



## Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office

### **Summary of Actions Taken by the Board on March 13, 1996**

---

The Pledge of Allegiance was led by Fairfield District resident John White of Boy Scout Troop 500 sponsored by Chamberlayne United Methodist Church.

The invocation was given by Reverend Tom E. Clemens, Chaplain, Henrico Doctor's Hospital.

The minutes from the February 28, 1996 Board of Supervisors' Regular and Special meetings were approved.

### **MANAGER'S COMMENTS**

On the morning of March 13, 1996, Fire Battalion Chief Bobby Clark was headed to the doctor's office when he noticed a house on fire on Shady Grove Road near Interstate 295. Chief Clark stopped to provide assistance and on his fifth attempt to enter the burning building succeeded in rescuing a woman who was trapped inside. The resident was transported to MCV where she was treated for second degree burns and Chief Clark was taken to St. Mary's Hospital where he was treated for smoke inhalation.

### **RECOGNITION OF NEWS MEDIA**

Richard W. Glover, Chairman, recognized the presence of Wendy Wagner of the Richmond Times-Dispatch and Michael Ford of WTVR-TV, Channel 6.

### **PROCLAMATION/PRESENTATION**

James B. Donati, Jr., Vice Chairman, presented a proclamation on behalf of the Board of Supervisors recognizing March 17 - 23, 1996 as National Agriculture Week. Accepting the proclamation were Gatewood Stoneman, President of the Henrico Farm Bureau; and Reginald Nelson, President of the Virginia Board of Agriculture and Consumer Services.

### **RESIGNATIONS/APPOINTMENTS**

**Approved** -- Resolution for Resignation of Members from the Henrico Local Emergency Planning Committee.

**Approved** -- Resolution nominating Kimberly L. Cooney and J. W. Jacobs to the Henrico Local Emergency Planning Committee.

### **PROVISIONAL USE PERMITS AND REZONING CASES:**

**Approved** -- Request of Walter F. Witt, Jr. for RCTC Wholesale Corp. (Cellular One) 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 156' in height and related facilities on Parcel 154-A-24, located at Old Oakley's Lane and I-64.

**Deferred to April 10, 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 (Conditional), 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. A single family subdivision is proposed.

**Deferred to April 10, 1996 Board Meeting** -- Request of Jay M. Weinberg for Opus East, L.L.C. to amend proffered conditions accepted with rezoning case C-74C-94 on Parcels 47-4-A-2, 47-4-A-1A; 37-3-A-1B, Brookhollow, Section 1, located at the northeast and northwest corners of Brookriver Drive and W. Broad Street. The present zoning is M-1C Light Industrial District (Conditional).

**Approved** -- Request of Andrew Conlin for Castle Development Corp. to amend proffered conditions accepted with Case C-46C-95 on Parcel 33-A-10 and on part of Parcel 33-A-11, located at the northwest intersection of Francis Road and Brook Road (Route 1). The present zoning is R-6C General Residence District (Conditional).

**Approved** -- Request of James W. Theobald and Charles H. Rothenberg for Loch Levan Land Limited Partnership to conditionally rezone from O/SC Office Service District (Conditional) to B-2C Business District (Conditional), part of Parcel 18-A-22B, being 9.09 acres fronting 780.87' on the east line of Nuckols Road, beginning 250.11' from the intersection of proposed Wyndham Forest Drive. A shopping center is proposed.

**Approved** -- Request of James W. Theobald and Charles H. Rothenberg for Loch Levan Land Limited Partnership to amend proffered conditions accepted with Rezoning Case C-30C-89 on part of Parcel 18-A-22B, being 8.14 acres, fronting 834.94' on the south line of proposed Wyndham Forest Drive beginning 454.52' from the east line of Nuckols Road. The present zoning is O/SC Office Service District (Conditional).

**Approved** -- Request of James W. Theobald and Charles H. Rothenberg for Loch Levan Land Limited Partnership to conditionally rezone from B-2C Business District (Conditional) to O/SC Office Service District (Conditional), Part of Parcel 18-A-22B, being 6.9 +- acres, fronting 637.87' on the east line of Nuckols Road beginning 194.34 north of the north line extended of proposed Wyndham Forest Drive. Unspecified office/service use is proposed.

**Approved With Amended Conditions** -- Request of James W. Theobald for 10070 W.B. Associates. L.C. to amend proffered conditions accepted with Case C-58C-93 on part of Parcel 48-A-35, located 523.41' north of W. Broad Street, west of W. Broad Street's intersection with Gaskins Road. The present zoning is B-2C Business District (Conditional).

**Approved** -- Request of James W. Theobald and Charles H. Rothenberg for Loch Levan Land Limited Partnership to conditionally rezone from R-5C and R-5AC General Residence Districts (Conditional) to RTHC Residential Townhouse District (Conditional), part of Parcels 4-A-7B and 5-A-1C being 16.388 acres located 509.83' north of the west line of Old Wyndham Drive and generally south of the intersection of Dominion Club Drive and Old Wyndham Drive. Single family detached condominiums are proposed.

**Approved** -- Request of Jay M. Weinberg for St. Mary's Hospital of Richmond, Inc. to conditionally rezone from R-3 One-Family Residence District to O-3C Office District (Conditional), Parcel 114-4-A-17, Westview Subdivision, Lot 17, located at 5808 Paxton Street, being .210 of an acre. Additional parking area for medical offices is proposed.

**Approved** -- Request of Glenn R. Moore for First Security Bank of Utah, N.A. to amend proffered conditions accepted with Case C-88C-89 on part of Parcel 29-A-5, located north of Nuckols Road, east of Cox Road and approximately 760' west of Jones Road (private). The present zoning is M-1C Light Industrial District (Conditional).

**Approved** -- Request of E. Delmonte Lewis for Rockstone, L.L.C. to conditionally rezone from A-1 Agricultural District to R-3AC One-Family Residence District (Conditional), part of Parcels 68-A-10 and 68-A-11 being 1.024 acres located 191.83' west of Pemberton Road and 382' north of Pemberton Road's intersection with Oldhouse Drive. Single family residential development is proposed.

## **GENERAL AGENDA**

**Approved** -- Introduction of Resolution for Receipt of Requests for Amendment to the 1995-1996 Annual Fiscal Plan for March, 1996.

**Approved As Amended** -- Introduction of Resolution for Receipt of Operating and Capital Budget Estimates for Fiscal Year 1996-1997.

**Approved** -- Resolution to accept a grant award from the Virginia Department of Health, Office of Emergency Medical Services, to the County of Henrico, Division of Fire, for the purchase of automatic external defibrillators.

**Approved** -- Resolution for Signatory Authority for Deed of Quitclaim and Release Between William C. Granberry, Jr. and John A. Granberry and the County of Henrico located in the Brookland District.

**Approved** -- Resolution for Award of Contract for HVAC Unit Replacement in the Juvenile Courts Building.

**Approved** -- Resolution for Provision of Additional Funding for Pouncey Tract Park, Project #571448-704-280-00, located in the Three Chopt District.

**Approved** -- Resolution for Award of Construction Contract for Pouncey Tract Park, Project #571488-704-280-00, located in the Three Chopt District.

**Approved** -- Resolution for Provision of Additional Funding for Phase II Development of the RF&P Park, Project #420158-704-213-02, located in the Brookland District.

**Approved** -- Resolution for Award of Construction Contract for Phase II of the RF&P Park, Project #420158-704-213-02, located in the Brookland District.

**Approved** -- Introduction of Ordinance To Amend and Reordain Section 23-281, Subsection (b) of Sections 23-311 and 23-312, and Subsection (a) of Sections 23-313 and 23-314 of the Code of the County of Henrico Pertaining to Water and Sewer Connection Fees and Rates.

**Approved** -- Resolution for Signatory Authority for Construction Services Agreement for T & E Construction Co., Inc.

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

**Approved** -- Resolution for Award of Agreement for Program/Contract Administration Services for Water and Wastewater Capital Improvements.

**Approved** -- Resolution for Nuckols Road Median Landscaping from Twin Hickory Lane to I-295 (approximately 4,400 feet), Project #539981-709-21-03, located in the Three Chopt District.

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