



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on February 14, 1996

The invocation was given by George T. Drumwright, Jr., Deputy County Manager for Community Services.

The minutes from the January 23, 1996 Board of Supervisors Special Meeting and the January 24, 1996 Regular and Special meetings were approved.

MANAGER'S COMMENTS

Lane Ramsey, Chesterfield County Administrator and Chairman of the region's 1995 local government United Way campaign, presented a certificate of appreciation to County Fire Chief Mark W. Light, who served as Chairman of Henrico County's local government United Way campaign this past fall. Henrico employees contributed \$94,500 to the campaign, an increase of 22 percent over 1994. Mr. Ramsey also recognized the following members of the Henrico County government United Way campaign committee: Karen Mier, Assistant Director of Recreation and Parks; Fred Overmann, Supervisor of the Eastern Government Center; and Kim Cooney, Assistant Emergency Services Coordinator for the Division of Fire. In recognition of County Manager Virgil R. Hazelett's hot air balloon ride which concluded Henrico County government's 1995 campaign, Mr. Ramsey presented him with a special certificate for a free hot air balloon lesson.

PUBLIC COMMENTS

County residents Claudine Lee, Rev. Dr. Paige Chargois, and Rachel Cheeley addressed the Board in support of maintaining the Home Economist Extension Agent positions in the County Extension Office.

David Drash, a resident of the Three Chopt District, addressed the Board on behalf of four neighborhood associations concerned about Virginia Power's proposed location of a transmission line to serve the West Creek development in eastern Goochland County. Mac Tabb, a resident of the Tuckahoe District, expressed concerns about the safety of the intersection at Starling Drive and Quioccasin Road.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Wendy Wagner of the Richmond Times-Dispatch, Todd Summers of WRIC-TV Channel 8, and Mark Biehl of WWBT Channel 12.

RESOLUTION/PRESENTATION

The Board approved a resolution of appreciation recognizing AM Radio Station WXGI for its contributions to public safety education. Mr. Glover presented the resolution to Clellan Jarrell, Director of Marketing and Public Relations for WXGI. Joining Mr. Glover in the presentation were Chief Light and Lt. Gayle Jewell from the Division of Fire and Col. Henry W. Stanley and Lt. Lewis Shaw from the Division of Police.

RESIGNATIONS/APPOINTMENTS

Approved -- Resolution accepting resignation of a member from the Henrico Area Mental Health and Retardation Services Board.

Approved -- Resolution accepting resignation of a member from the Keep Henrico Beautiful Committee.

Approved -- Resolution appointing Beth B. Tetrault to the Charles City, Hanover, Henrico, and New Kent Disability Services Board.

Approved -- Resolution appointing Thanayi N. Anderson to the Keep Henrico Beautiful Committee.

Approved -- Resolution appointing Bobby J. Junes to the Parks and Recreation Advisory Commission.

PROVISIONAL USE PERMITS AND REZONING CASES:

Deferred to May 8, 1996 Board Meeting -- Request of Engineering Design Assocs. for Newstead Landing, L.C. for approval of a provisional use permit as required by Sections 24-52(i) and 24-122.1 of Chapter 24 of the County Code in order to construct and operate a marina and related facilities, on part of Parcel 24-A1-1, (283-1-2-25B) Newstead Farm, being 125.94 acres, located on a tidal basin of the James River just south of the intersection of Osborne Turnpike and Kingsland Road and more particularly described in exhibits on file in the Planning Office.

Approved -- Request of Gloria Freye for PCS Primco, L.P. for approval of a provisional use permit in accordance with Sections 24-95(a)(3) and 24-122.1 of Chapter 24 of the County Code in order to construct and operate a communication tower up to 150' in height, and related facilities on part of Parcel(s) 95-2-D-57, 95-2-D-63, 95-2-D-64, Jefferson Gardens, part of Lots 57, 63, 64, located at 1720 Dumbarton Road.

Deferred to August 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 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.

Approved -- Request of Herbert E. Fitzgerald, III for RVG Development Co., L.L.C. to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 43-A-12 being 12.1 acres located at the southeast corner of Telegraph Road and Interstate I-295 and fronting 673' and 1200' +- on each respectively.

Approved with Amended Proffers -- Request of Herbert Fitzgerald, III for RVG Development Co., L.L.C. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 10-A-6C, 10-A-6F, and 10-A-6E, being 35 +- acres fronting 983.95' on the west line of Shady Grove Road at the Chickahominy River.

Deferred to March 13, 1996 Board Meeting -- Request of Glenn R. Moore for Dominion Land and Development Partnership to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District, Parcels 9-A-5 and 9-A-29, being 15.57 acres fronting 1093.27' on the east line of Pouncey Tract Road (S.R. 271) beginning 65' from the south line of Old Wyndham Drive.

PUBLIC HEARING - OTHER ITEM

Approved -- Resolution for Deletion of Realigned Britton Road Between Darbytown Road and Existing Britton Road from the 2000 Major Thoroughfare Plan.

GENERAL AGENDA

Deferred to February 28, 1996 Board Meeting -- Resolution for Authorization for Delinquent Tax Sale located in the Varina Magisterial District.

Approved -- Resolution for Award of Contract for Alterations and Additions to Confederate Hill Recreation Center.

Approved -- Resolution for Settlement of Personal Injury Claim of Angel Williams.

Approved -- Resolution for Extension of Previously-Approved Subdivision Bond located in Ridgefield Green Subdivision.

Approved -- Resolution for Signatory Authority for Conveyance of Easement to Bell Atlantic-Virginia, Inc. - Jail East.

Approved -- Resolution for Acceptance of Gift from the Henrico Parks, Recreation, and Arts Foundation.

Approved -- Resolution for Provision of Funds for Upgrade of Playground Equipment - Skipwith Elementary School - Project #539981-709-017-03 located in the Three Chopt District.

Approved -- Resolution for Acceptance of Funds from the Family Preservation & Family Support Services Act - Henrico Policy and Management Team.

Approved -- Resolution for Award of Agreement for Professional Services for Water and Wastewater Capital Improvements

Approved -- Resolution for Signatory Authority, Construction Services Agreement, R. R. Snipes Construction Co., Inc.

Approved -- Resolution for Amendment to Contract for Engineering Design Services - Chatham Drive Drainage Improvements (approximately 1500 feet). Project #575035-704-476 located in the Fairfield District.

Approved -- Resolution for Relocation of Columbia Gas Transmission Line on John Rolfe Parkway-From Lauderdale Drive to Ridgefield Parkway (approximately .92 miles). Project #551549-704-463-00 located in the Tuckahoe District.

Approved -- Resolution accepting new roads into Henrico County.