

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on August 9, 1995

The invocation was given by Rev. Melvin E. Morris, Associate Minister, Mt. Olive Baptist Church.

The corrected minutes from the May 24, 1995 Meeting and the minutes of the July 25, 1995 Regular Meeting of the Board of Supervisors were approved.

BOARD OF SUPERVISORS' COMMENTS

Richard W. Glover, Brookland District Supervisor, recognized Matt Mertz, a Boy Scout from Troop 444 sponsored by Reveille United Methodist Church who was in attendance to fulfill a merit badge requirement.

David A. Kaechele, Chairman, recognized Peter Holderness, a Boy Scout from Troop 769 sponsored by The Church of Jesus Christ of Latter Day Saints who was also in attendance to fulfill a merit badge requirement.

John A. Waldrop, Jr., Fairfield District Supervisor, thanked the Division of Police and especially Officer Steve Quisenberry for assisting his family in the aftermath of a traffic accident which resulted in fatal injury to a family member.

Mr. Kaechele and L. Ray Shadwell, Jr., Tuckahoe District Supervisor, expressed concerns about a recent traffic fatality at the intersection of Fargo and Parham Roads and the need to improve the safety of the intersection. Robert C. Thompson, Director of Public Works, referenced plans by the Department of Public Works to install left turn phasing modifications at the intersection for eastbound traffic on Fargo Road as well as northbound and southbound traffic on Parham Road.

Mr. Glover complimented Library Director Gerald McKenna and his staff on the Glen Allen Library dedication ceremony that was held during the evening of August 7, 1995.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Wendy Wagner of the Richmond Times-Dispatch and Michael Ford of WTVR-TV (Channel 6).

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved With Amended Conditions-

Request of Edward J. Bass, AIA for Cellular One, RCTC Wholesale Corp. for approval of a provisional use permit in accordance with Sections 22-95(a) and 22-122.1 of Chapter 22 of the County Code in order to construct and operate a cellular communications tower up to 156' in height and related facilities on part of Parcel 97-A1-31, located south of the western terminus of Impala Place and more particularly described in exhibits on file in the Planning Office.

Approved With Amended Proffers-

Request of Glenn R. Moore for Pouncey Tract Associates, Inc. to conditionally rezone from A-1 Agricultural District and M-1C Light Industrial District (Conditional) to B-3C Business District (Conditional), part of Parcel 72-A2-25, being 1.40 acres fronting 242.38' on the east line of Pouncey Tract Road (S.R. 271) beginning 460' +- south of the centerline of Bacova Drive extended.

Approved --

Request of E. Carlton Wilton to conditionally rezone from R-5 General Residence District to O-2C Office District (Conditional), part of Parcel 68-A1-10, Ginter Hall West, Lot 1, Block A, being 0.5 acre located at the southeast corner of Gayton Road and Ridgefield Parkway fronting 157' +- and 150' +- on each respectively.

Denied --

Request of Earl Thompson to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), part of Parcel 79-A1-22, being 5.38 acres fronting 176.39' on the south line of Church Road beginning 280' from the west line of Pump Road. A convenience store with fuel pumps and other retail uses are planned.

Approved With Amended Proffers-

Request of Artie McGurn for Eagle Self Storage Corp. to conditionally rezone from B-2 Business District to M-1C Light Industrial District (Conditional), Parcel 86-A2-23, being 2.99 acres fronting 62.93' on the west line of West End Drive beginning 287.78' from the south line of Huron Avenue extended. A self storage and records storage facility is proposed.

Deferred to September 13, 1995 --

Request of Holder Brothers Construction to conditionally rezone from A-1 Agricultural District to R-4C One Family Residence District (Conditional), Parcel 87-B2-34, being 2.0 Board Meeting +- acres, fronting 199.64' on the east line of Francistown Road beginning 1081.05' from the north line of Candlelight Place. A single family subdivision is planned.

Approved --

Daphne R. Shifflett for Virginia Center, Inc. to conditionally rezone from R-5C General Residence District (Conditional) to R-6C General Residence District (Conditional), Parcel 103-A1-4 and part of Parcel 103-A1-70, being 12.9 acres located at the southwest corner of Brook Road (U.S.R. 1) and Francis Road and fronting 578.47' and 817.99' on each respectively. Multi-family apartments are planned.

PUBLIC HEARING - OTHER ITEMS

Approved --

Hearing of Necessity for John Rolfe Parkway from Gayton Road to Lauderdale Drive (approximately 0.25 miles). Project #551549-704-463 located in the Tuckahoe District.

Approved --

Ordinance To Amend and Reordain Section 15-12.1 of the Code of the County of Henrico Prohibiting the Unauthorized Resale of Tickets.

Approved --

Resolution for Condemnation of Right of Way - Road Project - #555441-704-422-00 - Cedar Fork Road - Heirs of Robert Randolph, Alexander Randolph, and Kate Randolph located in the Fairfield District.

Approved --

Ordinance for Vacation of Portion of Right of Way for Cul-De-Sac - Lots 17, 18, 19, Section C - Riverlake Colony Subdivision located in the Tuckahoe District.

Approved --

Ordinance To Amend and Reordain Section 22-3 and Subsection (h) of Section 22-51 of the Code of the County of Henrico Pertaining to the Regulation of Manufactured Homes.

GENERAL AGENDA

Approved --

Resolution of Lists of Delinquent Real Estate Taxes and Uncollectible Taxes Amounting to Less than Five (\$5.00) Dollars.

Approved --

Resolution for Amendment to the 1995-1996 Annual Fiscal Plan: August, 1995.

Approved --

Resolution for Amendment to Contract for Engineering and Landscape Architectural Services for Pouncey Tract Park.

Approved --

Resolution for Award of Contract for Water and Sewer Improvements for Jail East.

Approved --

Resolution for Award of Contracts for Miscellaneous Concrete and Asphalt Rehabilitation for Various County Facilities.

Withdrew --

Resolution for Award of Contract for Community Residential Care Services.

Approved --

Resolution for Signatory Authority - Overall Water and Sewer Agreements, Keswick Subdivision Overall and Section 1, and Keswick Subdivision Overall and Section 3.

Approved --

Resolution for Signatory Authority for Water and Sewer Agreements for Mount Vernon Baptist Church.

Approved --

Resolution for Amendment to Contract for Engineering Services, Department of Public Utilities, Springfield Road Landfill Expansion.

Approved --

Resolution for Kingscroft Drainage Project located in the Rear of 9704 and 9706 Kingston Drive. Project #539981-709-709-03 located in the Three Chopt District.

Approved --

Resolution for Carolina Avenue Curb and Gutter and Pavement Widening, from Gate Six to a point 581 feet north (approximately 0.11 miles). Project #539981-709-706-02 located in the Fairfield District.

Approved --

Resolution for Chamberlayne Elementary School - Funding for Various Programs -Project #539981-709-896-02 located in the Fairfield District.

Approved --

Resolution for Longdale Elementary School - Playground Equipment - Project #539981-709-716-02 located in the Fairfield District.

Approved --

Resolution for Dinwiddie Avenue Drainage located in the Rear of 1201 Dinwiddie Avenue (approximately 0.07 mile). Project #539981-709-708-03 located in the Three Chopt District.

Approved --

Resolution accepting roads in Hunters Run, Section B located in the Varina District and Barrington Valley located in the Three Chopt District.