



## Supervisors' Agend-O-Gram

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### Summary of Actions Taken by the Board on February 12, 1997

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The invocation was given by Reverend James H. Hundley, Pastor, Skipwith United Methodist Church.

The minutes of the January 22, 1997 Regular and Special Meetings were approved.

#### **PUBLIC COMMENTS:**

Maris A. Talley, a resident of the Brookland District and President of the Laurel Athletic Association, advised the Board of the association's response to its recent suspension from Metro Youth Football.

#### **RECOGNITION OF NEWS MEDIA**

James B. Donati, Jr., Chairman, recognized the presence of Wendy Wagner of *the Richmond Times-Dispatch* and the following students from Virginia Commonwealth University's Mass Communications program: Chris Dovi, James Parker, and Terry Scanlon.

#### **RESOLUTIONS/PRESENTATIONS:**

**Approved** Resolution of Appreciation to the West end Jaycees on the Chapter's 40th anniversary for four decades of community service and leadership in Henrico County.

**Approved** Resolution accepting a donation by the Kiwanis Club of West Henrico in partnership with the Richmond Strikers for the installation of play equipment at Deep Run Park. David A. Kaechele, Vice Chairman, was joined by Recreation and Parks Director J. Wesley Malcomb in presenting the resolution to Gary T. McNamara, General Manager of the Richmond Strikers, and the following representatives of the Kiwanis Club of West Henrico: Keith Fogg, President-Elect; Frank L. Grier, II, Past President; and Arthur A. Hunt, former President.

#### **APPOINTMENTS:**

**Approved** Resolution appointing Bernice B. Newell from the Varina District to the Keep Henrico Beautiful Committee.

**Approved** Resolution appointing Leonard A. Hays from the Varina District to the Library Advisory Board.

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

**Approved With Conditions** Request of Gloria L. Freye for 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 190 foot tall telecommunications tower on part of Parcel 178-A-28, located on the north side of Williamsburg Road, approximately 600' west of the Chickahominy River.

**Deferred to April 9, 1997 Board Meeting** Request of Russell E. Holland, Trustee to conditionally rezone from B-2 Business District to B3C Business District (Conditional), Parcels 82-A-54 and 55, containing 0.653 acres, located on the southeast portion of the intersection of Old Hilliard Road and Staples Mill Road, fronting 61.84'

along the east side of Staples Mill Road, and 156.30' along the south side of Old Hilliard Road. Parking and storage of vehicle inventory in conjunction with a car dealership is proposed.

**Approved With Amended Proffers** Request of Sauer Properties to amend proffered conditions accepted with rezoning case C54C95, on Parcels 103A35A, 35B, and 35C, 103-A-35D (portion), 109-9-I-26 (portion), 109-9-I-31 (portion), and 103-8-D-12 (portion) containing 19.348 acres located on the south side of West Broad Street, approximately 150' east of its intersection with Libbie Avenue, fronting 1687.1' along West Broad Street and 189.23' along Libbie Avenue. Revisions to the limitation on restaurants and a buffer area are proposed.

**Approved** Request of Milhaus Corporation to rezone from R-3C, One Family Residence District (Conditional) to C-1 Conservation District, Parcel 10-A-6C (portion) and 10-A-6F (portion), containing approximately 3.6 acres, extending approximately 2,440' along the Chickahominy River, north from Shady Grove Road. A conservation area is proposed. The use will be controlled by zoning ordinance regulations.

**Deferred to March 26, 1997 Board Meeting** Request of John G. Mizell for Faith Landmark Ministries to amend proffered conditions accepted with rezoning case C-11C-86, on Part of Parcel 64-A-23A, containing 24.4 acres located on the east side of Chamberlayne Road, approximately 230.00' north of its intersection with Diane Lane, fronting 570.00' along Chamberlayne Road. A new church building and additional parking are proposed.

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

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

**Deferred to February 26, 1997 Board Meeting** Resolution for Signatory Authority for Conveyance of County-Owned Real Estate on Concord Avenue located in the Fairfield District.

**Approved** Ordinance for Vacation of Portion of Right of Way for Cul-de-sac- Oak Point Lane in Barrington West Subdivision, Section 1, located in the Three Chopt District.

**Approved As Amended** Resolution for Appeal of POD 59-96 - Brook Run Apartments.

**Approved** Resolution for Change in Street Names of Memorial Drive and Memorial Drive Extended to Technology Boulevard located in the Varina District.

### **GENERAL AGENDA**

**Approved** Resolution for Signatory Authority for Acquisition of Easements for the East End Water Line Improvement Project from Larry L. Denison located in the Varina District.

**Approved** Resolution for Signatory Authority for Acquisition of Easements for East End Water Line Improvement Project from Doris T. Morris, et al. located in the Fairfield District.

**Approved** Resolution for Signatory Authority for Acquisition of Right of Way and Easement for the Oakland Road Improvement Project from Robert L. Custalow, et al. located in the Varina District.

**Approved** Resolution for Signatory Authority for Acquisition of Right of Way and Easement for the Oakland Road Improvement Project from Kelly Wilson Campbell located in the Varina District.

**Deferred to February 26, 1997 Board Meeting** Resolution for Provision of Funds for Purchase of Library Site for North Park Library - Project #539981-709-039-01, Fairfield District.

**Deferred to February 26, 1997 Board Meeting** Resolution for Signatory Authority for Acquisition of Property from Robert B. Ball, Sr. located in the Fairfield District.

**Approved** Resolution To Accept The Virginia Department of Motor Vehicles, Transportation Safety Services Mini-Grant to the County of Henrico, Division of Police for Selective Speed Enforcement.

**Approved** Resolution To Accept The Virginia Department of Motor Vehicles Transportation Safety Services Mini-Grant Award to the County of Henrico, Division of Police for Aggressive Driving Enforcement.

**Approved** Resolution for Provision of Additional Funding for Deep Run School, Project #571976-704-602-00, located in the Three Chopt District.

**Approved** Resolution for Provision of Funding for Virginia Civil War Trails Project Phase II, Project #539981-709-045-02, located in the Fairfield District.

**Approved** Resolution for Provision of Funding for Virginia Civil War Trails Project Phase II, Project #539981-709-044-05 located in the Varina District.

**Approved** Resolution for Provision of Funding for Recreation and Parks Projects in the Varina District.

**Approved** Resolution for Connecticut Avenue Drainage - From Norfolk Street to Brook Road (approximately 1400 feet). Project #539987-709-003-02 located in the Fairfield District.

**Approved** Resolution for Vandover Road Drainage Between 1908 and 1910 Vandover Road and at the Rear of 1910 Vandover Road (approximately 275 feet). Project #539981-709-043-03 located in the Three Chopt District.

**Approved** Resolution accepting the Henrico County Sanitary Landfill Access Road in the Three Chopt District, and roads in Cedar Fork Estates and Virginia Center, Section B , in the Fairfield District into the County road system for maintenance.

**ADDED BY UNANIMOUS CONSENT:**

**Approved** Resolution for Signatory Authority - Cooperative Agreement for Dredging Operations at Osborne Boat Landing, located in the Varina District.