

**COUNTY OF HENRICO, VIRGINIA**  
**Henrico County Board Room**  
**Board of Supervisors' Agenda**  
**June 28, 2016**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**APPROVAL OF MINUTES** – June 14, 2016, Regular and Special Meetings

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**PRESENTATIONS**

Keep Henrico Beautiful Committee Land Lover and Clean Business Awards and Special Achievement Award.

**APPOINTMENTS/RESIGNATION**

- 119-16            Resolution – Appointment of Member – Board of Social Services.
  
- 120-16            Resolution – Appointment of Members – Community Criminal Justice Board.
  
- 121-16            Resolution – Appointment of Members – Community Policy and Management Team.
  
- 122-16            Resolution – Resignation of Member – Finance Board.
  
- 123-16            Resolution – Appointment of Member – Finance Board.
  
- 124-16            Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors.
  
- 125-16            Resolution – Appointment of Members – James River Juvenile Detention Commission.
  
- 126-16            Resolution – Appointment of Member – Richmond Metropolitan Transportation Authority Board of Directors.
  
- 127-16            Resolution – Appointment of Member – Senior Connections Board of Directors.
  
- 128-16            Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors.
  
- 129-16            Resolution – Appointment of Members and Alternates – Virginia Transit Association Board of Directors.

## **PUBLIC HEARING ITEMS**

- 130-16 Resolution - Authorizing the County Manager to Submit the Henrico County Annual Consolidated Action Plan, including the CDBG, HOME and ESG Program Plans for Fiscal Year 2016-17; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2016-17; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.
- 131-16 Ordinance – To Amend and Reordain Article VIII of Chapter 24 of the Code of the County of Henrico Including Section 24-31.2 Titled “Submission requirements” and Section 24-34 Titled “Development standards” and to Add Section 24-92.4 Titled “Innsbrook Redevelopment overlay district,” All to Create the Innsbrook Redevelopment Overlay District and Revise the Urban Mixed Use District to Modify Submission Requirements and Reduce the Minimum Acreage for Mixed-Use and Pedestrian-Oriented Developments Within Areas Subject to the 2026 Comprehensive Plan Revisions Approved as Part of the Innsbrook Area Study.
- 132-16 Resolution - Signatory Authority - Cell Tower Lease Amendment - 12491 Church Road - Tuckahoe District.
- 133-16 Resolution – Quitclaim of Tower Easement – 1201 Old Francis Road – Fairfield District.
- 134-16 Resolution – Signatory Authority – Donation and Lease of Real Property – Crewe House – Varina District.

## **PUBLIC COMMENTS**

### **GENERAL AGENDA**

- 135-16 Resolution – Consent to Declaration of Local Emergency.
- 136-16 Resolution – Emergency Costs – Amendments to the 2015-16 Annual Fiscal Plan: June, 2016.
- 137-16 Resolution – Appropriation of Funds for Fiscal Year 2016-17.
- 138-16 Resolution - Award of Contract - Montrose Area Outfall Sewer Rehabilitation - Varina District.
- 139-16 Resolution - Signatory Authority - Acquisition of Right-of-Way and Easements - Creighton Road Improvement Project - Fairfield District.
- 140-16 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Oakley’s Lane from Oakley’s Place to East of Gillies Creek - County Project #2101.50701.28004.06604 – Fairfield and Varina Districts.

- 141-16 Resolution - Award of Construction Contract - Belmont Golf Course Streambank Restoration Project - Fairfield District.
- 142-16 Resolution - Acceptance of Roads - Brookland and Three Chopt Districts.