



## Supervisors' Agend-O-Gram

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### Summary of Actions Taken by the Board on November 13, 1996

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The invocation was given by The Reverend Sean Mullen, Assistant Rector, All Saints Episcopal Church.

The minutes of the October 23, 1996 Regular and Special Meetings were approved.

#### MANAGER'S COMMENTS

Frederick W. Overmann, III, Chairman of Henrico County's 1996 United Way Campaign, presented a check from County employees in the amount of \$106,174.48 to Perry Heath, President of United Way Services. This contribution represented an 11 percent increase over 1995 giving. Mr. Overmann recognized the following members of the County's 1996 United Way Steering Committee who were in attendance: Karen Mier, Co-Chairperson, Division of Recreation and Parks; Lieutenant Lloyd Woods, Sheriff's Office; Lieutenant Walter Smith, Division of Police; William Dawson, Department of Public Works; and David Tostenson, Department of Public Utilities. Also serving on the committee this year were Judith Beitzel, Henrico Area Mental Health and Retardation Services; Kimberly Cooney, Division of Fire; Sally Ferrell, Department of Public Works; Linda Pierce, Public Information Office; and Rick Ripley, Division of Public Utilities.

Beverly Donati, the 1996 Henrico County Christmas Mother, offered an update on the Christmas Mother Program, which has been in existence for 54 years. Joining Mrs. Donati were the Chair of the County government Christmas Mother Program, Ron English of the Finance Department's Accounting Division; and his Co-Chair, Dawn Estep, of the Personnel Department. Richard W. Glover, Chairman, presented Mrs. Donati with a personal contribution towards the program.

At its annual fall conference held October 31 - November 2, 1996 at the Hotel Roanoke, the Local Government Attorneys of Virginia (LGA) awarded the Edward J. Finnegan Distinguished Service Award to County Attorney Joseph P. Rapisarda, Jr. The award honors a person who has made significant contributions to local government law or to LGA.

At the same conference, LGA elected Deputy County Attorney John Knight as Secretary-Treasurer of the organization. Mr. Knight began his service to LGA in 1993 when he became only the second deputy attorney to be appointed to its Board of Directors.

#### PUBLIC COMMENTS

Marilyn Leon, a Fairfield District resident and member of the County's Keep Henrico Beautiful Committee, presented County Manager Virgil R. Hazelett with campaign signs left over from the 1996 elections. Mrs. Leon also made presentations to Frank J. Thornton, Fairfield District Supervisor; James B. Donati, Jr., Vice-Chairman; and J. Wesley Malcomb, Director of Recreation and Parks, as well as sharing with members of the Board of Supervisors photographs of recently deceased County resident Leonard W. Smith.

Mrs. Leon recognized County resident Donald N. Blake, who joined Mrs. Leon in requesting that the Board approach the County's General Assembly delegation about introducing State legislation to restrict the parking of commercial vehicles in residential neighborhoods.

Steve Yob, a resident of the Brookland District and member of the Mathematics and Science Center Foundation Board, presented a letter of appreciation from the Foundation Board to the Board of Supervisors for the County's continued support of the Foundation's annual charitable golf tournament held at the County's Belmont Golf Course.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch* and Craig Butterworth of WRVA-AM radio.

### **PROCLAMATION/PRESENTATIONS**

Patricia S. O'Bannon, Tuckahoe District Supervisor, presented a proclamation from the Board of Supervisors recognizing November 18, 1996 as Metropolitan Richmond Day. Accepting the proclamation were Robert L. Corcoran, National Coordinator for Hope in the Cities; and the Rev. Dr. Paige L. Chargois, a resident of Henrico County and member of the steering committee of Hope in the Cities.

Rick Cohen, Chairman of the Keep Henrico Beautiful Awards Subcommittee, was joined by the members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee in recognizing selected Henrico County residents and businesses for their beautification projects: Doris Davis, Sharon Francisco, Marilyn Leon, Mel Pipgras, and Margaret Woodson. Land Lover Awards were presented to the following residents: Debbie and Fred Snyder (Brookland), Mr. and Mrs. Milton Jones (Fairfield), Mr. and Mrs. Rich Oglesby (Three Chopt), Pamela and Chuck Inman (Tuckahoe), and Manley and Joanne Barden (Varina).

Clean Business Awards were presented to the following businesses: Willow Professional Building (Brookland), Ironwood Townhouses (Fairfield), Pemberton Elementary School (Tuckahoe), and Floyd Mays Insurance Agency, Inc. (Varina). Circuit City - West Broad Street (Three Chopt) was also recognized as a Clean Business Award winner.

Mr. Glover joined Mr. Cohen in presenting 1996 Hurricane Fran Awards to Patrick Brady, Director of Public Utilities; and Robert C. Thompson, Director of Public Works. The awards were developed by the Keep Henrico Beautiful Committee in recognition of the extraordinary effort performed by these individuals and their agencies in collecting and disposing of debris resulting from the storm.

### **APPOINTMENT**

**Approved** -- Resolution appointing Julian N. Holland, Jr. to the Board of Directors for the Industrial Development Authority

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

**Approved With Amended Proffers** -- 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 209.53' on the north line of Greenwood Road and 580' on the north line of Rebel Road.

**Approved With Amended Proffers** -- 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 15.205 acres fronting 362.30' on the south line of Rebel Road, adjacent to Magnolia Ridge Subdivision, Section 1.

**Approved With Amended Proffers** -- 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.

**Approved With Conditions** -- Request of Jay M. Weinberg for GTE Mobilnet for approval of a provisional use permit in accordance with Sections 24-95 and 24.122.1 of Chapter 24 of the County Code in order to construct and operate a communication tower up to 160 feet in height and related facilities on part of Parcel 24-A-8D, located on the east side of I-95, approximately 1,100' south of the Hanover County boundary.

**Approved With Revised Conditions** -- Request of William E. Walden to conditionally rezone from R-2A One Family Residence District and R-5 General Residence District to R-4AC One Family Residence District (Conditional), Parcels 147-A-103, 147-16-A-101 and part of Parcel 147-16-A-100, being 2.94 acres, located west of the southern terminus of Emerson Street and north of the eastern terminus of Yates Lane. A single family subdivision is proposed.

**Denied** -- Request of James W. Theobald and Charles H. Rothenberg for Robert L. McGeorge to conditionally rezone from R-3 One-Family Residence District, and R-6C General Residence District (Conditional), to B-3C Business District (Conditional), part of Parcels 70-A-38, 46 and Parcels 70-7-4-8, 9, 10; being 2.160 acres fronting 300.00' along the north side of Wistar Street, approximately 500' west of W. Broad Street Road. Parking and vehicle storage associated with an existing car dealership is proffered.

**Approved With Amended Proffers** -- Request of Daniel T. Schmitt for Loch Levan Land Limited Partnership to amend proffered conditions accepted with Rezoning Cases C-29C-89 and C-12C-91, on Parcel 9-9-A-8, located at 12304 Hardwick Court, in the Hardwick at Wyndham Subdivision. The proffer change would modify conditions for visible foundations.

**Deferred to December 11, 1996 Board Meeting** -- Request of James F. Pascal for Royal Oaks Subdivision Property Owners to amend proffered conditions accepted with C-32C-89 for Parcels 77-23-B- 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34 and 35, located on the southern line of Millington Lane and Millington Court within the Royal Oaks Subdivision.

**Deferred to December 11, 1996 Board Meeting** -- Request of James W. Theobald for Trion Ventures of Virginia, Inc. to conditionally rezone from B-1 Business District to B-3C Business District (Conditional), Parcels 70-10-1-2 and 70-10-1-3, being 1.024 acres, fronting 200' on the north side of Fountain Avenue, 176.59' west of Hungary Spring Road. The proposed use is for a retail facility.

**Deferred to December 11, 1996 Board Meeting** -- Request of James W. Theobald and Charles H. Rothenberg for Trion Ventures of Virginia, Inc. to amend proffered conditions accepted with Rezoning Case C-16C-88 on Part of Parcel 70-10-1-4; being 0.316 acre, fronting 50.45' on the west line of Fountain Avenue, at its terminus, approximately 376' west of Hungary Spring Road.

**Approved With Proffered Conditions** -- Request of Jerry Levey for Staples Mill South Associates to conditionally rezone from R-6C General Residence District (Conditional) and O-2C Office District (Conditional) to B-2C Business District (Conditional), part of Parcel 82-A-41 and Parcels 82-11-D-22,23,24 and 25 of the Grove Park Subdivision; being 1.61 acres fronting approximately 241' along the east line of Staples Mill Road and approximately 297' along the north line of Aspen Avenue. A convenience store with fuel pumps, car wash and drive through lane is proposed.

**Approved** -- Request of Jay M. Weinberg for Sigma National, Inc. to conditionally rezone from R-3 One Family Residence District to B-2C Business District (Conditional), Parcels 61-A-38, 61-A-42 and 61-A-43; being 3.84 acres, located in the southwest corner of the intersection of East Parham Road and Staples Mill Road and fronting approximately 875' and 275', respectively, on each. A retail pharmacy and other retail uses are proposed.

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

**Approved As Amended** -- Resolution - POD-94-96 for International House of Pancakes.

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

**Approved As Amended** -- Ordinance To Amend and Reordain Sections 24-3 and 24-4 and to Add Section 24-92.3 to the Code of the County of Henrico Pertaining to Additional Design Requirements for Development in the West Board Street Overlay District.

**Approved As Amended** -- Resolution for Approval of Design Guidelines for the West Broad Street Overlay District.

**Approved** -- Ordinance for Vacation of 5' Temporary Construction Easement for Lot 20, Block B, Section 1 of Keswick located in the Tuckahoe District.

**Approved** -- Ordinance for Vacation of Portion of 16' Waterline Easement of Section 1 of Park Central Drive located in the Fairfield District.

**Deferred to December 11, 1996 Board Meeting** -- Ordinance for Vacation of Portion of Fountain Avenue in Woodland Farms Subdivision located in the Brookland District.

**Approved** -- Ordinance for Vacation of 50' Building Line on Lot 1 of Block UU, Westham Subdivision located in the Tuckahoe District.

**Approved** -- Ordinance for Vacation of 50' Building Line on Lot 1, Block D, Section A, Dorset Woods Subdivision located in the Tuckahoe District.

**Approved** -- Resolution for Abandonment of 5' of Chandler Drive in College Hills - Block A, Section 1 located in the Tuckahoe District.

### **GENERAL AGENDA**

**Approved** -- Resolution for Award of Contract for Engineering Services for Replacement of HVAC Equipment at the Administration and Courts Buildings.

**Approved** -- Resolution for Award of Construction Contract for East End Depot Drainage Project.

**Approved** -- Resolution To Accept The U. S. Bureau of Justice Assistance Grant Award to the County of Henrico, Division of Police for Crime Reduction and Improved Public Safety.

**Withdrawn** -- Resolution for Provision of Funds for After-School Program, Chairs, and Materials - Chamberlayne Elementary School - Project #539981-709-033-02, located in the Fairfield District.

**Approved** -- Resolution for Provision of Funds for Temporary Staffing of Community Maintenance Program - Project #539981-709-032-01 located in the Brookland District.

**Approved** -- Resolution for Signatory Authority for Quitclaim of Sewer Easement on Libbie Avenue and Broad Street located in the Brookland District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements for the Memorial Drive Improvement Project from J. R. Parker, Jr., et al located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Memorial Drive Improvement Project from Lenora Christian located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Conveyance of a Permanent Guardrail Easement to Virginia Department of Transportation located in the Three Chopt District.

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

**Approved** -- Resolution for Signatory Authority for Conveyance of Easements to Virginia Electric and Power Company located in the Three Chopt District.

**Approved** -- Resolution for Signatory Authority for Conveyance of Easement to Virginia Electric and Power Company located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Agreement of Vacation of Subdivision Entitled "Plan of Section 'A' Cabe Heights, Henrico County, Virginia" located in the Varina District.

**Approved** -- Resolution for Provision of Funding for Improvement of RF&P Park, Project #420158-704-213-03 located in the Brookland District.

**Approved** -- Resolution for Signatory Authority for Construction Agreement for East End On-Site Gravity Sewer Phase A & B, to G. L. Howard, Inc.

**Approved** -- Resolution for Signatory Authority for Adjustments for Glenside Drive, VDOT Project 0250-043-V19, M501.

**Approved** -- Signatory Authority for Construction Services Agreement for T & E Construction Co., Inc.

**Approved** -- Resolution for Signatory Authority for Adjustments for Broad Street Road, VDOT Project 0250-043-114, C501.

**Approved** -- Resolution for Amendment to Contract for Engineering Design Services for 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 for Amendment to Contract for Engineering Services 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 Construction Contract for Memorial Drive and Memorial Drive Extension from Williamsburg Road to Portugee Road (approximately 3.05 miles). Project #555748-704-212-00 and project #555771-704-215-00 located in the Varina District.

**Approved** -- Resolution accepting new roads in Blueberry Hill and Weston Hills, Section A, located in the Tuckahoe District and Magnolia Ridge located in the Fairfield District.