



## Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office

### Summary of Actions Taken by the Board on January 24, 1996

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The invocation was given by Dr. Andrew M. Mosley, Jr., Pastor, Quioccasin Baptist Church.

The minutes from the January 10, 1996 Board of Supervisors meeting were approved.

#### MANAGER'S COMMENTS

In October 1995, the Henrico Division of Fire's Heavy and Tactical Rescue Team was presented with a unit citation at the Chesterfield Fire Department's Annual Awards Ceremony attended by County Fire Chief Mark W. Light. The Rescue Team was cited for assisting Chesterfield County on October 25, 1994 with a four hour rescue operation at the Dutch Gap power facility from heights exceeding 400 feet and during which no rescuer was injured. Chief Light recognized the following members of the Division's Heavy and Tactical Rescue Team who were in attendance at the Board meeting: Captain Pete Talley, Lieutenant Mike Edwards, Lieutenant Bill Satterwhite, Firefighter Mark Cumashot, Firefighter Ed Dunnavant, Firefighter Dan Schwartz, Firefighter Wayne Greenwood and Firefighter Kevin Bartal. The National Juvenile Detention Association sponsored again this year the "Bob Rader Line Staff Worker of the Year" award and the "Bob Rader Detention Services Worker of the Year" award. Through a vote of their peers at the Juvenile Detention Home, Edward Jackson was selected as the Home's outstanding child care worker and Nannie Barnes, a senior cook, was selected as the outstanding detention services worker.

On September 6, 1995, Richmond International Raceway sponsored a golf tournament at the Dominion Club which raised \$26,880 in charitable proceeds for the Virginia Special Olympics. The tournament was co-sponsored by the Henrico County Industrial Development Authority. Richard W. Glover, Chairman of the Board of Supervisors, was joined by the following individuals in presenting a ceremonial check to the Virginia Special Olympics: Wayne Sawyer, President and Sean Sawyer, Public Relations Staff, of Richmond International Raceway; Colonel Henry W. Stanley, Chief of Police; and C. James Ritchie, III, Chairman-Elect and Roy Zeidman, Director of Marketing and Development, of the Virginia Special Olympics.

#### PUBLIC COMMENTS

Marilyn Leon, a Fairfield District resident, thanked staff members from the County's Department of Public Works for their assistance during the snow and ice storm. Mrs. Leon also requested that the Board of Supervisors petition the courts for a full-time magistrate at Dabbs House, consider adopting Volume II of the Uniform Statewide Building Code, and investigate the feasibility of preparing a Community Development Block Grant application for the purpose of acquiring land behind New Ridge Baptist Church to construct athletic fields and facilities. Fairfield District resident William Spencer thanked Frank J. Thornton, Fairfield District Supervisor, and Robert C. Thompson, Director of Public Works, for expediting road clearing in the district during the storm.

Margaret E. Ellis of the Fairfield District expressed concerns about the volumes of traffic and trash generated by races held at Richmond International Raceway and encroachment by persons attending the races onto private property along Greenbriar Avenue.

#### RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Wendy Wagner of the Richmond Times-Dispatch and Craig Butterworth of WRVA-AM radio.

## **PRESENTATION/PROCLAMATION**

Mr. Glover presented a proclamation on behalf of the Board of Supervisors recognizing February 1996 as PetFix Month. He was joined by Sgt. D. V. Campbell, Supervisor of Animal Protection for the Division of Police. Accepting the proclamation was Eric Kaplan, First Vice President of the Henrico Humane Society and representative of the PETFIX Coalition.

David A. Kaechele, Three Chopt District Supervisor, presented an honorary share of stock to County resident and businessman James H. Atkinson, Jr. for his commitment to making Henrico County a better place to live and work. Mr. Atkinson has supported a number of charitable activities through the County's Division of Police that benefit children and families in the County's less fortunate communities. Colonel Henry W. Stanley, Chief of Police, joined Mr. Kaechele in making the presentation to Mr. Atkinson.

## **PUBLIC HEARING - REZONING CASES**

**Approved With Amended Proffers** -- Request of Engineering Design Associates for Roy Rogers Industries, Inc. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcel 7-B2-18 (129-0A-71), being 30.54 acres, located at the northeast corner of Harvie Road and Creighton Road and fronting 1205.55' and 699.52' on each respectively. A single family subdivision is planned.

**Approved** -- Request of James D. Thornton for Federal Realty Investment Trust to rezone from R-5 General Residence District to B-2 Business District, part of Parcel 96-B1-43 (115-9-32), being 1.38 acres, fronting 172.02' on the south line of Willow Lawn Drive beginning 535' +/- from the east line of Monument Avenue. A grocery store is proposed.

**Approved** -- Request of Jay M. Weinberg for Opus East, L.L.C. to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), part of Parcel 77-B1-14(47-0-A1), being 0.37 acres, fronting 39.95' on the North line of W. Broad Street, (U.S.R. 250) beginning 623.56' from the west line of Brookriver Drive. A shopping center is proposed.

**Approved** -- Request of James W. Theobald and Charles W. Rothenberg for Security Capital Atlantic, Inc. to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional), Parcels 78-A2-11 (47-A-53) and 27, (47-A-52) 27, being 9.86 acres, fronting 426.55' on the north line of Three Chopt Road, beginning 1169.88' from the west line of Cox Road. Multi-family dwellings are proposed.

**Withdrawn** -- Request of Robert F. Nelson, Jr. for F.D.S. Management Co. to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), part of Parcel 14-B1-1, (149-4-A-1) Greendale Park, Lots 1-7, being 3.11 acres located at the northwest corner of Airport Drive and East Washington Street fronting 527.24' and 172.16' on each respectively. Retail use is proposed.

**Approved** -- Request of Anna R. Pitt to conditionally rezone from R-4 One Family Residence District to R-5C General Residence District (Conditional), Part of Parcel 8-B1-36 (146-2-C-35), Glen Echo Park, Section C, Lots 36 and part of 35, being 0.24 acre, located at 510 Park Avenue and fronting 75' thereon. A boarding house is proposed.

**Approved** -- Request of Arthur McGurn for Marion L.C.: to conditionally rezone from B-2 Business District to M-1C Light Industrial District (Conditional), part of Parcel 86-A2-15 (59-A-6M), being 2.02 acres fronting 17' +/- on the north line of Hanlee Avenue beginning 200' +/- west of West End Drive. A self storage facility is proposed.

**Deferred to February 14, 1996 Board Meeting** -- Request of Wilton Land Corporation to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcel 92-A1-38 (50-A-12), being 8.05 acres located south of Hungary Road and west of Hungary Ridge Drive and more particularly described in exhibits on file in the Planning Office. A single family subdivision is planned.

## **PUBLIC HEARING - OTHER ITEMS**

**Deferred to February 28, 1996 Board Meeting** -- Resolution - POD-116-95 for Approval of Plan of Development for United States Postal Service for the Lakeside Branch.

**Approved** -- Resolution for Local Governing Body Support for "Transportation Enhancement Project".

**Approved As Amended** -- Resolution for Hearing of Necessity for Hungary Spring Road from Staples Mill to Old Route 33. Project #555292-704-154 located in the Brookland District.

**Approved** -- Ordinance for Vacation of 40' Building Line on Lot 33 in Westham Ridge Subdivision located in the Tuckahoe District.

**Approved** -- Ordinance for Vacation of Portions of Streets, Alleys, and Lot Lines in Monumental Floral Gardens and Shenandoah Place Subdivisions located in the Three Chopt District.

**Approved** -- Resolution for Sale of County-Owned Real Estate - .68 Acre located in the Varina District.

**Approved** -- Ordinance for Vacation of Portion of Columbus Avenue in Garden City Subdivision located in the Fairfield District.

**Approved** -- Ordinance for Vacation of Unimproved Portion of Ellyson Drive in the Sandston Highland Subdivision located in the Varina District.

**Approved** -- Ordinance for Vacation of Portion of Maury Road in Pine Heights located in the Varina District.

## **GENERAL AGENDA**

**Approved** -- Resolution for Amendment to the 1995-1996 Annual Fiscal Plan: January, 1996, Supplemental.

**Approved** -- Resolution for Support for Maintenance of State Effort in Medicaid Block Grant Program.

**Approved** -- Resolution for Signatory Authority - Quitclaim of an Option to Short Pump Associates, L. P., and Wal-Mart Stores, Inc. located in the Three Chopt District.

**Approved** -- Resolution for Provision of Funds for Playground Equipment for Henry D. Ward Elementary School - Project #539981-709-014-05 located in the Varina District.

**Approved** -- Resolution for Amendment to Contract for Engineering Design Services for Oakland Road Improvements from Osborne Turnpike to Darbytown Road (approximately 1.50 miles). Project #551861-701-199-00 located in the Varina District.

**Approved** -- Resolution accepting new roads into the County.

## **ADDED BY UNANIMOUS CONSENT**

**Approved** -- Resolution for Support for Expansion of the Richmond Centre.

**Approved** -- Resolution for Provision of Funds for Playground Equipment for George F. Baker Elementary School, Project #539981-709-016-05 located in the Varina District.

**Approved** -- Resolution of Commendation for Larry E. Walton.