



## **Supervisors' Agend-O-Gram**

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### **Summary of Actions Taken by the Board on May 8, 1996**

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The invocation was given by Reverend Richard M. Landess, Minister, Stukeley Hall Baptist Church.

The minutes from the April 24, 1996 Board of Supervisors' Regular and Special meetings were approved.

#### **BOARD OF SUPERVISORS' COMMENTS**

Richard W. Glover, Chairman, recognized Rob Downey, a member of Boy Scout Troop 702 sponsored by Second Baptist Church, who was in attendance with his father, J. R. Downey.

#### **RECOGNITION OF NEWS MEDIA**

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

#### **PROCLAMATIONS/PRESENTATIONS**

David A. Kaechele, Three Chopt District Supervisor, presented a proclamation on behalf of the Board of Supervisors recognizing May 11, 1996 as "Heads Up. Helmets On." Safe Biking Day. The proclamation was accepted by Helen-Sue Agee, Richmond Area Coordinator of the SAFE KIDS Coalition, who was joined by her sons Tyler and Marshall. James B. Donati, Jr., Vice-Chairman, noted the presence of John Taylor and Mike Taylor of American Legion Post 242 in Sandston, who were also in attendance to support the proclamation.

Mr. Glover presented a proclamation on behalf of the Board of Supervisors recognizing May 12 - 18, 1996 as Law Enforcement Officers Week. Colonel Henry W. Stanley, Chief of Police, accepted the proclamation.

Mr. Donati, presented a proclamation on behalf of the Board of Supervisors recognizing May 18 - 24, 1996 as National Safe Boating Week. Accepting the proclamation from the Division of Police were Major Michael Batten, Lieutenant Lewis Shaw, and Officer Bill Stratton.

Patricia S. O'Bannon, Tuckahoe District Supervisor, presented a proclamation on behalf of the Board of Supervisors recognizing May 19 - 25, 1996 as National Public Works Week. The proclamation was accepted by Elvin Cosby, Labor Foreman III with the Department of Public Works, who was joined by the Department's Director, Robert Thompson. Frank J. Thornton, Fairfield District Supervisor, noted that Mr. Cosby was a resident of the Fairfield District and commended him for his 50 years of dedicated and cheerful service to the County.

Mr. Glover presented a proclamation on behalf of the Board of Supervisors recognizing May 19 - 25, 1996 as Industry Appreciation Week. The proclamation was accepted by Jim McKean, Senior Project Manager for Existing Industry Development in the Virginia Department of Economic Development. He was joined by Fred Agostino, Executive Director of the County's Industrial Development Authority.

Mr. Thornton presented a proclamation on behalf of the Board of Supervisors recognizing May 19 - 25, 1996 as Emergency Medical Services Week. Accepting the proclamation were Chief Mark Light and Battalion Chief/Emergency Medical Services Manager Roy Sprouse of the Division of Fire; Ginny Boswell, Senior Communications Officer with the Division of Police; Ken Scott, President of the Henrico County Association of

Volunteer Rescue Squads; Polly Akers, President of Henrico Volunteer Rescue Squad; and Rick Arline, Operations Officer for the West End Volunteer Rescue Squad.

## **PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:**

**Deferred to July 10, 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 Walter Garde for The Restaurant Company 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 a proposed restaurant, part of Parcel 93-A-1C, located at the northeast corner of W. Broad Street and Cox Road, south of Innslake Drive.

**Approved** -- Request of Jim Gresock for Ukrop's Super Markets Inc. 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 a proposed grocery store, part of Parcels 48-A-12A, 13A, and 48-A-14B, located at 3460 Pump Road, south of Pump Road's intersection with W. Broad Street.

**Approved** -- Request of Sidney J. Gunst, Jr. and Glenn R. Moore for Winterberry, L.L.C. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 20-A-20A, being 2.404 acres fronting 189.19' on the west side of Springfield Road approximately 1,050' west of Olde Hartley Drive. The R-3 One Family Residence District allows the development of single family homes up to 3.96 units gross density per acre.

**Approved** -- Request of Sidney J. Gunst, Jr. and Glenn R. Moore for Winterberry, L.L.C. for approval of a provisional use permit in accordance with Sections 24-95(q) and 24-122.1 of Chapter 24 of the County Code in order to allow a controlled density development, 20-A-20A, being 2.404 acres, located on the west side of Springfield Road approximately 1,050' west of Olde Hartley Drive.

**Approved** -- Request of C. F. Blackley, III for D. W. Eddleton to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) Parcel 29-A-23, being 6.0 acres, fronting 50' along the northern terminus of Drayton Drive. A single family subdivision is proposed.

**Approved** -- Request of Roy B. Amason to conditionally rezone from B-2 Business District and O-3 Office District to R-5C General Residence District (Conditional), R-5AC General Residence District (Conditional), R-6C General Residence District (Conditional), RTHC Residential Townhouse District (Conditional), and O-2C Office District (Conditional), Parcels 33-A-68, and 76, 43-A-56, 44-A-1 and 2, and Part Parcels 33-A-69 and 70, being 62.19 acres, generally located along Virginia Center Parkway, east of Virginia Center Parkway's intersection with Interstate 95, all as more particularly described in the files in the Planning Office. Office uses are proposed as well as residential apartments, condominiums, townhouses, and detached/semi-detached units.

**Approved** -- Request of Foster & Miller, P.C. for Signet Bank/Virginia to amend proffered conditions accepted with Case C-10C-84 on Parcel 37-2-E-1, being 49.92 acres, located at the northwest intersection of Innslake Drive and Sadler Road. The present zoning is O-3C Office District (Conditional).

**Approved** -- Request of Foster & Miller, P.C., for The Meadows Group, L.L.C. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional) and C-1 Conservation District, part of Parcels 28-12-A-39, 40, 41, and 100, being 0.316 acres, located within the Meadows Subdivision, Section A, Block A, east of Arrowleaf Court.

**Approved** -- Request of William W. Johnson to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), part of Parcel 35-A-12B, being 0.196 acre, adjacent to the future Graham Meadows Subdivision, located generally north of Gayton Station Boulevard and south of W. Broad Street. The R-3A One Family Residence District allows the development of single family homes up to 4.58 units gross density per acre.

**Deferred to May 22, 1996 Board Meeting** -- Request of Gloria L. Freye for PCS PrimeCo 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 199' in height and related facilities on Parcel 41-A-24, located within the Henrico County Central Maintenance Depot, approximately 600' southeast of Woodman Road's intersection with Depot Road (private).

**Approved** -- Request of Gloria L. Freye for PCS PrimeCo 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 Parcel 140-A-65, located at the Fairfield Library, 1001 N. Laburnum Avenue.

## **PUBLIC HEARING - OTHER ITEMS**

**Withdrawn** -- Resolution for Signatory Authority for Lease for PrimeCo Personal Communications, L.P. located in the Three Chopt District.

**Deferred to May 22, 1996 Board Meeting** -- Resolution for Signatory Authority for Lease for PrimeCo Personal Communications, L.P. located in the Fairfield District.

**Approved** -- Resolution for Signatory Authority for Lease for PrimeCo Personal Communications, L.P. located in the Fairfield District.

**Approved** -- 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** -- Ordinance To Amend and Reordain Sections 24-3 and 24-104 of the Code of the County of Henrico of 1995 Relating to Flashing and Changeable Message Signs.

## **GENERAL AGENDA**

**Approved** -- Resolution for Amendment to the 1995-1996 Annual Fiscal Plan for May, 1996.

**Approved** -- Resolution for Amendment to Contract for Architectural and Engineering Services for Emergency Communications Center/Training Facility.

**Approved** -- Resolution for Signatory Authority for Conveyance of Easement to Bell Atlantic-Virginia, Inc. - Confederate Hills Recreation Center located in the Varina District.

**Approved** -- Resolution to accept the Virginia Department of Motor Vehicles Grant Award to the County of Henrico, Division of Police for the (Special) Enforcement for the "Red Light Running Project".

**Approved** -- Resolution to accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police for the Continuation of the Narcotics Analyst Project.

**Approved** -- Resolution to accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police for the Continuation of the CPTED Planner Project.

**Approved** -- Resolution for Provision of Funds for Playground Equipment for Jacob L. Adams Elementary School - Project #539981-709-24-02 located in the Fairfield District.

**Approved** -- Resolution for Signatory Authority for Construction Services Agreement, G. L. Pruett, Inc.

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