



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on April 10, 1996

The invocation was given by Reverend Gregg Wood, Pastor, Lakeside Presbyterian Church.

The minutes from the March 18, 19, 20 and 21, 1996 Special Meetings and March 27, 1996 Board of Supervisors' Regular and Special meetings were approved.

PUBLIC COMMENTS

Walter Bullock, a Fairfield District resident and Henrico Civic League representative, thanked the following County employees for attending the League's March meeting and providing an overview of their agencies' functions: Angela Harper, Director of Planning; Stinel Johnson and Pressley Rhodes, III, Community Officers with the Division of Police Uniform Operations Section; Lee Priestas, Assistant Director of Public Works; and Frances Schley, Employment Recruitment Supervisor, and Joyce Shanko with the Department of Personnel.

RECOGNITION OF NEWS MEDIA

Richard W. Glover, Chairman, recognized the presence of Wendy Wagner of the Richmond Times-Dispatch.

PROCLAMATIONS/PRESENTATIONS

Mr. Glover presented a proclamation on behalf of the Board of Supervisors recognizing April 21 - 27, 1996 as Crime Victims' Rights Week. Accepting the proclamation were Shelly Shuman-Johnson, Director of the County's Victim-Witness Program; and two Assistants on her staff, Wendy Puryear and Nikki Lewis.

James B. Donati, Jr., Vice Chairman, presented a proclamation on behalf of the Board of Supervisors recognizing April 21 - 27, 1996 as Professional Secretaries Week. Accepting the proclamation from the Old Dominion Chapter of Professional Secretaries International were Theresa Carroll, President; and three members, Margie Gunn, Peggy Matthews, and Stephany Schrimsher.

David A. Kaechele, Three Chopt District Supervisor, presented a proclamation on behalf of the Board of Supervisors recognizing April 21 - 27, 1996 as National Telecommunicator's Week. Accepting the proclamation from the Division of Police were Lt. Michael Rowe, Commander of the Communications Unit and the following Communications Officers: Gloria Cooley, Lee Grant, Lorrie Grimm, and Donald Richardson.

Patricia S. O'Bannon, Tuckahoe District Supervisor, presented a proclamation on behalf of the Board of Supervisors recognizing April 14 - 20, 1996 as National Library Week. Accepting the proclamation were members of the Library Board, Marilee Tretina, Brookland District representative; and Sarah A. P. Raible, Tuckahoe District representative. They were joined at the podium by Gerald McKenna, Director of Libraries.

Frank J. Thornton, Fairfield District Supervisor, presented a proclamation on behalf of the Board of Supervisors recognizing April 1 - 30, 1996 as Fair Housing Month. Frank Durnett, President-Elect of the Richmond Association of Realtors, accepted the proclamation.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved -- Request of Dumbarton Properties for Bruce D. Perretz for approval of a provisional use permit in accordance with Sections 24-58.2 (d) and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for an existing restaurant located within the Staples Mill Shopping Center. The outdoor dining facility would be located on part of Parcel 82-A-21B, located at the northwest quadrant of the intersection of Staples Mill Road and Glenside Drive.

Approved -- Request of Cellular One of Richmond 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 150' communications tower and related facilities on Parcel 59-A-12E, located at 2551 Homeview Road.

Approved With Amended Proffers -- 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.

Approved -- 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.

Approved With Amended Proffers -- Request of Kenneth G. Magalis for Special Marketing, Inc. to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), Parcels 130-2-1-1 and 130-2-1-1A being 16.21 acres fronting 500.81' on the north side of Creighton Road approximately 1,750' east of Cedar Fork Road. An office/warehouse and other unspecified uses are proposed.

Approved With Amended Proffers -- Request of Henry L. Wilton for Wilton Development Corporation to conditionally rezone from A-1 Agricultural District to R-4C One-Family Residence District (Conditional), Parcels 43-A-46 and 53-A-1 being 17.39 acres fronting 546.18' on the east side of Telegraph Road, south of Telegraph Road's intersection with Pennsylvania Avenue.

Approved -- Request of Delmonte Lewis for Barrington Brooke Company to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), part of Parcel 46-0A-21, being 19.3 +/- acres, fronting 1197.97' on the south line of relocated Three Chopt Road beginning 160' +/- north of the terminus of Longview Landing Court. A single family subdivision is proposed.

Deferred to June 12, 1996 Board Meeting -- Request of Glenn R. Moore for Duma and Associates, L.C. to conditionally rezone from O-2C Office District (Conditional) to M-1C Light Industrial District (Conditional) Parcel 48-A-70B, being 1.443 acres located at the northwest intersection of Stillman Parkway and Mayland Drive. An automobile repair facility is proposed.

PUBLIC HEARING - OTHER ITEM

Deferred to April 24, 1996 Board Meeting -- Resolution for the Adoption of the Capital Annual Fiscal Plan for Fiscal Year 1996-1997.

GENERAL AGENDA

Approved -- Resolution for Amendment to the 1995-1996 Annual Fiscal Plan: April, 1996.

Approved -- Resolution for Use of County Seal on Special License Plates.

Approved -- Resolution for Signatory Authority for Quitclaim of Portion of Utility Easements - Willow Lawn Shopping Center - Tax Map Parcel 115-9-B-2 located in the Three Chopt District.

Approved -- Introduction of Ordinance To Amend and Reordain Section 17-64 of the Code of the County of Henrico Pertaining to Bulky Waste and Vacuum Leaf Collection.

Approved -- Resolution for Award of Agreement for Professional Engineering Services for Sewer Rehabilitation Projects.

Approved -- Resolution for Signatory Authority for Amendment to Sewer Agreement - Millstone Subdivision and Cross Creek Subdivision, Overall and Off-Site Phase, I, II, and III.

Approved -- Resolution for Provision of Funding to Relocate Deep Run School, Project #571976-704-602-00, located in the Three Chopt District.

Approved As Amended -- Resolution for Provision of Funding to Relocate Deep Run School, Project #571976-704-602-00 located in the Three Chopt District.

Approved -- Resolution for Oldhouse Branch Drainage Improvements from Parham Road to Three Chopt Road (approximately 2,675 feet), Project #539981-709-022-03 located in the Three Chopt District.

Approved -- Resolution for Chatsworth Road/Freeless Road Improvements From Route 5 to 500 feet North of Route 5 Along Freeless Road (approximately 0.095 miles). Project #539981-709-866-05 located in the Varina District.

ADDED BY UNANIMOUS CONSENT

Approved -- Resolution for Signatory Authority for Deed of Gift and Agreement - Deep Run School located in the Three Chopt District.