

# **Supervisors' Agend-O-Gram**

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## **Summary of Actions Taken by the Board on October 11, 1995**

The invocation was given by Virginia Heistand Jones, Assistant Rector, All Saints Episcopal Church.

The minutes from the September 20, 1995 Special Meeting and September 27, 1995 Regular and Special Meetings of the Board of Supervisors were approved.

## **BOARD OF SUPERVISORS' COMMENTS**

David A. Kaechele, Chairman, recognized Virginia Association of Counties Executive Director James D. Campbell who was in attendance with the following members of Boy Scout Troop 772, sponsored by Discovery United Methodist Church: Michael Campbell, Andrew Lim, Greg Morter, Mark O'Brien, and David Solana. The Scouts were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

Mr. Kaechele also recognized John Blackmore, a member of Boy Scout Troop 777 sponsored by St. Martin's Episcopal Church, who is working on his Citizenship in the Community Merit Badge.

## **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).

## **PROCLAMATION/PRESENTATION**

Mr. Kaechele presented a proclamation on behalf of the Board of Supervisors recognizing the week of October 23 - 29, 1995 as Natural Resources Conservation Week. Barry M. Dodson, Chairman of the Henricopolis Soil and Water Conservation Board, accepted the proclamation and was joined by Conservation Board Member Gatewood H. Stoneman.

## **PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:**

### **Withdrew --**

Request of Dean E. Hawkins, ASLA for Dinesh Patel to conditionally rezone from B-1 Business District to B-2C Business District (Conditional), part of Parcel 3-B1-14, Highland Gardens, Section B, Block F, Lots 14, 15, 16, and 17, being 0.84 acre located at the southwest corner of Laburnum Avenue and Parkview Avenue and fronting 220.13' and 163.39' on each respectively. A convenience store, restaurant and motel is planned.

### **Approved With Amended Proffers --**

Request of John J. Hanky, III to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), part of Parcel 70-A2-9, being 11.5 acres located north of Oak Point Lane, east

of Aprilbud Drive, west of Barrington Bridge Court and more particularly described in exhibits on file in the Planning Office. A single family subdivision is proposed.

**Deferred to October 25, 1995 --**

Request of Glenn R. Moore for Innsbrook North Associates to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcels 88-B1-8, 11, 14, and part of Parcel 88-B1-15, being 44.83 acres, fronting 362.75' on the north line of Springfield Road (S.R. 157) beginning 1175' +- from the west line of Olde Hartley Drive. A controlled density single family subdivision is planned.

**Deferred to October 25, 1995 --**

Request of Glenn R. Moore for Innsbrook North Associates for approval of a provisional use permit in accordance with Sections 22-95(q) and 22-122.1 of Chapter 22 of the County Code in order to develop an R-3A controlled density subdivision on Parcels 88-B1-8, 11, 14 and part of Parcel 88-B1-15, being 44.83 acres, fronting 362.75' on the north line of Springfield Road (S.R. 157) beginning 1175' +- from the west line of Olde Hartley Drive.

**PUBLIC HEARING - OTHER ITEMS**

**Approved --**

Resolution Supporting Tax Exemption of Property Owned by Our Lady of Hope Health Center, Inc., in the County of Henrico, Used by it Exclusively for Charitable and Benevolent Purposes on a Non-profit Basis, and Memorializing a Certain Agreement between Our Lady of Hope Health Center, Inc., and This County.

**Approved --**

Ordinance Adopting a Revision and Codification of the Ordinances of the County of Henrico, Virginia, Entitled "The Code of the County of Henrico, Virginia of 1995," Providing for the Repeal of Certain Ordinances Not Included Therein, With Certain Exceptions, and for Other Related Purposes.

**Approved As Amended --**

Ordinance To Amend and Reordain Section 15-9 of the Code of the County of Henrico Relating to Prohibited Noises.

**Approved --**

Resolution for Authorization for County Manager to Submit an Application to the Virginia Department of Housing and Community Development for the Designation of the Old Osborne Turnpike Enterprise Zone in Henrico County.

**GENERAL AGENDA**

**Approved --**

Resolution To Express Support for Continued Presence of Postal Service Branch Along Lakeside Avenue located in the Brookland and Fairfield Districts.

**Approved --**

Resolution for Award of Contract for Architectural and Engineering Services, Fire Station #18/Police Precinct.

**Withdrew --**

Resolution for Award of Contract for ADA Modifications for Tuckahoe Library.

**Approved --**

Resolution To Accept the HEAT Grant Award From the Virginia Department of State Police to The County of Henrico, Division of Police For An Automobile Theft Prevention Video.

**Approved --**

Resolution for Signatory Authority for Certification of the Henrico County Plan for the Virginia Juvenile Community Crime Control Act.

**Approved --**

Resolution Signatory Authority for Lease Amendment - 7798 Carousel Lane - Signet Bank/Virginia located in the Brookland District.

**Approved --**

Introduction of Ordinance to amend and reordain Sections 11-1 and 11-9 of the Code of the County of Henrico pertaining to unlawful removal of recyclable material.

**Approved --**

Resolution for Transfer of Funds for John Rolfe Parkway from Lauderdale Drive to Ridgefield Parkway (approximately 0.95 miles). Project #551549-704-463 located in the Tuckahoe District.

**Approved --**

Resolution Award of Construction Contract for John Rolfe Parkway from Lauderdale Drive to Ridgefield Parkway (approximately 0.95 miles). Project #551549-704-463 located in the Tuckahoe District.

**Approved --**

Resolution for Amendment to Contract for Engineering Design Services- John Rolfe Parkway from Lauderdale Drive to Ridgefield Parkway, (approximately 0.95 miles). Project #551549-704-463 located in the Tuckahoe District.

**Approved --**

Resolution for Relocation of Bell Atlantic Telephone Facilities on John Rolfe Parkway - From Lauderdale Drive to Ridgefield Parkway, (approximately 0.95 miles). Project #551549-704-463 located in the Tuckahoe District.

**Approved --**

Resolution for Relocation of Virginia Power Facilities on John Rolfe Parkway - From Lauderdale Drive to Ridgefield Parkway, (approximately 0.95 miles). Project #551549-704-463 located in the Tuckahoe District.

**Approved --**

Resolution for Award of Contract for Engineering Design Services - Seven Hills Boulevard Extension from Laburnum Avenue to Charles City Road (approximately 1.30 miles). Project #551481-701-472-00 located in the Varina District.

**Approved --**

Resolution for Acceptance of Roads.