



## Supervisors'Agend-O-Gram

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### Summary of Actions Taken by the Board on August 14, 1996

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The invocation was given by George T. Drumwright, Jr., Deputy County Manager.

The minutes from the July 24, 1996 Board of Supervisors' Regular and Special meetings and the minutes from the July 26, 1996 Special Meeting were approved.

#### MANAGER'S COMMENTS

For the fifteenth consecutive year, the County has been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA) of the United States and Canada. GFOA has designated John H. Hancock, Accounting Supervisor in the Department of Finance, as the individual primarily responsible for preparing the County's award winning comprehensive annual financial report.

Since receiving the prestigious international Gold Quill Award in April for the County's 1994-95 Annual Report, the Public Information Office has received eight additional national awards for this publication, five national awards of honor for the Pocahontas Commemorative Poster and Postcard distributed at the 1995 State Fair, and one award of honor for its role in the County Manager's First Teleconference. Public Information Coordinator Tamra Rice was recognized by the County Manager for her prominent role in these publications and projects, which have generated considerable publicity and accolades for the County.

#### PUBLIC COMMENTS

Don Martin, a resident of the Tuckahoe District, presented a petition from residents of Weldon Drive requesting the County's assistance in covering a concrete drainage ditch extending along that road.

#### BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized Paul and Steve Howard from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who were in attendance as a requirement for their Citizenship Merit Badge.

#### RECOGNITION OF NEWS MEDIA

Richard W. Glover, Chairman, recognized the presence of Randy Smith of the Richmond Times-Dispatch, Allison Bozarth and Cameraman Todd Summers for WRIC-TV, Channel 8, and John Hagerty of WTVR-TV, Channel 6.

#### RESOLUTION/PRESENTATION

**Approved** -- Resolution of Appreciation for Nathaniel S. Newman. Mrs. O'Bannon presented Mr. Newman with a framed copy of the Resolution.

#### RESIGNATION/APPOINTMENT

**Approved** -- Resolution for Resignation of Member from the Historic Preservation Advisory Committee

**Approved** -- Resolution appointing Virginia M. Martin to the Historic Preservation Advisory Committee.

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

**Denied** -- 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.

**Deferred to September 11, 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.

**Denied** -- 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.

**Denied** -- 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 Quiocasin Road, west of Quiocasin Road's intersection with Starling Drive.

**Approved With Added Condition** -- Request of The Playing Field, Inc. for approval of a provisional use permit in accordance with Sections 24-62.2(I) and 24-121.1 of Chapter 24 of the County Code in order to extend hours of operation to 24 hours daily for a billiard parlor (The Playing Field) on part of Parcel 70-A-45, Olde Towne Shopping Center, located at 7801 W. Broad Street.

**Approved** -- Request of Jay M. Weinberg for GTE Mobilnet, Inc. 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 47-A-59, located 424.21' south of Cox Road between the west line of Old Cox Road and the north line of I-64.

**Withdrew** -- Request of Wilton Land Corporation to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcel 50-A-12, being 8.05 acres located south of Hungary Road and west of Hungary Ridge Drive and more particularly described in exhibits on file in the Planning Office. A single family subdivision is planned.

**Approved** -- Request of F. J. Keith for Haeja Nam Koong to conditionally rezone from R-3 One Family Residence District to O-1C 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. An office use is proposed.

**Deferred to September 11, 1996 Board Meeting** -- 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.

**Approved** -- 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 Frank J. Potts, Jr. for Curnow Development, Inc. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcel 146-A-14, being 18.9 acres fronting 359.00' on the northern line of Dabbs House Road, 520' west of Dabbs House Road's intersection with E. Richmond Road.

**Deferred to September 11, 1996 Board Meeting** -- Request of Youngblood, Tyler & Associates for R. H. Youngblood, Jr., R. H. Youngblood, III, and Webb Tyler to conditionally rezone from R-3 One Family Residence District to M-1C Light Industrial District (Conditional) part of Parcel 61-A-75, being 4.877 acres located at the southeast corner of Ackley Avenue extended and E. Parham Road and fronting 26.01' and 1801.76' respectively. A mini-warehouse self-service storage facility is proposed.

**Approved** -- Request of RVG Development Co., L.L.C. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcel 43-A-44, 44A and 45, being 15.31 acres fronting 538.05' on the east line of Telegraph Road, 1,862' south of the south line of I-295.

**Deferred to September 11, 1996 Board Meeting** -- Request of Hugh Tierney for Liberty Property Limited Partnership to conditionally rezone from M-1C Light Industrial District (Conditional), B-3C Business District (Conditional) and O-3C Office District (Conditional) to M-1C Light Industrial District (Conditional), Part of Parcels 33-A-64C and 24-A-9B, being 11.174 acres, fronting 1,168.70' on the southern line of J.E.B. Stuart Parkway at its intersection with Ethelwood Road. An office service operation is proposed.

**Approved** -- Request of E. 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-A-21B, being 1.98 acres fronting 889.09' on the south line of proposed Three Chopt Road relocated, beginning 586.97' north of Longview Landing Court.

**Approved** -- Request of E. Delmonte Lewis for Barrington Brooke Company to amend proffered conditions accepted with Rezoning Case C-76C-95 on part of Parcel 46-A-21, being 19.3 acres adjacent to the northern terminus of Longview Landing Court and the northern property line of Barrington Valley Subdivision.

**Withdrawn** -- Request of James Theobald for Loch Levan Land Limited Partnership to conditionally rezone from R-5AC General Residence District (Conditional) to B-2C Business District (Conditional), Part of Parcel 18-A-21, being 1.236 acres, generally located southeast of Old Nuckols Court at its intersection with Old Nuckols Road, as more particularly described in the files in the Planning Office.

**Approved** -- Request of James W. Theobald for Loch Levan Land Limited Partnership to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) and B-2C Business District (Conditional), Parcel 18-A-15A, being 4.723 and 0.985 acres, respectively, fronting 650.05' on the southern lines of Old Nuckols Road and Old Nuckols Court. Single family residences on zero lot lines are proposed as well as retail uses.

**Approved** -- Request of Robert L. McGeorge to conditionally rezone from R-3 One Family Residence District to B-3C Business District (Conditional), Parcels 59-A-85 ,86, 87 and 90, being 3.133 acres, fronting 401.877' on the south line of West Broad Street, 160'+- west of the intersection of West Broad Street and Parham Road. Automotive sales and service is proposed.

**Deferred to September 11, 1996 Board Meeting** -- Request of Jay M. Weinberg for Buckley Shuler Properties, Inc. to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcels 48-A-33A and 34 being 5.084 acres, fronting 195.00' on the north line of West Broad Street, 226.22'+- west of the intersection of West Broad Street and Gaskins Road. A retail sales facility is proposed.

## **PUBLIC HEARING - Other Items**

**Approved** -- Ordinance for Vacation of Portion of Rexford Road in the Beverly Hills Subdivision located in the Three Chopt District.

**Approved** -- Ordinance To Amend and Reordain Sections 20-287 and 20-322 of the Code of the County of Henrico Relating to Criminal Penalties for Willful Failure to Collect and Account for Transient Occupancy and Daily Rental Property Taxes.

**Approved** -- Ordinance To Amend and Reordain Subsections (f) and (h) of Section 20-72 of the Code of the County of Henrico Relating to Tax Relief for the Elderly or Permanently and Totally Disabled.

**Approved** -- Ordinance To Amend and Reordain Section 22-144(i) of the Code of the County of Henrico Relating to Parking Privileges for Handicapped Persons.

**Approved** -- 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** -- Ordinance To Amend and Reordain Section 20-102.1 of the Code of the County of Henrico Relating to Tax Returns.

**Approved** -- Ordinance To Amend and Reordain the Code of the County of Henrico by Adding Thereto a New Section 20-6 Relating to Correction of Erroneous Tax Assessments.

**Deferred to September 11, 1996 Board Meeting** -- Ordinance To Approve the Transfer of Control of Continental Cablevision of Virginia, Inc. from Continental Cablevision, Inc. to US WEST, Inc.

## **GENERAL AGENDA**

**Deferred to September 11, 1996 Board Meeting** -- Resolution for Signatory Authority for Agreement with Chesapeake Bay Local Assistance Department Concerning Grant Award for Septic Tank Pump-Outs.

**Approved** -- Introduction of Resolution for Receipt of Requests for Amendment to the 1996-1997 Annual Fiscal Plan: September, 1996.

**Approved** -- Resolution for Lists of Delinquent Real Estate Taxes and Uncollectible Taxes Amounting to Less than Five (\$5.00) Dollars.

**Approved** -- Resolution for Award of Construction Contract for Emergency Communications/Training Facility.

**Approved** -- Resolution for Award of Contract for Engineering and Related Services for Quality Control for the Emergency Communications/Training Facility.

**Approved** -- Resolution for Acceptance of Deed of Easement from Michelle N. Edling located in the Tuckahoe District.

**Approved** -- Concurrent Resolution of the Boards of Supervisors of the Counties of Henrico, Goochland and Powhatan Creating A Juvenile Detention Commission, Establishing the Membership of Such Commission, and Detailing its Powers and Responsibilities.

**Approved** -- Resolution for Acceptance of Grant Continuation for Richmond Metropolitan Narcotics Enforcement Task Force Special Prosecutor.

**Approved** -- Resolution for Approval of Issuance of Bonds for Far East Ventures Company for Industrial Development Authority.

**Approved** -- Resolution for Signatory Authority for Conveyance of Easement to Promus Hotels, Inc. Tax Parcel 48-5-A-11D located in the Three Chopt District.

**Approved** -- Resolution for Acceptance of Deed of Easement from Renee M. Johnson located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Easements on Charles City Road located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Rights of Way and Easements on Portugee Road - Project #555748-704-212B-00 located in the Varina District.

**Approved** -- Resolution for Provision of Funds for Playground Equipment at Tuckahoe Elementary School - Project #539981-709-028-04 located in the Tuckahoe District.

**Approved** -- Resolution for Provision of Funds for Playground Equipment at Gayton Elementary School - Project #539981-709-029-04 located in the Tuckahoe District.

**Approved** -- Resolution for Signatory Authority for Construction Services Agreement for ReUse Technology, Inc.

**Approved** -- Resolution for Signatory Authority, Agreement with New Kent County for Operation of the Water Supply System and Wastewater Treatment System by Henrico County.

**Approved** -- Resolution for Signatory Authority for Water and Sewer Agreements for Shady Ridge Subdivision Overall and Section 1.

**Approved** -- Resolution for Signatory Authority for Water and Sewer Agreements for Summer Creek Subdivision, Section 3.

**Approved** -- Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for Memorial Drive from Williamsburg Road to a Point 1.84 Miles south of Williamsburg Road (approximately 1.84 miles). Project #555748-704-212-00 located in the Varina District.

**Approved** -- Resolution for Award of Contract for Engineering Design Services - Memorial Drive Extended from Elko Tract Road to Portugee Road (approximately 1.89 miles). Project #555771-704-215-00 located in the Varina District.

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