



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on September 25, 1996

The invocation was given by Father John E. Leonard, St. Michael's Catholic Church.

The minutes of the September 11, 1996 Regular and Special Meetings of the Board of Supervisors were approved.

MANAGER'S COMMENTS

Brian Wantling, Director of Data Processing, has recently been reappointed by Governor Allen to serve a third two-year term on the Virginia Council of Information Management's Local Government Advisory Committee. The Committee advises the Council in the development of standards, policies, and guidelines for managing information technology resources in the Commonwealth.

PUBLIC COMMENTS

Reverend Legure B. Kizzie, a resident of the Fairfield District, requested the County's assistance with a drainage problem on Bridgeport Avenue and expressed concerns regarding County services and the recreational opportunities available to young people in his area of the County.

BOARD OF SUPERVISORS' COMMENTS

Richard W. Glover, Chairman, advised the public that Deputy County Manager George Drumwright was substituting for County Manager Virgil Hazelett, who was unable to attend the meeting due to a health problem.

David A. Kaechele, Three Chopt District Supervisor, recognized sixteen seventh grade students from an advanced Social Studies class at Tuckahoe Middle School. They were joined by their teacher, Jackie Warren, and the School's Gifted Resource Teacher, Cathy Boehling.

Mr. Glover recognized Bram Levy and Keri Reynolds, students at Douglas Freeman High School, who were attending the meeting as part of an assignment for their Advanced Placement Government class.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*; Michael Ford of WTVR-TV, Channel 6; and Deborah Cox and Welby Whiting of WWBT-TV, Channel 12.

PROCLAMATIONS/RESOLUTIONS/PRESENTATIONS

Mrs. O'Bannon presented a proclamation on behalf of the Board of Supervisors recognizing October 1 - 31, 1996 as Henrico History Month. Beverley Davis, President of the Henrico Historical Society, accepted the proclamation.

Approved -- Resolution Accepting Donation from Glen Allen Elementary School for the purchase of a bell to be placed at the new Cultural Arts Center at Glen Allen. Mr. Glover accepted the donation from student Rachel Harris and presented copies of the resolution to Dr. Robert Siegel, Principal; Nancy Mountjoy, Teacher; and

other student representatives of Mrs. Mountjoy's 1995 fourth grade class. He was joined by Wes Malcomb, Director of Recreation and Parks.

Approved -- Resolution of Appreciation recognizing Roland D. Dowdy, Jr. of Camp Holly Springs for contributing an Infrared Thermal Imaging system to the Division of Fire. James B. Donati, Jr., Vice Chairman, presented the resolution to Mr. Dowdy, who was accompanied by his wife, Pat; Assistant General Manager, Jeannie Pierce; and employees Brian Snoddy, Bill Lund, and Rick Kinsey. Mr. Donati was joined by Fire Chief Mark Light, Deputy Chief R. C. Dawson, Operations Manager Sheffey Davis, Training Captain Henry Rosenbaum, Instructor Gary Hutchinson, and Truck 6 Personnel.

Mr. Kaechele presented a proclamation on behalf of the Board of Supervisors recognizing October 6 - 12, 1996 as Legal Assistants Week. The following representatives of the Richmond Association of Legal Assistants accepted the proclamation: Janet Kouten, President-Elect; Margaret Lewis, Past President and Co-Chair of the Government Section; and Jean St. John, member of the Government Section.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Deferred to October 9, 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.

PUBLIC HEARING - OTHER ITEMS

Approved -- Resolution for Hearing of Necessity 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 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 - POD-88-96 for Approval of a Plan of Development for Million Air Aircraft Service Facility located at Richmond International Airport.

GENERAL AGENDA

Denied -- Resolution for Revocation of and No Position on Prior Agenda Item 257-96 (Brook Run Apartments),

Approved -- Resolution for Public Procurement for Drug Free Workplace for County Vendors.

Approved -- Resolution for Appointments to and Naming of Regional Juvenile Detention Commission.

Approved -- Resolution for Signatory Authority for Virginia Office of Emergency Medical Services Mini-Grant. Project #498097/810176/335/00.

Approved -- Introduction of Ordinance To Amend and Reordain Section 4-115(a)(6) of the Code of the County of Henrico Relating to Musical Entertainment Festivals.

Approved -- Resolution for Award of Contract for Architectural and Engineering Services for Fire Station Disinfection Facilities.

Deferred to October 9, 1996 Board Meeting -- Resolution for Acquisition of Property for Paul G. Bianchi & Lydia S. Bianchi located in the Varina District.

Approved -- Resolution for Signatory Authority for Second Addendum to Deed of Lease - MH/MR at 2101 Crestwood Road located in the Brookland District.

Approved -- Resolution for Signatory Authority for Acquisition of Rights of Way and Easements on Portugee Road - Kent W. Robins, et al - Project No. 555748-704-212B-00 located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Rights of Way and Easements on Portugee Road - W. A. Robins and Frances B. Robins - Project No. 555748-704-212B-00 located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Property for East End Water Transmission Main & Force Main - for CSX located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Easement for East End Water Transmission Main and Force Main - Capital Region Airport Commission located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Permanent and Temporary Easements - East End Water Transmission Line - Crown Stations, Inc. located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Permanent and Temporary Easements - Watson M. Marshall, et al - East End Water Transmission Line located in the Varina District.

Approved -- Resolution for Signatory Authority, Construction Agreement, East End Water Transmission Main and Force Main, Phase I, for W. L. Hailey & Company, Inc.

Approved -- Resolution for Signatory Authority, Construction Agreement, East End Water Transmission Main and Force Main, Phase II, for T. A. Sheets Mechanical General Contractors, Inc.

Approved -- Resolution for Signatory Authority for CSX Agreement for Pipeline Crossing.

Approved -- Resolution for Signatory Authority for Road and Easement Agreement - Elko Tract Project.

Approved -- Resolution for Signatory Authority for Water and Sewer Agreements, Seven Oaks Subdivision, Section One.

Approved -- Resolution for Signatory Authority for Water and Sewer Agreements, White Oak Semiconductor Partnership.

Approved -- Resolution for Oldhouse Branch Drainage Improvements from Parham Road to Three Chopt Road (approximately 2,675 sq. feet). Project #539981-709-022-03 located in the Three Chopt District.

Approved -- Resolution accepting new roads in Wythe Trace, Section 2 and Kingston, Section 7 located in the Three Chopt District.