



# *Supervisors*

# **Agend-O-Gram**

## **Summary of Actions Taken by the Board on June 25, 1997**

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The invocation was given by Reverend John E. Jones, Manna Christian Fellowship Church.

The minutes of the June 11, 1997, Regular and Special Meetings were approved.

### **MANAGER'S COMMENTS**

Governor Allen recently signed a Certificate of Recognition proclaiming April 8, 1997 as Paul N. Proto Day in the Commonwealth of Virginia. Mr. Proto is the County's Director of General Services and has served on the State's Purchases and Supply Procurement Appeals Board and its Design-Build/Construction Management Review Board. He celebrated his birthday on April 8 and received thanks from the Governor for his character and leadership.

### **BOARD OF SUPERVISORS' COMMENTS**

Frank J. Thornton, Fairfield District Supervisor, recognized Jesse Boatwright, a member of Boy Scout Troop 508 sponsored by Chamberlayne Baptist Church, who was in attendance with his mother, Evelyn, to work on his Citizenship Merit Badge.

Mr. Thornton cited Delegate Jean Cunningham's responsiveness to citizens in his district and fine public record during her eleven years in office as a member of the Virginia House of Delegates. She will be retiring from the General Assembly at the end of the year.

Mr. Thornton acknowledged the good works of a constituent, Marian J. Martin, who recently retired from the classroom after a distinguished teaching career.

James B. Donati, Jr., Chairman, recognized the presence of the following three officials in attendance from Henrico County Public Schools: Lloyd E. Jackson, Jr., Chairman; Hugh C. Palmer, Vice Chairman; and Mark A. Edwards, Superintendent.

Richard W. Glover, Brookland District Supervisor, recognized the presence of former Tuckahoe District Supervisor L. Ray Shadwell, Jr., who currently serves as a citizen representative on the County's Community Criminal Justice Board.

### **RECOGNITION OF NEWS MEDIA**

James B. Donati, Jr., Chairman, recognized the presence of Michael Paul Williams of the *Richmond Times-Dispatch*; Deck McClelland of WTVR-TV, Channel 6; Kathleen Trig and John Cassady of WRIC-TV, Channel 8; and Chuck Murphy and Steve Bays of WWBT-TV, Channel 12.

**Approved** -- Resolution of Commendation to Acknowledge the Bravery of Dean Fleck. Patricia S. O'Bannon, Tuckahoe District Supervisor, presented the resolution to Dean Fleck. He was joined by his mother, Ridley; his father, Jay; his sister, Molly; his brother, Jacob; his maternal grandparents, Stan and Jane Kellam; and Merrily Johnstone, who assisted Dean and his mother during an attack near Ridge Cinema by calling E911 and remaining with them until help arrived.

**Approved** -- Resolution of Commendation to Varina High School Lady Blue Devils Varsity Softball Team. Mr. Donati presented copies of the resolution to Randall Clary, Head Coach; Glen Rudacille, Assistant Coach; and players from the 1997 team. They were joined by Mr. Palmer; Dr. Edwards; and Gerald W. Kanner, Principal of Varina High School.

Presentation of Keep Henrico Beautiful Committee's Land Lover and Clean Business Awards. Rick Cohen, Chairman of the Committee's Awards Subcommittee, was joined by members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee in recognizing selected Henrico County residents and businesses for their beautification projects: Sandy Basham, Sally Chamberlin, Doris Davis, Sharon Francisco, Bernice Newell, Mary Salmon, and Margaret Woodson. Land Lover Awards were presented to the following residents: Mr. and Mrs. James Clark (Fairfield), Mr. and Mrs. William Grove (Three Chopt), and Mevelene Cash and Louisa Ferrand (Tuckahoe). Fred Schulz (Brookland) and Mr. and Mrs. W. Scott Bowman (Varina), who were not in attendance, were also recognized as Land Lover Award winners. Clean Business Awards were presented to the following establishments: Greater Dabney Center (Brookland), Hardee's (Fairfield), Short Pump Shopping Center Associates (Three Chopt), Commonwealth Bank (Tuckahoe), and Viasystems Technologies Corp. (Varina).

### **APPOINTMENTS**

**Approved** -- Resolution appointing Karen Props to the Central Virginia Waste Management Plan Citizen Advisory Committee.

**Approved** -- Resolution appointing James B. Donati, Jr. to the Greater Richmond Partnership Board of Directors.

**Approved** -- Resolution appointing the following persons to the Henrico Community Criminal Justice Board: The Honorable L.A. Harris, Jr., Judge, Henrico Circuit Court; The Honorable Burnett Miller, III, Henrico General District Court; The Honorable Robert J. Smith, Henrico Juvenile & Domestic Relations District Court; The Honorable John E. Mehfoud, Chief Magistrate, Henrico County; Henry W. Stanley, Jr., Chief, Henrico County Division of Police; Howard C. Vick, Jr., Commonwealth's Attorney for Henrico County; Sharon Gregory Jacobs, an attorney experienced in the defense of criminal matters; A. D. Mathews, Sr., Sheriff of Henrico County; Harold V. Lawson, a representative of the Henrico County School Board; Brendan T. Hayes, a representative of Henrico Mental Health and Retardation Services; Frederick D. Goodwin, III, citizen representative (Brookland); Grant L. Moffett, citizen representative (Brookland); James H. Hundley, citizen representative (Three Chopt); William M. Gibson, citizen representative (Fairfield); and L. Ray Shadwell, Jr., citizen representative (Tuckahoe).

**Approved** -- Resolution appointing the following persons to the James River Development Corporation: James B. Donati, Jr., Peter L. Francisco, James H. Atkinson, Jr. and Leonard C. Cake and nominating James B., Donati, Jr. and Peter L. Francisco to the Board of Directors of the James River Development Corporation.

**Approved** -- Resolution appointing the following persons to the Metropolitan Richmond Convention and Visitors Bureau Board of Directors: Wallace H. Clark, At-Large; John G. Dankos, Jr., At-Large; and William H. Baxter, At-Large.

**Approved** -- Resolution appointing James A. Martin and Melvin D. Waddy to the Social Services Board.

**Approved** -- Resolution appointing the following members and alternates to the Virginia Transit Association Board of Directors: James B. Donati, Jr., David A. Kaechele, Robert C. Thompson, and Eric B. Millirons.

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

**Approved With Amended Proffered Conditions** -- Request of Glenn R. Moore for Elderhomes Corporation (c/o John Bushey) to amend proffered conditions accepted with rezoning case C-80C-87, on Parcel 60-A-28, and

27A, containing 6.94 acres. The site is located on the north line of Parham Road, approximately 0.19 miles west of Hungary Spring Road. Apartments for seniors (and/or convalescent and/or disabled) are proposed.

**Approved With Amended Proffered Conditions** -- Request of Herbert E. Fitzgerald, III for RVG Development Co., LLC. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Part of Parcel 140-A-1, and Parcels 140-A-9 and 10, containing 118 acres located along the northeast line of Creighton Road beginning at the west line of Sandy Lane and as more particularly described in files kept in the Planning Office. A residential subdivision is proposed.

**Approved With Amended Proffered Conditions** -- Request of Gibson M. Wright for Dominion Land & Development to conditionally rezone from R-2AC One Family Residence District (Conditional) and A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 9-A-5, 7 & 29, containing 18.91 acres. The site is located on the east line of Pouncey Tract Road approximately 65' south of its intersection with Old Wyndham Drive. A single family residential subdivision is proposed.

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

**Approved** -- Resolution for the adoption of the Capital Annual Fiscal Plan for Fiscal Year 1997-1998.

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

#### **GENERAL AGENDA** --

**Approved** -- Resolution for West Area Middle School Site to be Substantially in Accord with the County of Henrico Comprehensive Plan.

**Approved** -- Resolution for Appropriation For Expenditure of Capital Project for June, 1997.

**Approved** -- Resolution for Appropriation of Funds for Fiscal Year 1997-1998.

**Approved** -- Introduction of Ordinance To Amend and Reordain Sections 22-219, 22-220, and 22-221 of the Code of the County of Henrico Relating to the Term of the Vehicle License year, the Proration of the Vehicle License Tax, and Refunds of the Vehicle License Tax.

**Approved** -- Resolution Requesting the Industrial Development Authority of the County of Henrico, Virginia to Issue Not to Exceed Twenty-Six Million Two Hundred Thirty-Five Thousand Dollars (\$26,235,000) Lease Revenue Bonds on Behalf of Henrico County, Virginia for the Purpose of Financing the Cost of Certain Facilities for the County; Approving Certain Terms of the Bonds; Approving a Form of First Supplemental Lease Agreement Providing for the Leasing by the County to the Authority of Certain Real Estate and Authorizing Execution and Delivery of Such Supplemental Lease Agreement; Approving a Form of First Supplemental Lease Purchase Agreement Providing for the Leasing by the Authority to the County of the Facilities to be Financed by the Proceeds of the Bonds, and Authorizing Execution and Delivery of Such Supplemental Lease Purchase Agreement; Approving Forms of a First Supplemental Trust Agreement and a First Supplemental Assignment Agreement; and Approving the Preliminary Official Statement of the Authority in Connection with the Sale of the Bonds.

**Approved** -- Resolution Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Amounts and for the Purposes Set Out Herein.

**Approved** -- Introduction of Ordinance To Amend and Reordain Sections 22-253, 22-254, and 22-255 of the Code of the County of Henrico Relating to the Disposition of Abandoned Vehicles.

**Approved** -- Resolution for Provision of Funds for Henrico High School All-Weather Track, Project #539981-709-056-02 located in the Fairfield District.

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

**Approved** -- Resolution for Provision of Funding for Pre-planning Study for Deep Run Recreation Center, Project #571778-701-667-00 located in the Three Chopt District.

**Approved** -- Resolution for Provision of Funding for Architectural and Engineering Services for Hidden Creek Community Center, Project #420034-701-202-01 located in the Fairfield District.

**Approved** -- Resolution for Award of Contract for Architectural and Engineering Services for Hidden Creek Community Center, Project #420034-701-202-01 located in the Fairfield District.

**Approved** -- Resolution for Award of Contract for Engineering Design Services for Three Chopt Road from Pump Road to Barrington Hills Drive (approximately 1.81 miles). Project #551929-704-793-00 located in the Three Chopt District.

**Approved** -- Resolution for Award of Contract for Engineering Design Services for Derbyshire Road from Wadeward Drive to Sleepy Hollow Road (approximately 0.12 miles). Project #539981-709-055-04 located in the Tuckahoe District.

**Approved** -- Resolution for Award of Contract for Engineering Design Services for Conway Street Drainage Project, from Laburnum Avenue to the Richmond City Line (approximately 1,900 feet). Project #527027-704-177-00 located in the Fairfield District.

**Approved** -- Resolution accepting in the following subdivisions into the County road system: Keswick, Section 1 in the Tuckahoe District; Kennedy Station, Section A, Kennedy Station, Section B, Kennedy Station, Section C and the reserved area of Kennedy Station, Section B, in the Fairfield District.

**Approved** -- Resolution for Settlement of Lawyers Title Insurance Corporation, et. al. v. The Board of Supervisors of Henrico County, et al.

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**Proud of Our Progress; Excited About Our Future.**