



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on June 12, 1996

The invocation was given by Pastor Larry Russell, First Free Will Baptist Church.

The minutes from the May 22, 1996 Board of Supervisors' Regular and Special meetings were approved.

MANAGER'S COMMENTS

Virgil R. Hazelett, P.E., County Manager, informed the public that Chairman Richard W. Glover and Supervisor Patricia S. O'Bannon were attending high school graduations and would arrive at the Board meeting later in the evening.

County Fire Chief Mark W. Light received his Master of Public Administration degree from Virginia Tech on May 19, 1996 after three years of study. This is a significant milestone in the Chief's personal and professional development.

RECOGNITION OF NEWS MEDIA

James B. Donati, Jr., Vice Chairman, recognized the presence of Wendy Wagner of the Richmond Times-Dispatch.

RESOLUTION/PRESENTATIONS

Beverly Davis, President of the Henrico Historical Society, presented a donation in the amount of \$500 towards the County's cost of renovating the historic Deep Run School. She was joined at the meeting by the following members of the Society: Mr. Causey Davis, Mr. and Mrs. Marion Oakley, Mr. and Mrs. Causey Davis, Vee Davis, Beverly Donati, Robinette Nelson, and Margaret Thistlethwaite. David A. Kaechele, Three Chopt District Supervisor, accepted the donation on behalf of the Board of Supervisors.

Approved -- Resolution supporting "A Call to Community" in Henrico County and the Metropolitan Area. Patricia S. O'Bannon, Tuckahoe District Supervisor, presented the resolution to Mr. Robert L. Corcoran, National Coordinator for Hope in the Cities. Mr. Corcoran was joined by two Henrico citizens, Reverend Dr. Paige L. Chargois and Mr. J. F. Williams III, both of whom are members of the steering committee of "A Call to Community."

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved -- Request of The Innsbrook Corporation 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 48-5-A-2A, located at the southeast intersection of Cox Road and Innlake Drive. The property is zoned B-2C Business District (Conditional). The property is zoned B2-C Business District (Conditional).

Deferred to June 26, 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. The 2010 Land Use Plan recommends this area for Office Development.

Approved -- Request of Ralph L. Axselle, Jr. for Stephen C. Sykes to conditionally rezone from A-1 Agricultural District to M-2C General Industrial District (Conditional) Parcels 146-A-47, 146-A-48 and part of Parcel 146-A-46, being 5.2 acres fronting 820.87 feet on the northern and western lines of Evergreen Road. Wood product manufacturing, recycling and related uses are proposed.

Approved -- Request of James H. Theobald and Charles H. Rothenberg for Loch Levan Land Limited Partnership to conditionally rezone from B-2C Business District (Conditional) to RTHC Residential Townhouse District (Conditional) part of Parcels 9-A-19C, 20, 24 and 25, being 22.985 acres located at the northwest corner of Wyndham Park Drive and Nuckols Road and fronting 716.73' and 1022.83' respectively. The RTHC Residential Townhouse District allows the development of townhouses and condominiums up to 9 units gross density per acre. The 2010 Land Use Plan recommends this area for Commercial Concentration.

Approved -- Request of Second-Attack Properties to conditionally rezone from RTHC Residential Townhouse District (Conditional) to R-3AC One-Family Residence District (Conditional) Parcel 28-A-20B, being .641 acres located at the northern terminus of Fort McHenry Parkway. The R-3A One-Family Residence District allows the development of single family homes up to 4.58 units gross density per acre.

Approved -- Request of Walter F. Witt, Jr. for RCTC Wholesale Corp 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 of up to 150' in height and related facilities on Parcel 82-18-A-4, located at 3006 Impala Place. The property is zoned M-1 Light Industrial District.

Deferred to July 10, 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). The property is zoned A-1 Agricultural District.

PUBLIC HEARING - OTHER ITEMS

Deferred to July 10, 1996 Board Meeting -- Resolution for Signatory Authority for Lease - PrimeCo Personal Communications, L.P. located in the Fairfield District.

Approved -- Ordinance for Vacation of Portion of 20' Drainage Easement and 15' Temporary Construction Easement - Section 1 - Hampton Ridge located in the Tuckahoe District.

Approved -- Ordinance for Vacation of Portion of 16' Drainage and Utility Easement - Lot 8, Block S - Section D - Broad Meadows located in the Three Chopt District.

Approved -- Resolution for POD-56-96 Approval of a Plan of Development for Fire Station No. 18/Police Precinct.

Approved -- Resolution for POD-53-96 Approval of Plan of Development for the Northern Area Middle School.

GENERAL AGENDA

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

Approved -- Introduction of Ordinance To Amend and Reordain Section 9-2 of the Code of the County of Henrico Relating to Precincts and Polling Places.

Approved -- Introduction of Ordinance To Amend and Reordain Section 20-282 of the Code of the County of Henrico Relating to Transient Occupancy Tax.

Approved -- Resolution for Settlement of PCI of Virginia, Inc. v. County of Henrico.

Approved -- Resolution for Settlement of The May Department Stores Company et. als. v. The Board of Supervisors of Henrico County and Dennis W. Kerns.

Approved -- Resolution for Award of Contract for Architectural and Engineering Services, Belmont Golf Course Maintenance Facilities.

Approved -- Resolution for Award of Contract for Architectural and Engineering Services, Regional Juvenile Detention Facility.

Approved -- Resolution for Award of Contract for Health Care Services for Henrico County Jail.

Approved -- Resolution for Acquisition of Property for Robert Rock Fryar located in the Brookland District.

Approved -- Resolution To Accept a Mini-Grant from the Virginia Department of Motor Vehicles, Transportation Safety Administration.

Approved -- Resolution for Claim for Damages for Mr. Thomas H. Smith.

Approved -- Resolution To Accept The U. S. Department of Justice, Office of Community Oriented Policing Services Grant Award To The County of Henrico, Division of Police For Eight New Police Officers Under The Universal Hiring Program.

Approved -- Resolution for Provision of Funding for Restroom/Concession/ Storage Building, Varina Youth Association, Project #539981-709-025-05 located in the Varina District.

Approved -- Resolution for Grant Application and Endorsement of Virginia Commission for the Arts Request and Acceptance of Grant-Touring Assistance-Brass 5.

Approved -- Resolution for Signatory Authority for Water Main Adjustments for U. S. Route 250 Broad Street Road, VDOT Project 0250-043-V13, C501.

Approved -- Resolution for Authorizing the Expansion of Curbside Recycling Service in the County of Henrico.

Approved -- Introduction of Ordinance To Amend and Reordain Subsection (a) of Section 23-333 of the Code of the County of Henrico Pertaining to Docketing of Resolution or Ordinance Authorizing Improvement.

Approved -- Resolution for Shrader Road Drainage Improvements from Hungary Spring Road to 200 Feet North of Hungary Spring Road (approximately 200 feet). Project #554766-709-489-01 located in the Brookland District.

Approved -- Resolution for Signatory Authority for Deed of Easement and Agreement with Harold W. and Daphne S. Ratcliffe located in the Varina District.