate Existence with the State Corporation Commission.

This paper will be discussed with the Board in a work session on September 22, 2015.

RESOLUTION - Signatory Authority - Acquisition of Real Property - 801 East Williamsburg Road and 200 Whiteside Drive - Varina District.

The Board Paper authorizes the County Manager to execute documents to purchase 99.234± acres with improvements at 801 East Williamsburg Road and 200 Whiteside Drive in the Varina District for \$2,800,000, for future recreational purposes. The sellers desire to have the portion of the property used for park purposes designated as the “Colonel Samuel Gatewood Taylor, Jr. Park” to be commonly called “Taylor Park”.

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

RESOLUTION - Acceptance of Roads – Three Chopt District.

This Board paper would accept the following named and described sections of roads into the County road system for maintenance.

- 1) 0.64 miles of Dalton Park at Sadler Walk, Section 1 and a Resubdivision of the Area Reserved for Future Development of Crawford Park at Greenbrooke, Section A, and Lots 19 through 23 and a Portion of Lots 24, 25 and 26 of McDonald’s Small Farms – Three Chopt District.

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