

Board of Supervisors
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Virgil R. Hazelett, P.E.

Supervisors' *Agend-O-Gram*

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on October 10, 2006

Mr. Glover led the Board, staff, and public in reciting the Pledge of Allegiance.

Rev. Dr. J. Rayfield Vines, Jr., Pastor, Hungary Road Baptist Church, provided the invocation.

The Board approved the minutes of the September 26, 2006 Regular and Special Meetings.

MANAGER'S COMMENTS

On May 18 – 21, 2006, professional golf's Nationwide Tour returned to Henrico County. Currently known as the Henrico County Open, this event attracted many rising PGA stars, drew thousands of fans, received national television coverage on The Golf Channel, and had an estimated impact on the local economy in excess of \$4 million. It is the only professional golf tournament affiliated with the PGA Tour, Champion Tour, or Nationwide Tour that is sponsored by a municipality. This year's tournament raised \$10,000 in charitable proceeds for the VirginiaHome for Boys & Girls (VHBG), a private, non-profit children's home providing care to children and families through residential group care, therapeutic services, the John G. Wood alternative school, the Youth Emergency Shelter, and Pathfinder Independent Living Services. Mr. Glover presented a ceremonial check to Tod Balsbaugh, VHBG's Development Director. Caitlin Judd, Tournament Director, and Fred Agostino, Executive Director of the County's Economic Development Authority, also participated in the presentation and were recognized for their hard work in ensuring the success of the 2006 Henrico County Open.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized a distinguished guest, The Honorable Ryan T. McDougale from the Senate of Virginia's Fourth District, who was seated in the audience.

Mrs. O'Bannon announced that she would be leaving while the meeting was in progress to attend a National Association of Counties (NACo) training session in Baltimore, Maryland. Mr. Hazelett noted that Henrico County had been selected by NACo to participate in an All-Hazards Data and Voice Interoperability Academy. Mrs. O'Bannon and three members of the County staff comprised the Henrico County team, which received free admission to the Academy and reimbursement for all expenses.

PRESENTATION

Mr. Donati presented a proclamation recognizing October 15 - 21, 2006 as Natural Resources Conservation Week. Accepting the proclamation were Barbara J. Strohman, Education/Administrative Coordinator for the Henricopolis Soil & Water Conservation District, and Gatewood H. Stoneman, At-Large Director on the District Board. Joining them from the District Board were Charles K. Curry, Secretary/Treasurer and Associate Director, and David M. Henderson, Associate Director.

APPOINTMENTS

322-06

Approved

Resolution appointing H. Preston Harrison to the Board of the Short Pump Town Center Community Development Authority.

323-06

Approved

Resolution appointing Bea McDougale, Carrie Pettitt, and Joe Mattys to the The Cultural Arts Center at Glen Allen Foundation Board of Directors.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

344-05

C-55C-05

Deferred to

December 12, 2006 Meeting

Request of Springfield Land Development Group to conditionally rezone from A-1 Agricultural District to UMUC Urban Mixed Use (Conditional) and R-6C General Residence District (Conditional), Parcels 730-765-7288, 731-766-8757, 731-766-6068, and 730-766-8989 containing approximately 69.8 acres (UMUC – 58.2 acres and R-6C - 11.6 acres), located between the north line of West Broad Street (U.S. Route 250) and the south line of Interstate 64 at the Goochland County line.

345-05

P-11-05

Deferred to

December 12, 2006 Meeting

Request of Springfield Land Development Group for a Provisional Use Permit for the Master Plan for the proposed Urban Mixed Development, on Parcels 730-765-7288, 731-766-8757, 731-766-6068, and part of 730-766-8989 containing approximately 58.2 acres, located between the north line of West Broad Street (U.S. Route 250) and the south line of Interstate 64 at the Goochland County line.

241-06

C-11C-06

Deferred to

October 24, 2006 Meeting

Request of Neil Rankins for R & R Development, LC. to rezone from [R-5C] General Residence District (Conditional) to B-2C Business District (Conditional), Parcels 739-761-2693 and 739-762-0100, containing 2.441 acres, located on the south line of West Broad Street (U.S. Route 250) approximately 195 feet east of Spring Oak Drive.

287-06

P-12-06

Withdrawn

Request of Simon Mueller for Neil Desai for a provisional use permit under Sections 24-55(a), 24-120 and 24-122.1 in order to allow fuel pumps at an existing convenience store, on Parcel 751-753-0230, located at the southeast intersection of Three Chopt and Pemberton Roads.

324-06

C-38C-06

Approved Amendments to Proffered Conditions

Request of CA, L.L.C. to amend proffered conditions accepted with Rezoning Case C-67C-03, on part of Parcels 762-773-4696 and 764-774-3512, located between the north line of Interstate 295, the south line of Hunton Park Boulevard, the east line of Hunton Park Lane, and the west line of The Manor at Hunton Park subdivision.

325-06

P-18-06

Approved with Conditions

Request of David Du for a provisional use permit under Sections 24-58.2(d), 24-120 and 24-122.1 of the County Code to permit an outside dining area for Dd 33 Asian Bistro in the Shoppes @ Twin

Oaks, on part of Parcel 748-759-3503, located at the southeast intersection of Westerre Parkway and Cox Road.

177-06

C-20C-06

Approved with Proffered Conditions

Request of James Theobald for Steeple Lane Development, LLC to conditionally rezone from M-1C Light Industrial District (Conditional) to R-5AC General Residence District (Conditional), Parcel 809-724-5973, containing 18.252 acres, located at the western terminus of Steeple Lane and on the east line of East Richmond Road approximately 1,770 feet north of Nine Mile Road.

326-06

C-42C-06

Approved with Proffered Conditions

Request of Smith Packett Med-Com to conditionally rezone from A-1 Agricultural District, R-3 One-Family Residence District, and R-5C General Residence District (Conditional), to R-6C General Residence District (Conditional), Parcels 752-753-3276 and 753-754-0908, containing approximately 46.73 acres, located on the east line of Pemberton Road (State Route 157) between the north line of Fordson Road and the south line of Interstate 64.

327-06

P-15-06

Approved with Conditions

Request of Smith Packett Med-Com for a provisional use permit under Sections 24-36.1, 24-120 and 24-122.1 of the County Code to construct and operate a life care facility with retail uses, on Parcels 752-753-3276 and 753-754-0908, containing approximately 46.73 acres, located on the east line of Pemberton Road (State Route 157) between the north line of Fordson Road and the south line of Interstate 64.

328-06

C-44C-06

Approved with Proffered Conditions

Request of Kalyan Plaza II, Inc. to amend proffered conditions accepted with Rezoning Case C-43C-05, on Parcel 735-763-7898, located on the north line of West Broad Street (U.S. Route 250) approximately 1,650 feet east of North Gayton Road.

329-06

C-48C-06

Approved with Proffered Conditions

Request of Henrico Doctors' Hospital Forest Campus, LLC to conditionally rezone from R-6 General Residence District to O-3C Office District (Conditional), part of Parcel 760-744-1845, containing approximately 8.85 acres, located on the southeast line of Forest Avenue approximately 1,300 feet west of its intersection with Skipwith Road.

330-06

C-79C-05

Deferred to

January 23, 2007 Meeting

Request of StyleCraft Homes Development Corp. to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), RTHC Residential Townhouse District (Conditional), and B-2C Business District (Conditional), Parcel 813-701-0425, containing 81.45 acres, located at the southwest intersection of Darbytown Road and Laburnum Avenue.

331-06

C-46C-06

Approved with Proffered Conditions

Request of Rebkee Company to conditionally rezone from B-2C and B-3C Business Districts (Conditional) to B-2C Business District (Conditional), Parcel 824-720-8799, containing approximately 1.784 acres, located on the southeast line of S. Airport Drive approximately 244 feet southwest of its intersection with E. Nine Mile Road.

332-06

C-47-06

Approved

Request of George Haw to rezone from R-3 One-Family Residence District and C-1 Conservation District to M-2 General Industrial District, part of Parcels 798-738-7146 and 798-738-9090, containing 0.43 acre, located on the west line of Vawter Avenue approximately 600 feet north of its intersection with E. Laburnum Avenue.

333-06

P-14-06

Approved with Conditions

Request of Richmond 20MHz, LLC (NTELOS) for a provisional use permit under Sections 24-95(a), 24-120 and 24-122.1 of the County Code in order to construct a PCS wireless communications facility with a 102' high flagpole style antenna, on part of Parcel 752-749-9473, located on the east side of Three Chopt Road at its intersection with Ridgefield Road.

PUBLIC HEARINGS – OTHER ITEMS

334-06

Approved

Ordinance Establishing Special Assessments for the Reynolds Crossing Community Development Authority and Authorizing a Memorandum of Understanding Related Thereto.

307-06

Approved

Resolution for Signatory Authority for Exchange of Real Property in New Market Park, located in the Varina District.

GENERAL AGENDA

335-06

Approved

Resolution for Signatory Authority for Dedication of Public Road Right-of-Way in Glenside Woods, Section 2, located in the Brookland District.

336-06

Approved

Resolution for Signatory Authority for Easement Agreement for Verizon Virginia, Inc., for Meadow Farm at Crump Park, located in the Brookland District.

337-06

Approved

Resolution for Signatory Authority for Acquisition of Real Property on Sandy Lane, located in the Fairfield District.

338-06

Approved

Resolution for Signatory Authority for Quitclaim of Interest, If Any, In Reserved Area in Laura Lea Estates, located in the Tuckahoe District.

339-06

Approved

Resolution for Signatory Authority for Award of Construction Contract for Wilkinson Road Area Water Mains, Phase 1 to Corman Construction, Inc.

340-06

Approved

Resolution for Signatory Authority for Amendment to Program/Contract Administration Services Agreement for Henrico Water Reclamation Facility Expansion to Construction Dynamics Group, Inc.

341-06

Approved

Resolution accepting Cobblestone Landing at Twin Hickory, Section B, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.