



Supervisors'Agend-O-Gram

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Summary of Actions Taken by the Board on May 14, 1997

The invocation was given by Reverend Greg Wood, Pastor, Lakeside Presbyterian Church.

The minutes of the March 3 - 5, 1997 Special Meeting and the April 23, 1997 Regular and Special Meetings were approved.

PUBLIC COMMENTS

Arthur L. Garthright, a resident of the Fairfield District, inquired about the status of capital improvement funding for a school renovation project at Glen Lea Elementary.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, commended the members of the County's Transportation Safety Commission for their hard work on a pedestrian safety project, which resulted in the development of a new informational flier on air bag safety.

RECOGNITION OF NEWS MEDIA

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

PROCLAMATIONS/PRESENTATIONS:

Mr. Donati presented a proclamation recognizing May 17 - 23, 1997 as National Safe Boating Week. Accepting the proclamation from the Division of Police were Col. Henry W. Stanley, Chief; and Lt. Mary Ellen Fahed, Commander of Special Services.

David A. Kaechele, Vice Chairman, presented a proclamation recognizing May 18 - 24, 1997 as Industry Appreciation Week. Accepting the proclamation was Darlene Zeanwick, Project Manager for the Virginia Department of Business Assistance.

Frank J. Thornton, Fairfield District Supervisor, presented a proclamation recognizing May 18 - 24, 1997 as Emergency Medical Services Week. Accepting the proclamation were Ken Scott, President of the Henrico Volunteer Rescue Squad; Marla Decker, President of the Tuckahoe Rescue Squad; and Mark Light, Chief of the Division of Fire.

Richard W. Glover, Brookland District Supervisor, presented a proclamation recognizing May 18 - 24, 1997 as National Public Works Week. Accepting the proclamation was Edward L. Priestas, Assistant Director of Public Works.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved With Amended Proffers -- Request of Jay M. Weinberg for Bon Secours-Richmond Health System, Inc. to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional), O-3C Office District (Conditional) and B-2C Business District (Conditional), part of Parcel 36-A-49, containing

41.08 acres located at the southwest corner of Lauderdale Drive and W. Broad Street. A health care facility, assisted living accommodations and commercial uses are proposed.

Approved With Amended Proffers -- Request of Jay M. Weinberg for Bon Secours-Richmond Health System, Inc. to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional) and O-3C Office District (Conditional), part of Parcel 36-A-49, containing 27.67 acres located at the southeast corner of Lauderdale Drive and W. Broad Street. Health care facilities and commercial uses are proposed.

Approved -- Request of Jay M. Weinberg for Bon Secours-Richmond Health System, Inc. for approval of a provisional use permit in accordance with Sections 24-36.1(a) and 24-122.1 of Chapter 24 of the County Code to permit a life care facility on part of Parcel 36-A-49, located approximately 1,600' west-southwest of the intersection of Lauderdale Drive and W. Broad Street.

Approved With Amended Proffers -- 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.

Approved -- Request of David M. Koogler for Country Club Investors, L. P. to conditionally rezone from R-5 General Residence District to R-6C General Residence District (Conditional), Parcel 73-A-2, containing 7.65 acres located at 1601 Lakeside Avenue, approximately 0.2 miles west of the intersection of the southern line of Lakeside Avenue and the western line of Brook Road. Renovation of existing Country Club Apartments is proposed.

Approved -- Request of Robert and Willnette Johnson for James and Alma Hayes to rezone from A-1 Agricultural District to R-2 One Family Residence District, Parcel 39-A-29, containing 1.0 acre located along the west side of Francistown Road (at 4820 Francistown Road) approximately 110' south of the intersection of Francistown Road and Thomasville Lane. A residential subdivision is proposed.

Approved -- Request of TIMMONS for Will Hazel to amend proffered conditions accepted with rezoning case C-35C-94, on Parcel 56-26-A-1, also known as 11945 Blandfield Street, containing 0.335 acres in the Keswick Subdivision. The site is located at the southeast corner of Church Road and Blandfield Street.

Approved With Revised Proffered Conditions -- Request of Ken Owens for OOO-3 Limited Partnership to conditionally rezone from M-1C Light Industrial District (Conditional) to R-4C One Family Residence District (Conditional), part of parcel 165-A-12B, containing 35.94 acres located at the north end of Dakar Drive (not constructed), with 2,400' of frontage on I-64, and is more particularly described in files contained in the Henrico Planning Office. Single family residences are proposed.

PUBLIC HEARING - OTHER ITEMS

Approved -- Ordinance for Vacation of 40' Building Line on Lot 16, Block Q, Section D, of Farmington Subdivision located in the Tuckahoe District.

Approved -- Ordinance for Vacation of Portions of Streets and Avenues in the Brookland-Gardens Additions Subdivision located in the Brookland District.

Approved -- Resolution for Approval of POD-49-97 (POD-2-77 Rev.) for Baker Elementary School Parking Lot Addition.

Approved -- Ordinance for Vacation of 60' Easement for Future Road in Mountain Ridge located in the Fairfield District.

Approved -- Ordinance To Amend and Reordain Section 9-2 of the Code of the County of Henrico Relating to Precincts and Polling Places.

Approved -- Ordinance To Amend and Reordain Sections 15-82 and 22-281(d) of the Code of the County of Henrico Relating to the Disposition of Unclaimed Personal Property.

Approved -- Ordinance To Amend and Reordain Section 22-256 of the Code of the County of Henrico Relating to the Disposition of Inoperable Vehicles.

Approved -- Ordinance To Add Section 15-32 to the Code of the County of Henrico Relating to Off-Duty Employment of Police Officers and Deputy Sheriffs.

Approved -- Ordinance To Amend and Reordain Section 10-3 of the Code of the County of Henrico Relating to Inoperable Motor Vehicles.

GENERAL AGENDA

Approved -- Resolution for Signatory Authority for Encroachment Agreement at 203 Williamsburg Road located in the Varina District.

Approved -- Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement - Tax Map Parcels #172-A-31 and #182-A-8 located in the Varina District.

Approved -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on John Rolfe Parkway Project with Sussex Square Services, Inc. located in the Tuckahoe District.

Approved -- Resolution for Signatory Authority for Construction Services Agreement with Possie B. Chenault, Inc.

Approved -- Resolution for Award of Contract for 800 MHz Digital Trunked Radio System.

Approved -- Resolution for Amendment to Contract for Consulting Services for Communications Systems.

Approved -- Resolution for Signatory Authority for License Agreement for Clear Channel Radio, Inc. located in the Brookland District.

Approved -- Resolution for Signatory Authority for Grant Application for Mental Health and Substance Abuse Criminal Justice Services Project.

Approved -- Resolution for Henrico Juvenile Detention Home Medical Services Contract.

Approved -- Resolution To Accept the Virginia Department of Criminal Justice Services Continuation Grant Award to the County of Henrico, Division of Police for the Narcotics Analyst Project.

Approved -- Resolution To Accept the Virginia Department of Criminal Justice Services Continuation Grant Award to the County of Henrico, Division of Police for the CPTED Planner Project.

Approved -- Resolution for Award of Contract for Engineering Design Services - Bridge Replacement on Charles City Road over Deep Run. Project #555789-704-216-00 located in the Varina District.

Approved -- Resolution accepting Spring Oak Drive in The Woods at Wellesley into the County road system for maintenance.