



## Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office

### Summary of Actions Taken by the Board on October 9, 1996

---

The invocation was given by Deputy County Manager Leon T. Johnson.

The minutes of the September 25, 1996 Regular and Special Meetings were approved.

#### BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized a group of boys from the Apache Tribe of the Tuckahoe YMCA Indian Guides program who were joined by several of their fathers and Apache Tribe Chief Chip Louthan.

James B. Donati, Jr., Vice Chairman, recognized Walter Tuck from Boy Scout Troop 501, sponsored by Laurel Hill United Methodist Church, who was in attendance as a requirement for his Communications Badge.

#### RECOGNITION OF NEWS MEDIA

Richard W. Glover, Chairman, recognized the presence of Craig Butterworth of WRVA-AM radio; Wendy Wagner of the *Richmond Times-Dispatch*; and Chris Monroe of WRIC-TV, Channel 8.

#### PROCLAMATIONS/RESOLUTIONS/PRESENTATIONS

Mr. Donati announced a proclamation from the Board of Supervisors designating October 13, 1996 as Sandston Recreation Center Day in commemoration of the Center's 50th anniversary.

David A. Kaechele, Three Chopt District Supervisor, presented a proclamation from the Board of Supervisors recognizing October 13 - 19, 1996 as Natural Resources Conversation Week. The proclamation was accepted by the following members of the Henricopolis Soil and Water Conversation Board: Robert A. Baird, Chairman; Gatewood H. Stoneman, Charles K. Curry, and Herbert L. Dunford.

**Approved** -- Resolution of Appreciation to Lucent Technologies for its generous contribution of \$750 to the Division of Fire. Mr. Donati presented the resolution to Fire Chief Mark W. Light.

**Approved** -- Resolution of Commendation for Citizen Water Rescue - Thomas Briel, Wayne Preston, Chris Martin, Jana Waters. Frank J. Thornton, Fairfield District Supervisor, presented copies of the resolution to these County residents. He was joined by Chief Light, Captain R. W. Baber, and Battalion Chief/Fire Marshall K. L. Shook.

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

**Approved** -- 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 extend hours of operation to 24 hours daily for a retail grocery store on Parcel 59-A-32 located at 9035 W. Broad Street.

**Approved** -- Request of Faiz Oley to conditionally rezone from B-1 Business District to B-2C Business District (Conditional), part of Parcel 91-A-6 being 0.835 acre located in the northeast corner of Three Chopt Road and East Ridge Road, at 8905 Three Chopt Road. Use of the property as a pharmacy is proposed.

**Approved** -- Request of Faiz Oley 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 extend hours of operation to 24 hours for a retail pharmacy on part of Parcel 91-A-6, located in the northeast corner of Three Chopt Road and East Ridge Road, at 8905 Three Chopt Road.

**Approved** -- Request of D. A. Bryant for Mayfair Partners, L.P. for approval of a provisional use permit in accordance with Sections 24-58.2 and 24-122.1 of Chapter 24 of the County Code in order to operate an outside dining area for a Boston Market restaurant located on part of Parcel 59-A-6L, being 1.0 acre located at 9450 W. Broad Street.

**Withdrawn** -- 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. An office service operation is proposed.

**Approved** -- 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 E. D. Lewis for Dominion Hills, L.L.C. to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), part of Parcel 10-A-3D being 42.3 acres located and fronting 1130' on the north line of Nuckols Road, 1220' west of Shady Grove Road. A single family subdivision is proposed.

**Denied** -- Request of Patrick D. Kjellberg to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 38-2-F-1 being 2.88 acres, fronting 316.09' on the south line of Riverdale Drive and 373.05' on the west side of Innsbrook Road. Six single family lots are proposed.

**Approved** -- Request of James W. Theobald and Russell H. Malone, III and Ann J. Malone to conditionally rezone from B-1 Business District to B-2C Business District (Conditional), part of Parcel 102-A-6 being 0.0321 acre, located in the Triangle Park Shopping Center, at 7110 Patterson Avenue. A restaurant with takeout and meal delivery service is proposed.

**Approved** -- Request of David F. Morgan to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcel 48-A-5 being 1.08 acres fronting 197' along the north side of W. Broad Street, adjacent to the Gables Apartments, and approximately 350' west of Ft. McHenry Parkway. A retail furniture showroom is proposed.

**Approved** -- Request of Dwight Kouri for Beverly Health and Rehabilitation Services, Inc. to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional), Parcel 21-A-8 being 13.189 acres fronting 951' on the north side of Mountain Road approximately 1,000' east of Mill Road. The property is the home of the Elizabeth Adam Crump Manor Nursing Home. A nursing home and assisted living facility is proposed.

**Deferred to November 13, 1996 Board Meeting** -- Request of Henry L. Wilton for Wilton Development Corporation to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcels 32-A-76,77,79,81,82,83 and 84, being 25.48 acres fronting 1,013.59' on the north line of Greenwood Road and 589.93' on the north line of Rebel Road.

**Deferred to November 13, 1996 Board Meeting** -- Request of Henry L. Wilton for Wilton Development Corporation to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 32-A-95, being 14.95 +/- acres fronting 362.30' on the south line of Rebel Road, adjacent to Magnolia Ridge Subdivision, Section 1.

**Deferred to November 13, 1996 Board Meeting** -- Request of Robert M. Atack for Atack Properties, Inc. to conditionally rezone from R-3C One Family Residence District (Conditional) to R-5C General Residence District (Conditional), part of Parcel 129-A-45A, being 4.545 acres, located on the north side of Creighton Road at Cedar Fork Road and fronting 813.23' on Cedar Fork Road. The proposed use is a child care center.

### **PUBLIC HEARING - OTHER ITEMS**

**Withdrawn** -- Resolution for Signatory Authority for Lease for GTE Mobilnet Incorporated, a Delaware Corporation - Varina District.

**Approved** -- Resolution for Signatory Authority for Lease for Virginia Cellular Limited Partnership, a Virginia Limited Partnership located in the Varina District.

**Approved** -- Resolution Authorizing the Issuance of Not to Exceed \$30,595,000 General Obligation School Bonds of the County of Henrico, Virginia, Series 1996, to be Sold to the Virginia Public School Authority and Providing for the Form and Details Thereof.

**Approved** -- 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.

### **GENERAL AGENDA**

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

**Approved** -- Resolution Requesting the Industrial Development Authority of the County of Henrico, Virginia to Issue Not to Exceed Thirty-Two Million Dollars (\$32,000,000) Lease Revenue Bonds on Behalf of Henrico County, Virginia for the Purpose of Financing the Cost of Certain Facilities for the County; Approving Certain Terms of the Bonds; Approving a Form of Lease Agreement Providing for the Leasing by the County to the Authority of Certain Real Estate and Authorizing Execution and Delivery of the Lease Agreement; Approving a Form of Lease Purchase Agreement Providing for the Leasing by the Authority to the County of the Facilities to be Financed by the Proceeds of the Bonds, and Authorizing Execution and Delivery of the Lease Purchase Agreement; Approving Forms of a Trust Agreement and an Assignment Agreement; and Approving a Form of Preliminary Official Statement of the Authority in Connection With the Sale of the Bonds.

**Approved** -- Resolution for Approval of Issuance of Bonds for White Oak Semiconductor Partnership by the Industrial Development Authority.

**Approved** -- Resolution for Removal of Graves on the Elko Tract located in the Varina District.

**Approved** -- Resolution for Award of Contract for Information Technology Services, Community Development Agencies.

**Approved As Amended** -- Resolution for Acquisition of Property from Paul G. Bianchi & Lydia S. Bianchi located in the Varina District.

**Approved** -- Resolution Signatory Authority for Acquisition of Property for Fire Station #21 from Melvin G. Spain, Jr., et al ., located in the Fairfield District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Deed of Easement from Connie Elizabeth Bachman for John Rolfe Parkway Project located in the Tuckahoe District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements for Oakland Road Improvement Project from Riley B. Lowe located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Property for Oakland Road Improvement Project from Glenice B. Anderson located in the Varina District.

**Approved** -- Resolution for Provision of Funding for Recreation and Parks Facility Improvements at Virginia Randolph Recreation Area, Project #571174-703-246-01 located in the Fairfield District.

**Approved** -- Resolution for Mountain Ridge Drainage - From Existing Outfall to Flood Plain (approximately 700 feet). Project #539981-709-030-02 located in the Fairfield District.

**Approved** -- Resolution for Request of Virginia Department of Transportation to Fund, Through Industrial Access Funds, an Extension of Lisle Road.

**Approved** -- Resolution for Relocation of Virginia Power Facilities on 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 Pavement Rehabilitation Project for Various Roadways. Project #539981-709-703-05 located in the Varina District.