



Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on March 12, 1997

The invocation was given by Mr. George T. Drumwright, Jr., Deputy County Manager.

The minutes of the February 26, 1997 Regular and Special Meetings were approved.

BOARD OF SUPERVISORS ♦ COMMENTS

David A. Kaechele, Vice Chairman, recognized Abram Burk, a member of Boy Scout Troop 777 sponsored by St. Martin ♦s Episcopal Church, who was in attendance with his mother, Ruth Burk.

Mr. Kaechele recognized Josh Duncan and Ryan Silber, members of Boy Scout Troop 772 sponsored by Discovery United Methodist Church, who are working on their Citizenship in the Community Merit Badge. They were in attendance with John Duncan, Design Engineer for the Department of Public Works, and Randy Silber, Assistant Director of Planning.

Patricia S. O ♦Bannon, Tuckahoe District Supervisor, recognized the following Douglas Freeman High School students who were on assignment from Mr. Barry Miller ♦s Advanced Placement Government Class: Mrs. O ♦Bannon ♦s son Andy, Chris Dudley, Mark Finley, Bryan Lane, and Matt Sampson. Other government students from Freeman in attendance were Meredith Bailey, Anne Courtney Cruickshanks and Jessica Lee.

James B. Donati, Jr., Chairman, recognized former Richmond Judge J. J. Markow, who was in attendance.

RECOGNITION OF NEWS MEDIA

James B. Donati, Jr., Chairman, recognized the presence of Wendy Wagner of *The Richmond Times-Dispatch* and Craig Butterworth of WRVA-AM radio.

PROCLAMATION/PRESENTATIONS

Mr. Donati presented a proclamation from the Board of Supervisors recognizing March 16 - 22, 1997 as National Agriculture Week and March 18, 1997 as Agriculture Day in Henrico County. Accepting the proclamation was Gatewood H. Stoneman, President of the Henrico Farm Bureau.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved -- Request of Alan delForn for Reby Chase to amend proffered conditions accepted with rezoning case C-38C-92 on part of Parcel 70-A-4, Westland Shopping Center, being located on the south side of W. Broad St. approximately 550 ♦ east of Old Parham Road. The amendment would modify restrictions on the types of uses permitted. A billiard parlor with extended hours to 2:00 A.M. is proposed.

Approved With Revised Conditions -- Request of Alan delForn for Reby Chase for approval of a provisional use permit in accordance with Sections 24-62.2(i) and 24-122.1 of Chapter 24 of the County Code to permit a billiard parlor with extended hours to 2:00 A.M. on part of Parcel 70-A-4, Westland Shopping Center, located on the south side of W. Broad St. approximately 550 ♦ east of Old Parham Road. The property is zoned B-3C Business District (Conditional).

Approved with Revised Conditions -- Request of James W. Theobald and Glenn R. Moore for Richmond Goodwill Industries, Inc. for approval of a provisional use permit in accordance with Sections 24-58.2(f) and 24-122.1 of Chapter 24 of the County Code to permit a recycling collection facility on part of Parcel 46-A-14B, Short Pump Crossing Shopping Center, located on the west side of Pump Road and south side of W. Broad Street. The property is zoned B-2C Business District (Conditional) and WBSO West Broad Street Overlay District.

Approved -- Request of Kevin McFadden for Wilton Partners, Broad Street LLC to amend proffered conditions accepted with rezoning case C-22C-95, on part of Parcel 48-A-47 containing 15.110 acres located on the southwest portion of the intersection of W. Broad Street and Cox Road, fronting approximately 669' along W. Broad Street and approximately 972' along Cox Road. Revision to the limitation on size of signs is proposed.

Approved -- Request of Balzer & Associates for B. K. Katherman, Inc. to amend proffered conditions accepted with rezoning cases C-40C-88 and C-25C-91 on part of Parcel 36- A-18G, containing 15.76 acres and fronting 1,000' on the south side of I-64 and 504' on the east side of Pouncey Tract Road. The amendment would permit a movie-cinema complex and bowling alley.

Approved -- Request of John Yates for Regency Homes Corporation to amend proffered conditions accepted with rezoning case C-29C-91 on Parcel 4-23-C-1, containing 0.30 acre on the southeast portion of the intersection of Shady Mill Way and Millstone Landing Drive. The amendment would allow construction of a single family dwelling on an existing lot. The current zoning is R-3C One Residence District (Conditional).

Approved -- Request of Ralph L. Axselle and Andrew M. Condlin for Toys R Us - Delaware Inc. to amend proffered conditions accepted with rezoning case C-75C-80 on Parcel 90-A- 57 and 6A, containing 4.177 acres and fronting 581' on the north side of Quioccasin Road and 175' on the east side of Starling Drive. The amendment would permit a wider range of finished materials on exterior walls. The current zoning is B-2C Business District (Conditional). The Land Use Plan recommends this area for Commercial Concentration.

Approved -- Request of Rennie Petroleum Corporation (formerly TimLaph Petroleum Corporation): to amend proffered conditions accepted with rezoning case C-17C-83, on Parcel 60-A-6 containing 1.478 acres located on the northeast portion of the intersection of W. Broad Street and E. Parham Road, fronting approximately 46' along W. Broad Street and approximately 320' along E. Parham Road. Revision to the limitation on signs is proposed. The current zoning is B-3C Business District (Conditional). The Land Use Plan recommends this area for Commercial Arterial.

Approved -- Request of Henry L. Wilton for Wilton Development Corp. to conditionally rezone from RTHC Residential Townhouse District (Conditional) to R-4C One-Family Residence District (Conditional), Parcels 119-A-1A and 1C, and part of Parcel 119-A-1E, containing approximately 14.5 acres, located on the north side of Neale Street, 928.17' east of the intersection of Neale Street and Mechanicsville Turnpike, fronting 580.00' along Neale Street. Single family residences are proposed.

PUBLIC HEARING ITEM

Deferred to April 9, 1997 Board Meeting -- Resolution for Approval of Amendments to 2010 Land Use Plan Relating to the Creighton Road Corridor.

Approved -- Resolution for Condemnation of Right of Way and Easements for Oakland Road Improvement Project from Helen Larkin Lewis Linton located in the Varina District.

Withdrawn -- Resolution for Condemnation of Right of Way and Easements for Oakland Road Improvement Project from Michael A. McDonough and Frances C. McDonough located in the Varina District.

GENERAL AGENDA

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

Approved As Amended -- Introduction of Resolution for Receipt of Operating Budget Estimates for Fiscal Year 1997-1998.

Approved -- Resolution In Connection With the Issuance of Water and Sewer System Revenue Bonds of Henrico County, Virginia in the Maximum Principal Amount of Thirty-Two Million dollars (\$32,000,000).

Approved -- Resolution for Award of Contract for Chiller Unit Replacemen at the Courts Building and Courts Addition

Approved -- Resolution for Signatory Authority for Conveyance of Easement to Bell Atlantic-Virginia located in the Tuckahoe District.

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

Approved -- Resolution for Signatory Authority for Quitclaim of Drainage & Utility Easement on Tax Parcel #59-A-6U (Hootbill, L.L.C.) located in the Brookland District.

Approved -- Resolution for Signatory Authority for Lease at 1590 East Parham Road located in the Fairfield District.

Approved -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements for the Oakland Road Improvement Project from John S. McCune and Kristin Williams McCune located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements for the Oakland Road Improvement Project from Robert V. Osborne located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements for the Oakland Road Improvement Project from Kenneth A. Cross located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from Ernest G. Hall and Hallie D. Hall located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Right of Way and Easement on the Oakland Road Improvement Project for Barbara Cockman Wendel located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Right of Way on the Oakland Road Improvement Project from William F. Wendel and Barbara C. Wendel located in the Varina District.

Approved -- Resolution for Provision of Funding for Young◆s Spring Historic Site, Project #539981- 709-049-02, located in the Fairfield District.

Approved -- Resolution for Signatory Authority for Contract to Construct Water Main in Ridgefield Parkway.

Approved -- Resolution for Award of Contract for Engineering Design Services for the Church Road/Pump Road Intersection Relocation. Project #551960-704-797-00 located in the Three Chopt and Tuckahoe Districts.

Approved -- Resolution for Relocation of Virginia Power Facilities on Oakland Road - From Osborne Turnpike to Darbytown Road (approximately 1.50 miles). Project #551861-704-199-00 Located in the Varina District.

Approved -- Resolution for Request for Letter of Necessity for Francis Road from Battlefield Road to a point 1,120 Feet West of Battlefield Road (approximately 0.21 miles). Project #539981-709-007-02 located in the Fairfield District.

Approved -- Resolution for Award of Contract for Engineering Design Services on Nuckols Road from I-295 Ramp South to Springfield Road (approximately 1.02 miles), and the Relocation of Sadler Road. Project #551903-704-790-00 located in the Three Chopt District.

Approved -- Resolution for Amendment to the Contract for Engineering Design Services on John Rolfe Parkway, from Lauderdale Drive to Ridgefield Parkway (approximately 0.95 miles), Project #551549-704-463-00 located in the Tuckahoe District.

Approved -- Resolution for Henrico County Input to the Virginia Department of Transportation's Six-Year Plan.

Approved -- Resolution accepting the following new roads into the County Road system: Mountain Run, Section 1 in the Fairfield District; Hampton Ridge, Section 1, and Ridgefield Green, Section A, in the Tuckahoe District; and Milbrooke, Section 4, in the Three Chopt District.

ADDED BY UNANIMOUS CONSENT:

Approved -- Introduction of Ordinance To Amend and Reordain Sections 10-154, 10-155, 10-156, 10-183, 10-186, 10-187 and 10-108 of the Code of the County of Henrico Relating to the Authority of the Director of Planning to Cut Weeds and Grass and to Control Rats.