



Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on January 22, 1997

The invocation was given by Mr. Quille Boone, Chaplain, Henrico County Jail.

The minutes of the January 15, 1997 Regular Meeting were approved.

MANAGER'S COMMENTS

Jimmy Wilterding, Vice President for Customer Service at Capital One, announced a donation by his firm of \$60,000 to Henrico Area Mental Health and Retardation Services for the purpose of expanding the CONNECT program to make jobs available for ninth graders. Jim Donehey, Chief Information Officer with Capital One, joined Mr. Wilterding in presenting this gift to Mental Health and Retardation Services Director James W. Stewart, III and Prevention Services Coordinator Wendy Northrup.

The National Juvenile Detention Association once again sponsored the "Bob Rader Line Staff Worker of the Year" award and the "Bob Rader Detention Services of the Year" award. Through a vote of their peers at the Juvenile Detention Home, Jerry Jackson was selected as the outstanding child care worker and Michelle Lee, a senior cook, was selected as the outstanding detention services worker.

BOARD OF SUPERVISORS' COMMENTS

James B. Donati, Jr., Chairman, recognized two members of Virginia Commonwealth University's Advanced Reporting Class, Terry Scanlon and Chris Dobi.

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized Chris Garson of Troop 799, sponsored by Trinity United Methodist Church, who is working on his citizenship badge.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Wendy Wagner with the *Richmond Times-Dispatch* and Michael Ford and Robin Cox of WTVR-TV, Channel 6.

RESIGNATION

Approved -- Resolution accepting resignation of Mrs. Nancy Burford as a member of the Policy and Management Team for Youth and Families.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Denied -- 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.

Denied -- 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 With Conditions -- Request of County of Henrico 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 a 512 foot tall telecommunications tower on Parcel 263-A-6, located approximately 600' west of Warriner Road, approximately 750' northwest of the Charles City County boundary, along Warriner Road.

Approved With Conditions -- Request of County of Henrico 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 a 217 foot tall telecommunications tower on Parcel 146-A-18, located on the north side of Nine Mile Road, at the Eastern County Government Center.

Deferred to March 26, 1997 Board Meeting -- Request of AMF Bowling Centers 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 2:00 a.m. on part of Parcel 70-9-A-1, located on the southwest side of Shrader Road, in the Fountain Square Shopping Center.

Approved -- Request of County of Henrico 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 a 217 foot tall telecommunications tower on Parcel 60-A-26A, located on the southeast portion of the intersection of E. Parham Road and Shrader Road.

Approved With Conditions -- Request of County of Henrico 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 a 250 foot tall telecommunications tower on Parcel 47-A-57-A, located on the southeast quadrant of the Cox Road overpass at I-64 at the site of an existing water tank. The property is zoned A-1 Agricultural District.

Approved with Conditions -- Request of PrimeCo Personal Communications, L.P 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 a 150 foot tall telecommunications tower on part of Parcel 88-A-34, located on the north side of Patterson Avenue, approximately 315' west of its intersection with Westbriar Drive.

Approved -- Request of James W. Theobald for Bradley, Ltd to conditionally rezone from A1 Agricultural District to B2C Business District (Conditional), part of Parcel 177-A-40, containing 3.09 acres, located on the southeast portion of the intersection of Williamsburg Road and Elko Road, fronting 270.03' along the south side of Williamsburg Road, 457.8' along the east side of Elko Road, and approximately 383' along Old Williamsburg Road. Convenience store, bank with drive-through, and food and beverage sales are proposed.

Approved -- Request of Bo Russ for ARV Assisted Living, Inc. to conditionally rezone from R-5 General Residence District to R-6C General Residence District (Conditional), Parcel 65-A-2, containing 9.87 acres, located between Gayton Road and Poplar Forest Drive, approximately 535' south of the intersection of Gayton Road and Ridgefield Parkway, fronting 495.25' along Poplar Forest Drive, and 686.82' along Gayton Road. An assisted living facility is proposed.

PUBLIC HEARING - OTHER ITEMS

Approved -- Ordinance To amend and Reordain Sections 16-11 and 16-12, Subsections 16-33(d) and 16-35(d) (4), and Section 16-37 of the Code of the County of Henrico Relating to Public Procurement.

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

Approved -- 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 Local Governing Body Support for "Transportation Enhancement Project".

Approved -- Ordinance for Vacation of 35' Building Line on Lot 8, Block E, Section C, Laurel Park Subdivision located in the Brookland District.

Approved -- Ordinance for Vacation of Portion of Columbus Avenue in Garden City Subdivision located in the Fairfield District.

Approved -- Ordinance for Vacation of Battery Gregg Drive in Varina Acres located in the Varina District.

Approved -- Ordinance for Vacation of 45' Setback Line on Lot 17, Block C, Section 1, Mooreland Farms located in the Tuckahoe District.

Approved -- Resolution for Signatory Authority for Sale of County-Owned Real Estate - 0.43 Acre More or Less located in the Tuckahoe District.

Approved -- Resolution for Signatory Authority for Sale of County-Owned Real Estate - 0.522 Acre More or Less located in the Varina District.

Approved -- Resolution for Signatory Authority for Sale of County-Owned Real Estate - 2975 sq. ft. More or Less located in the Varina District.

Approved -- Resolution for Signatory Authority for Lease of County Property on Dabbs House Road and Nine Mile Road located in the Varina District.

GENERAL AGENDA

Approved -- Resolution Supporting Appointment of Local Officials to State Committees and Commissions.

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

Approved -- Resolution for Provision of Funds for Varina District School Capital Improvements - Project #539981-040-05 located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Right of Way for Oakland Road Improvement Project from Giles W. Fox and Ruth W. Fox located in the Varina District.

Approved -- Resolution for Signatory Authority for Construction Services Agreement for Sewer System Improvements on Old Williamsburg Road with Godsey & Son, Inc.

Approved -- Resolution for Mooreland Road Right Turn Lane from 0.04 Miles South of River Road to 0.03 Miles North of River Road (approximately 0.07 miles). Project #539981-709-038-04 located in the Tuckahoe District.

Approved -- Resolution for Amendment to Construction Contract for Pouncey Tract Park. Project #571488-704-280-00 located in the Three Chopt District.

Approved -- Resolution for Signatory Authority with Commonwealth of Virginia, Department of Transportation - Lakeside Avenue Enhancement, from the Park (Bryan) to the Garden (Lewis Ginter), (approximately 1.53 miles). Project #575017-709-700 located in the Brookland and Fairfield Districts.

Approved -- Resolution accepting new roads in Pinecreek Village West, Tuckahoe District; Fairfield Woods, Section A, and Cedar Fork Estates. Section A, in the Fairfield District; and Meadow Farms, Section A and B, and Tall Oaks, Section E in the Brookland District, into the County road system.