



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on September 11, 1996

The invocation was given by Reverend James Chandler, Pastor, Aldersgate United Methodist Church.

The minutes from the August 9, 1996 Special Meeting and the August 14, 1996 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Virgil R. Hazelett, P.E., County Manager, recognized Major Lewis H. Brezee, Administrator of Jail West, who was standing in at the meeting for Sheriff A. D. "Toby" Mathews. Major Brezee introduced to the Board of Supervisors the new Chief Deputy for the Sheriff's Department, Patrick Haley.

PUBLIC COMMENTS

Watson Marshall, a resident of the Varina District, requested that the Board consider placing additional police boats on patrol along the James River.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, encouraged the public to attend Henricus Publick Day at Henricus Historical Park on September 15, 1996. The Publick Day was being held in celebration of the wedding of John Rolfe and Pocahontas.

RECOGNITION OF NEWS MEDIA

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

RESOLUTIONS/PRESENTATIONS

Approved -- Resolution of Appreciation to the Virginia Home for Boys for serving children in need and their families for the past 150 years.

Approved -- Resolution of Commendation to the Glen Allen Bambino American All-Stars. Mr. Glover presented copies of the resolution to Wayne Matthews, President of the Glen Allen Youth Athletic Association; Rick Ripley, Team Manager; and the team's coaches and players.

Approved -- Resolution of Commendation to the Old Dominion Lady Patriots 14 & Under. Mr. Glover presented copies of the resolution to Lee Pulling, Team Manager and President of the Old Dominion Girls Softball Association; and the team's coaches and players.

Approved -- Resolution of Commendation to the Tuckahoe Major National All-Stars. Mrs. O'Bannon presented copies of the resolution to F. A. (Bud) Hare, President of the Tuckahoe Little League, Inc.; Greg Bennett, Team Manager; and the team's coaches and players.

Approved -- Resolution of Commendation to the Tuckahoe Girls 9 - 10 Year Old Softball All-Stars. Mrs. O'Bannon presented copies of the resolution to Mr. Hare, League President; Mike Johnston, Team Manager; and

the team's coaches and players.

RESIGNATION/APPOINTMENT

Approved -- Resolution for Resignation of Member from the Policy and Management Team for Youth and Families.

Approved -- Resolution appointing Timothy M. Reading to the Policy and Management Team for Youth and Families.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Withdrawn -- 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.

Approved -- Request of Gloria L. Freye for PrimeCo Personal Communications, L.P. 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 a 150 foot tall telecommunications facility on Parcel 277-A-7 located at the southeast corner of the intersection of Varina Road and I-295 approximately 160' east of I-295 and 100' south of Varina Rd.

Approved -- Request of Youngblood, Tyler & Associates for Cedar Knoll Development Corp. for approval of a provisional use permit in accordance with Sections 24-12.1, 24- 95(q) and 24-122.1 of Chapter 24 of the County Code in order to construct a controlled density subdivision on part of Parcel 61-A-84, Parcel 61-6-12, Lots 11 through 15, 61-6-14, Lots 9 through 13, 61-6-15 Lots 1 through 13, and 61-6-16, Lots 12 through 18, and a portion of previously dedicated rights-of-way in Brookland Gardens Addition located on the north side of Cherrystone Avenue at the intersection with Gillis Street.

Approved -- Request of 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.

Approved -- 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.

Deferred to October 9, 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 acres, fronting 1,170' on the southern line of J.E.B. Stuart Parkway at its intersection with Ethelwood Road.

Approved -- 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' west of the intersection of West Broad Street and Gaskins Road.

Approved -- Request of Rodney Poole for E. Carlton Wilton to conditionally rezone from RTHC Residential Townhouse District (Conditional) and A-1 Agricultural District to R-3AC One-Family Residence District (Conditional) part of Parcel 66-A-14N, being 25 acres located at the southeast corner of Ridgefield Parkway and proposed John Rolfe Parkway and fronting 565' and 1850' respectively.

Approved -- Request of Ralph L. Axselle for Richmond Development Group and Home Builders Association of Richmond to conditionally rezone from R-3 One Family Residence, R-4A One Family Residence, and R-5 General Residence Districts to O-1C Office District (Conditional), Parcel 113-A-38A, being 2 acres, fronting 217' on the western line of Ridge Road, 100'+- north of the intersection of Holmes Avenue and Ridge Road.

Denied -- Request of Jay M. Weinberg for Weinstein Brothers to conditionally rezone from O-2, Office District to B-2C Business District (Conditional), Parcel 99-9-A-1, being 1 acre, fronting 165' on the south side of Patterson Avenue and 165' on the west side of Otlyn Road.

Approved -- Request of B. Hancel Bonds to amend proffered conditions accepted with Rezoning Case C-37C-93 on Parcel 100-A-25, being 0.521 acre, located at 8919 Patterson Avenue.

Approved -- Request of Engineering Design & Associates for Donald L. and Sandra W. Seelman to conditionally rezone from R-3 One Family Residence District to O-1C Office District (Conditional), Parcel 237-A-106, being 2 acres, fronting 166.84' on the east side of Strath Road approximately 478' north of New Market Road.

Approved -- Request of Ralph L. Axselle for Margaret P. Smith to conditionally rezone from B-1 Business District to B-2C Business District (Conditional), Parcel 148-10-B-5 being 0.23 acre, fronting 25' on the north side of Nine Mile Road and 119.99' on the west side of Cedar Avenue.

Deferred to September 25, 1996 Board Meeting -- Request of Neil Stablow for Stewall Corporation to conditionally rezone from R-4 One Family Residence District to R-6C General Residence District (Conditional), Parcel 83-9-A-1, Parker Ridge Subdivision, being 0.227 acre fronting 66.00' on the eastern line of Hermitage Road, 375' south of Hermitage Road's intersection with Hilliard Road.

Approved -- Request of Edward J. Bostain, Jr. to rezone from A-1 Agricultural District to O-2 Office District and C-1 Conservation District, Parcel 24-A-2, being 3.3 acres, fronting 953.00' on the eastern line of U.S. Route 1, bounded north and east by the Henrico County-Hanover County Line.

Approved -- Request of Wilton Development Corp. to rezone from R-3AC One Family Residence District (Conditional), to C-1 Conservation District, part of Parcel 119- A-8F being 5.3 +- acres, located 212.22' north of Goodell Road.

PUBLIC HEARING - OTHER ITEMS

Approved As Amended -- Ordinance To Approve the Transfer of Control of Continental Cablevision of Virginia, Inc. from Continental Cablevision, Inc. to US West, Inc.

Approved -- Resolution for Amendment to the 1996-1997 Annual Fiscal Plan: September, 1996.

Approved -- Ordinance for vacation of Portion of Sabine Street in Westview Subdivision located in the Three Chopt District.

Deferred to October 9, 1996 Board Meeting -- Resolution for Signatory Authority for Lease for GTE Mobilnet Incorporated, a Delaware Corporation located in the Varina District.

GENERAL AGENDA

Withdraw -- Resolution for Signatory Authority for Agreement with Chesapeake Bay Local Assistance Department Concerning Grant Award for Septic Tank Pump-Out.

Approved -- Resolution for Award of Contract for Investment Management Services.

Approved -- Resolution for Authorization for Referral of Delinquent Tax Sales to Outside Counsel.

Approved -- Resolution Calling a Public Hearing With Respect to the Issuance of School Bonds of Henrico County, Virginia for the Purpose of Paying the Cost of School Facilities and Declaring Its Intent With Respect to Reimbursement of Certain Costs in Connection Therewith.

Approved -- Introduction of Ordinance To Amend and Reordain Various Sections of and to Add Sections to Article XI of Chapter 20 of the Code of the County of Henrico all Relating to Business License Taxes.

Approved -- Introduction of Resolution Supporting Tax Exemption of Property Owned by Virginia United Methodist Homes, Inc., in the County of Henrico and Used by it Exclusively for Charitable and Benevolent Purposes on a Non-Profit Basis.

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

Approved -- Resolution for Award of Construction Contract for Concession Facility, Varina Recreation Area.

Approved -- Resolution for Appropriation of Expenditures for Parking Deck, September, 1996.

Approved -- Resolution for Acceptance of Deed from Dennis W. Kerns, Sr. located in the Tuckahoe District.

Approved -- Resolution for Acceptance of Deed from David L. Balderson, II located in the Varina District.

Approved -- Resolution for Signatory Authority for License Agreement for Stockpiling of Soil at Charles City Road Landfill located Varina District.

Approved -- Resolution for Provision of Funding for Recreation and Parks Projects in the Varina Magisterial District.

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

Approved -- Resolution for Award of Construction Contract for Renovations to the Facility Located at 7798 Carousel Lane.

Approved -- Resolution for Award of Contract for Architectural and Engineering Services - Master Planning and Basic Services for Renovations to Public Safety and Administration Buildings.

Approved -- Resolution for Award of Contract for Architectural and Engineering Services - Government Center Parking Deck.

Approved -- Resolution for Signatory Authority for Construction Agreement for the East End (Elko) Wastewater Pump Station, English Construction Company, Incorporated.

Approved -- Resolution for Signatory Authority for Construction Agreement for the East End Water Transmission Main and Force Main Phase III for Interstate Construction Corporation.

Approved -- Resolution for Signatory Authority for Construction Agreement for T. A. Loving Company for the Elko Water Pump Station and Storage Tanks.

Approved -- Resolution for Signatory Authority for Counterpart Water and Sewer Agreement located in Shady Ridge Subdivision, Section 2.

Approved -- Resolution for Signatory Authority for Water and Sewer Agreements for Summer Creek Subdivision, Section 2.

Approved -- Resolution for Denial of Claims of Southwood Builders, Inc.

Approved -- Resolution for Construction of Interstate 895, from Interstate I-95 (at Chippenham Parkway) to Interstate 295 (vicinity of Charles City Road). Approximately 8.8 miles located in the Varina District.

Approved -- Resolution for Amendment to Contract for Engineering Design Services - Eastover Gardens Drainage Improvements (approximately 2,600 feet). Project #554063- 704-324-00 Project #539981-709-700-5 located in the Varina District.

Approved -- Resolution for Award of Construction Contract for Eastover Gardens Drainage, Phase I From Approximately 900 Feet West of Brittles Lane to Cambrai Avenue (approximately 2,600 feet). Project #554063-704-324-00 and Project #539981- 709-700-05 located in the Varina District.

Approved -- Resolution for A. P. Hill Avenue Drainage Improvement, from A. P. Hill Avenue to 425 feet North of A. P. Hill Avenue (approximately 425 feet). Project #539981- 709-026-05 located in the Varina District.

Approved -- Resolution for Relocation of Virginia Power Facilities on Portugee Road from Poplar Spring Road to Memorial Drive Extended (approximately 2.01 miles). Project #555763-704-214-00 located in the Varina District.

Approved -- Resolution accepting new roads into Henrico County.