



## Supervisors' Agend-O-Gram

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### Summary of Actions Taken by the Board on July 10, 1996

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The invocation was given by Reverend John P. Holcomb, Director of Missions - Hermon Baptist Association.

The minutes from the June 26, 1996 Board of Supervisors' Regular and Special meetings were approved.

#### **PUBLIC COMMENTS**

State Delegate A. Donald McEachin of the 74th District thanked the County Manager and his staff, including the Public Affairs Specialist, for their assistance during the 1996 Session of the Virginia General Assembly and reviewed his efforts on several legislative issues of concern to the County. Delegate McEachin also expressed an interest in working with the County to enhance the economic development potential of Fairfield Commons.

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

Frank J. Thornton, Fairfield District Supervisor, referenced his attendance on July 10, 1996 at the dedication ceremony on Monument Avenue for the Arthur Ashe, Jr. statue. Mr. Thornton expressed gratitude for the large regional turnout at this event and for the community's recognition of Mr. Ashe's contributions.

David A. Kaechele, Three Chopt District Supervisor, recognized Robert Tucker, a member of Boy Scout Troop 777 sponsored by St. Martin's Episcopal Church, who was in attendance at the meeting.

Richard W. Glover, Chairman, recognized the following members of Boy Scout Troop 760 sponsored by Lakeside Presbyterian Church, who were in attendance at the meeting: Ben Moxley, Jeffrey Moxley, and Michael Gray.

#### **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.

#### **APPOINTMENT**

**Approved** -- Resolution appointing Karen Props to the Central Virginia Waste Management Plan Citizen Advisory Committee.

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

**Deferred to August 14, 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. The present zoning is A-1 Agricultural District.

**Deferred to August 14, 1996 Board Meeting** -- Request of Charles MacFarlane 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 deli/convenience store, part of Parcel 93-A-1C, located at the southeast corner of Bethlehem Road and Glenside Drive. The property is zoned B-2C Business District (Conditional).

**Deferred to August 14, 1996 Board Meeting** -- Request of Gloria L. Freye for Food Lion, Inc. for approval of a provisional use permit in accordance with Sections 24-58.2 (a) and 24-122.1 of Chapter 24 of the County Code in order to allow hours of service to the general public up to 24 hours per day for a grocery store on part of Parcel 56-A-2S, located at the southeast intersection of Church Road and Lauderdale Drive. The property is zoned B-2C Business District (Conditional).

**Deferred to August 14, 1996 Board Meeting** -- Request of William J. Kopcsak for Wonderful Mother L.C. for approval of a provisional use permit in accordance with Sections 24-58.2 (a) and 24-122.1 of Chapter 24 of the County Code in order to allow hours of service to 3 a.m. for a restaurant and outdoor seating area on part of Parcel 90-A-32B, located on the north side of Quioccasin Road, west of Quioccasin Road's intersection with Starling Drive. The property is zoned B-2C Business District (Conditional).

**Approved** -- Request of Nelson Melton for Ukrop's Supermarket, 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 on part of Parcel 89-A-39, located at 9782 Gayton Road within the Gayton Crossing Shopping Center. The property is zoned B-2C Business District (Conditional).

**Deferred to August 14, 1996 Board Meeting** -- Request of F. J. Keith for Haeja Nam Koong to conditionally rezone from R-3 One Family Residence District to O-2C Office District (Conditional), part of Parcel 51-A-88, being 0.48 acre fronting 122.85' on the east line of Woodman Road, beginning 470.64' from the north line of Hungary Road. Unspecified commercial use is proposed.

**Deferred to August 14, 1996 Board Meeting** -- Request of John W. Keith, Jr. for Estate of Helga Attems to conditionally rezone from O-2 Office District and B-3C Business District (Conditional) to B-2C Business District (Conditional) part of Parcel 70-10-1-1, being 10.928 acres located at the northwest terminus of Shrader Road approximately 175' west of intersection of Shrader Road and Hungary Spring Road. Commercial uses are proposed.

**Deferred to August 14, 1996 Board Meeting** -- Request of David T. Kalman for G & L Company to amend proffered conditions accepted with C-77C-90 for Parcel 83-A-159, located at 6100 Lakeside Avenue. The current zoning is B-2C Business District (Conditional). An indoor model car racing track is proposed.

**Approved** -- Request of Ralph L. Axelle, Jr. for Lowe's Home Centers to conditionally rezone from B-2 Business District to B-3C Business District (Conditional) Parcels 49-A-35N and 36N, being 11.931 acres fronting 572.94' on the eastern line of Old Springfield Road, north of Old Springfield Road's intersection with W. Broad Street. Commercial uses are proposed.

**Approved** -- Request of Attack Properties to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) Parcels 20-A-24A, 24B and 24C, being 8.1 acres fronting 998' on the southern line of Springfield Road, west of Springfield Road's intersection with Olde Hartley Drive.

**Approved** -- Request of Gloria L. Freye for Signet Bank/Virginia to conditionally rezone from O-3C Office District (Conditional) to B-2C Business District (Conditional) Parcel 48-A-42 and part of Parcels 48-A-40 & 41, being 1.970 acres fronting 119.53' on the eastern line of Cox Road, 800 feet south of Cox Road's intersection with W. Broad Street. Business uses are proposed.

**Approved** -- Request of Jay M. Weinberg for St. Mary's Hospital of Richmond, Inc. to rezone from R-3 One-Family Residence District to O-3C Office District (Conditional), Parcel 114-4-A-18, Westview Subdivision, Lot 18, located at 5810 Paxton Street, being .260 of an acre. Additional parking area for medical offices is proposed.

**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 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**

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

**Approved** -- Ordinance for Vacation of Portion of 16' Drainage and Utility Easement, Lot 20, Block 5 - Sandston located in the Varina District.

**Deferred to July 24, 1996 Board Meeting** -- Resolution for Authorization for the County Manager to Submit the Henrico Annual Consolidated Plan, Including the 1996-1997 CDBG Program Year Seven Plan, to Sign the CDBG Agreement for Program Year Seven, 1996-1997, and to Sign Contracts for Program Year Seven Activities.

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

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

## **GENERAL AGENDA**

**Approved** -- Resolution for Amendment to the 1996-1997 Annual Fiscal Plan for July, 1996.

**Approved** -- Resolution for Signatory Authority for Purchase Agreement and Sale of Elizabeth Adam Crump Manor Nursing Home.

**Approved** -- Resolution for Settlement of Personal Injury Claim of Alfred E. Brown.

**Approved** -- Introduction of Ordinance To Amend and Reordain Subsections (a), (b), (c), (e) and (h) of Section 20-102 of the Code of the County of Henrico Relating to Proration of Tax for Motor Vehicles, Trailers and Semitrailers.

**Approved** -- Resolution for Sanitary Sewer Extension on Old Williamsburg Road (Between Relocated Williamsburg Road and Relocated Whiteside Road).

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