

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on November 8, 1995

The invocation was given by Rabbi Richard Smith, Congregation Or Atid.

The minutes from the October 25, 1995 Regular and Special Meetings of the Board of Supervisors were approved.

MANAGER'S COMMENTS

Clifton M. "Cliff" Coger, a Budget Analyst in the Department of Finance's Management and Budget Division, was involved in a life-saving incident while he was taking his CPA exam at the Roanoke Civic Center on November 2, 1995. By administering CPR, he personally revived an exam proctor who had stopped breathing and fallen unconscious.

Debbie LaVecchia, the 1995 Henrico County Christmas Mother, offered an update on the 1995 Christmas Mother Program. Also in attendance were the Chair of the County government Christmas Mother Program, Gilda Black of the Division of Recreation and Parks; and Ms. Black's Co-Chairperson, Ron English of the Finance Department's Accounting Division.

Officer Andy Margiotta of the Division of Police was shot at least three times and underwent surgery at MCV Hospital on November 1, 1995 following his pursuit of a westbound vehicle on Broad Street driven by a Campbell County resident suspected of armed robbery and abduction. After being shot by the suspect, Officer Margiotta returned fire and fatally wounded the individual. Officer Margiotta is recovering from his wounds and was recognized along with his parents, Pat and Bernard Margiotta.

BOARD OF SUPERVISORS' COMMENTS

Steven J. Yob, a Brookland District resident and member of the Mathematics and Science Center Foundation Board, expressed his Board's appreciation to the Board of Supervisors for its continued support of the Foundation's Annual Golf Tournament which this year generated over \$10,500 of unrestricted funds for the Foundation and the Center.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Wendy Wagner of the Richmond Times-Dispatch.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved --

Request of Marcus K. Nielsen for United States Postal Service to conditionally rezone from R-3 One Family Residence District to O-2C Office District (Conditional), Parcels 98-A1-47 and 88, being 4.10 acres, fronting 362.71' on the north line of Parham Road beginning 775' +- east of the eastern line of Woodman Road. A branch post office is proposed.

Approved --

Request of Brad Beaty for Anthony Thomas to conditionally rezone from O-2 Office District to B-1C Business District (Conditional, Parcel 92-B2-81, being 0.99 acre, fronting 151.38' on the east line of Staples Mill Road (U.S.R. 33) beginning 630.04' from the north line of Parham Road. A beauty salon and office is proposed.

Approved --

James W. Theobald for Ukrops Supermarkets, Inc. to conditionally rezone from RTHC Residential Townhouse District (Conditional) to B-2C Fairfield Business District (Conditional) and B-3C Business District (Conditional), part of Parcels 102-B1-4 and 17, being 0.98 acre located west of Brook Road (U.S.R. 1) adjacent to J.E.B. Stuart Parkway extended and more particularly described in exhibits on file in the Planning Office. Retail uses are proposed.

Approved With Amended Proffers --

Request of Phillip deB. Rome for Sauer Properties, Inc. to conditionally rezone from B-1 Business District, B-2 Business District, O-2 Office District, R-3 One Family Residence District, and R-5 General Residence District to B-2C Business District (Conditional), B-3C Business District (Conditional), R-4C One Family Residence District (Conditional), and R-5C General Residence District (Conditional), part of Parcels 94-B2-18 and 95A-A2-3, Shenandoah Place, Block H, part of lot 6 and lots 7-19, Block I, Lots 7-18 and part of 19, Monumental Floral Gardens, Block A, Lots 1-8, Block B, Lots 1-9 and 2-10, Block C (Reserved), Block D, Lots 11, 15, 17, 19, and 23, Block E, Lots 25, 27 and part of 29, Block I (Reserved), Block J, Lots 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24; Block L, Lots 26, 28, 45, part of 30 and part of 35, being 23.83 acres fronting 189.23' on the west line of Libbie Avenue and 1687.1' on the south line of W. Broad Street. A shopping center, single family subdivision, and multi-family units are proposed.

Approved --

Request of Glenn R. Moore for Lingerfelt Development Corporation to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), part of Parcel 87-A1-29, being 5.75 acres located north of Nuckols Road, east of Cox Road, west of Fort McHenry Parkway extended and more particularly described in exhibits on file in the Planning Office. An office distribution facility and associated uses are proposed.

Approved With Conditions --

Request of Glenn R. Moore for Target Golf of Richmond, Inc. to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), Parcel 77-B1-1, being 11.93 acres fronting 506.80' on the east line of Pouncey Tract Road (S.R. 271) beginning 62.59' north of the right of way line of Interstate Route 64. A target golf facility is proposed.

Approved --

Request of Glenn R. Moore for Target Golf of Richmond, Inc. for approval of a provisional use permit as required by Section 22-62.2(f) of Chapter 22 of the County Code in order to construct and operate an outdoor target golf facility, on part of Parcel 77-B1-1, being 11.93 acres fronting 506.80' on the east line of Pouncey Tract Road (S.R. 271) beginning 62.59' north of the right of way line of Interstate Route 64.

Approved --

Request of Glenn R. Moore for The Innsbrook Corporation, Cedars Inn, L.C., and The Restaurant Company to amend proffered conditions accepted with Rezoning Case C-2C-93 on part of Parcel 78-A2-9, Innsbrook, Section A, Block A, being 7.85 acres located at the northeast corner of W. Broad Street and Cox Road and fronting 549' and 641.99' on each respectively.

PUBLIC HEARING - OTHER ITEMS

Deferred to December 13, 1995 Board Meeting --

Resolution for Amendment to the Comprehensive Plan for the County of Henrico 2010 Land Use Plan.

Approved --

Resolution for 2000 Major Thoroughfare Plan Amendment, MTP-1-95, Westerre Parkway.

Approved --

Resolution - POD-102-95 for Approval of a Plan of Development for the Henrico County Cultural Arts Center at Glen Allen.

Approved --

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.

GENERAL AGENDA

Approved --

Resolution for Signatory Authority for Quitclaim of Portion of Permanent Drainage and Utility Easement - Tax Map Parcel 63-15-A-1 located in the Fairfield District.

Approved --

Resolution for Signatory Authority for Acquisition of Real Property - Jeffrey M. White and Myra L. White located in the Brookland District.

Approved --

Resolution for Provision of Funding for Masterplan for Meadowview Park, Project #539981-709-006-02, located in the Fairfield Magisterial District.

Approved --

Resolution for Award of Contract for Master Planning Design Services - Meadowview Park.

Approved --

Resolution for Request for Letter of Necessity for Hungary Spring Road from Staples Mill Road to Old Route 33, Project #555292-704-154 located in the Brookland District.

Approved --

Resolution for Roadway Widening Project on Francis Road from Battlefield Road to the dead end west of Battlefield Road (approximately 1,120' in length), Project #539981-709-007-02 located in the Fairfield District.

Approved --

Resolution accepting new roads into Henrico County.