



Supervisors' Agend-O-Gram

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

The invocation was given by Reverend William S. Ferguson, Minister of Visitation, Westhampton United Methodist Church.

The minutes of the November 10 and 11, 1996 Special Meeting, November 26, 1996 Regular Meeting and December 3, 1996 Special Meeting were approved.

MANAGER'S COMMENTS

Virgil R. Hazelett, P. E., County Manager, recognized the County Government Christmas Mother Program Chair, Ron English with the Department of Finance Accounting Division, and his Co-Chair, Dawn Estep with the Department of Personnel. They presented donations received from County employees for the Christmas Mother Program to the 1996 Henrico County Christmas Mother, Beverly Donati.

As this year's American Heart Walk "Industry Leader" for Henrico County Government, W. Forrest Matthews, Jr., Treasury Division Director in the Department of Finance, had the privilege of representing County employees at the American Heart Association's Top Performer's Luncheon on November 20, 1996. Henrico County Government was the second highest "company" in the region in total money raised and was also represented by the most number of walkers from any organization which participated in the Heart Walk on September 21. In acknowledgment of the outstanding efforts of Mr. Matthews and the eighteen County employees who served as recruitment leaders for their respective agencies, Mr. Hazelett presented him with a plaque from the American Heart Association congratulating Henrico County as "Top Company" in the 1996 American Heart Walk.

Mr. Hazelett announced that the Board of Supervisors would hold its first meeting of the new year on January 15, 1997, which will be an organizational meeting to elect officers of the Board and make appointments to local and regional boards and commissions. A regular meeting of the Board will follow on January 22, at which time the Board will consider zoning cases and other general agenda items. Notice of these meetings will be published in the *Richmond Times-Dispatch* and generally provided to the news media.

BOARD OF SUPERVISORS' COMMENTS

David A. Kaechele, Three Chopt District Supervisor, recognized members of Boy Scout Troop 747, sponsored by Gayton Baptist Church, who were in attendance at the meeting for citizenship. The scouts were accompanied by their troop leaders, Casey Green and Marvin Banks.

Richard W. Glover, Chairman, offered holiday greetings to everyone attending the meeting.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved -- Request of James W. Theobald and Charles H. Rothenberg for Snyder-Hunt Corporation to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), part of Parcel 36-A-51; being 1.0 acre fronting 104.01' along the south side of W. Broad Street Road and 331.37' along the west side of proposed Spring Oak Drive. A gas station, convenience store, and food and beverage sales are proposed.

Deferred to January 22, 1997 Board Meeting -- Request of James W. Theobald and Charles H. Rothenberg for Snyder-Hunt Corporation 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 until 2:00 a.m. on Saturday and Sunday mornings for a convenience store, gasoline, and food and beverage sales on part of Parcel 36-A-51, located at the southwest corner of the intersection of W. Broad Street Road and proposed Spring Oak 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 55-A-4N, located at the southeast corner of the intersection of Church and Lauderdale Roads.

Approved With Amended Proffers -- 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.

Withdrew -- 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.

Withdrew -- 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 -- Request of Glenn R. Moore for J & L Associates to amend proffered conditions accepted with Rezoning Case C-9C-88 on Part of Parcels 81-11-D-9, 81-11-E-7, 81-11-E-9, and Parcel 81-11-E-17, being 0.85 acre in the West Broad Street Village Subdivision, approximately 223' north of W. Broad Street Road and approximately 76' south of Harrison Avenue.

Approved -- Request of Glenn R. Moore for J & L Associates to conditionally rezone from R-4 One Family Residential District to B-3C Business District (Conditional), Parcels 81-11-D-5, 81-11-D-6; being 0.285 acre fronting 80.0' along the south line of Fountain Avenue, at 7105 Fountain Avenue. Accessory parking for an existing automobile dealership is proposed.

Approved -- Request of County of Henrico to rezone from M-2 General Industrial District and R-2 One Family Residence District to A-1 Agricultural District, Parcel 14-A-60A, containing 7.59 acres fronting 500' on the south side of Mill Road approximately 2000' east of Chickahominy Branch Drive. No change in use is proposed.

Approved -- Request of David V. DuVal for James River Developers, Inc. to conditionally rezone from B-2C Business District (Conditional) and R-4A One Family Residence District to R-4AC One Family Residence District (Conditional), Parcels 147-A-55, 58, and 59, and 147-7-B-1 through 9 and 147-7-D-5 through 14, containing 12.005 acres on the southern side of Nine Mile Road, west of Pleasant Street and east of Oakley's Lane, fronting 594.57' on Oakley's Lane and 647.47' on Pleasant Street. Single family homes are proposed.

Approved -- Request of Sigma Development of Virginia, Inc. for Earl E. Bird Properties, L.C. to conditionally rezone from B-1 Business District and B-3C Business District (Conditional) to B-2C Business District (Conditional), Parcel 103-4-28-10 and Part of Parcel 103-A-1, containing 1.819 acres on the southern portion of the intersection of W. Broad Street and Horsepen Road, fronting 237.99' along Morningside Drive, 230' along W.

Broad Street, 253' along Horsepen Road, and 133' along Millhiser Avenue, known as Westwood Shopping Center. Retail shopping is proposed.

Approved -- Request of Walter F. Witt, Jr. for RCTC Wholesale Corporation to conditionally rezone from O-2 Office District to B-3C Business District (Conditional), Part of Parcel 103-4-9-4, containing 0.321 acres, comprising the rear portion of a parcel on the west side of W. Broad Street, approximately 200' south of its intersection with Crestwood Avenue. An addition to an existing cellular telephone sales and service facility is proposed.

Withdrawn -- Request of Robert R. Burke for Eljay Enterprise to amend proffered conditions accepted with Rezoning Case C-32C-93 for Parcels 57-24-A-12 and 13, located on the south line of Sterlingwood Trace within the Sterling Subdivision.

Approved with Amended Proffered Conditions -- Request of Andrew M. Condlin for The Sunday School Board of the Southern Baptist Convention to amend proffered conditions accepted with rezoning case C-81C-78, on Parcel 90-A-29, containing 0.76 acre, located on the north side of Quioccasin Road, approximately 480' west of its intersection with Starling Drive, fronting 173.09' along Quioccasin Road. Unspecified business use is proposed.

Approved -- Request of Engineering Design Associates for P & T Associates to conditionally rezone from R-3 One-Family Residence District to M-1C Light Industrial District (Conditional), Parcels 163-5-G-1 and 6, and 163-6-A-4, containing 2.505 acres located on the northeast portion of the intersection of Audubon Drive and Trampton Road, fronting 175.00' along Trampton Road. An unspecified industrial use is proposed.

Deferred to January 22, 1997 Board Meeting -- Request of Robert F. Nelson, Jr. for F.D.S. Management Company to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcels 149-4-A-1 and 149-A-12, containing 3.737 acres located on the northeast portion of the intersection of E. Washington Street and N. Airport Drive, fronting 860.87' along the north side of N. Airport Drive, 172.16' along the east side of E. Washington Street, and 659.7' along the south side of N. Washington Street. Retail use is proposed.

Approved -- Request of McKinney & Company to conditionally rezone from A-1 Agricultural and M-1 Light Industrial Districts to M-1C Light Industrial District (Conditional), Parcel 155-A-4, containing 27.37 acres on the north side of I-64 and the east side of Oakley's Lane, fronting 500' on I-64 and 600' on Oakley's Lane. A .15 acre portion of the property abuts the west side of Oakley's Lane. Unspecified light industrial uses are proposed.

PUBLIC HEARING - OTHER ITEMS

Withdrawn -- Ordinance for Vacation of Portion of Fountain Avenue in Woodland Farms Subdivision located in the Brookland District.

Approved -- Resolution for Signatory Authority for Lease for PrimeCo Personal Communications, L.P., a Virginia Limited Partnership located in the Tuckahoe District.

GENERAL AGENDA

Approved -- Resolution for Receipt of Audited Annual Financial Reports for Fiscal Year Ended June 30, 1996.

Approved -- Resolution for Approval of Issuance of Bonds for Worth Higgins & Associates, Inc. - Industrial Development Authority.

Approved -- Resolution for Award of Contract for Audit Services.

Approved -- Resolution To Accept the Virginia Department of Motor Vehicles Grant Award to the County of Henrico, Division of Police for Crash Team Training.

Approved -- Resolution To Accept the Virginia Department of Motor Vehicles Grant Award to the County of Henrico, Division of Police for Accident Reduction Efforts.

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

Approved -- Resolution for Signatory Authority for Acquisition of Temporary Easement on the Oakland Road Improvement Project from Myrtle Ellie Clark located in the Varina District.

Approved -- Resolution for Provision of Funds for Purchase of Library Site for Tuckahoe Library - Project #539981-709-034-04 located in the Tuckahoe District.

Approved -- Resolution for Acquisition of Property from First Service Corporation of Virginia, A Virginia Corporation located in the Tuckahoe District.

Approved -- Resolution for Acquisition of Property from L. F. Wood & Associates, A Virginia General Partnership located in the Tuckahoe District.

Approved -- Resolution for Endorsement of Local Government Principles for Telecommunications Legislation.

Approved -- Introduction of Ordinance to To Amend and Reordain Section 17-64 of the Code of the County of Henrico Pertaining to Bulky Waste and Vacuum Leaf Collection.

Approved -- Resolution for Award of Agreement for Professional Engineering Services, Department of Public Utilities, Springfield Road Landfill Phase III Expansion and Phase II Closure and Public Use Area Improvements and Charles City Road Landfill Public Use Area Improvements.

Approved -- Resolution for Signatory Authority for Amendment to Engineering Services Agreement, for Camp Dresser & McKee.

Approved -- Resolution for Award of Contract for Engineering Design Services for the Weldon Drive Drainage Ditch from Starling Drive to Mapleton Road (approximately 1,200 feet). Project #575027-704-443-00 located in the Tuckahoe District.

Approved -- Resolution for Amendment to Contract for Engineering Design Services for the Burning Tree Road Drainage Improvements (approximately 4,400 feet). Project #555284-704-153-00. Varina District.

Approved -- Introduction of Ordinance To Amend and Reordain subsection (d) of Section 22-113 of the Code of the County of Henrico Relating to Weight Limits for Specific Streets in the Varina District.

Approved -- Resolution for North End of North Bank Road for Replacement of Stockade Fence along the Rear of Lots 21 and 22, in Section A, Royal Oaks and Planting of Landscape Material. Project #539981-709-037-04 located in the Tuckahoe District.

Approved -- Resolution accepting new roads in Stephanie Trace, Section A, located in the Varina District.