



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on July 9, 1997

The invocation was given by Reverend Melvin E. Torstrick, River Road Church, Baptist.

The minutes of the June 25, 1997, Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Two Slovakian women, Lubica Mandicova and Krasimira Lackova, were in attendance at the afternoon work session and evening meeting as part of a two-week study tour of the United States. Upon their return to Slovakia, they will begin developing training sessions for newly elected government officials in preparation for next year's Slovakian elections. Their tour host, Clay Wirt of Wirt's International Network (WIN), was also in attendance and briefly updated the Board on several international exchange programs in which he had recently participated.

Readers who voted in a *Style Weekly* poll of the "Best and Worst of Richmond" have selected Patricia S. O'Bannon, Tuckahoe District Supervisor, as the best Board of Supervisors' member in the metropolitan region to call and get things done. The news magazines's July 1, 1997 edition cited Henrico's first female supervisor as a "tireless worker" and "civic activist" who has been busy since her election dealing with local tax and traffic issues. During the Board meeting, Mrs. O'Bannon credited the County staff and referred to several recent letters she had received from constituents praising various County employees for their efforts.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts from Troop 772, sponsored by Discovery United Methodist Church, who were in attendance to fulfill a requirement for their Citizenship in the Community Merit Badge: Paul Howard, Steven Bennett, and Gordon Southard.

David A. Kaechele, Vice Chairman, wished a Happy Birthday to James B. Donati, Jr., Chairman.

Mr. Donati recognized Floyd H. Miles, Sr., a member of the Charles City County Board of Supervisors who was in attendance to accept a resolution on behalf of the Philip Morris Management Corporation.

RECOGNITION OF NEWS MEDIA

James B. Donati, Jr., Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*.

PROCLAMATION/PRESENTATIONS

Frank J. Thornton, Fairfield District Supervisor, presented a proclamation recognizing July 22, 1997 as Grand Chapter Day, Order of the Eastern Star of Virginia (PHA). Accepting the proclamation was Sylvia Jackson, District 35 Deputy Organizer of the Eastern Star of Virginia (PHA); joined by Bryan M. Downtin, 33rd Degree Mason and Past Master of Jonathan Lodge, #112, Prince Hall Affiliated.

Approved -- Resolution of Appreciation to Philip Morris Management Corporation. Richard W. Glover, Brookland District Supervisor, presented the resolution to Mr. Miles, the Corporation's Manager of Community Relations. Joining Mr. Glover in making the presentation was J. Wesley Malcomb, the County's Director of Recreation and Parks.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved With Amended Proffered Conditions -- Request of R. Andrew Kestner for Holder Brothers Construction to conditionally rezone from A-1 Agricultural District and R-3 One Family Residence District to R-3AC One Family Residence District (Conditional), Parcels 39-A-25 and 39-2-H-114 (Reserved Parcel, Duncroft subdivision), containing 2.4 +/- acres. The site is located on the east side of Francistown Road, approximately 200' north of its intersection with Thomasville Lane. A single-family residential subdivision is proposed.

Approved With Amended Proffered Conditions -- Request of Ken Owens for OOO-3 Limited Partnership to conditionally rezone from B-2 Business District and R-5 General Residence District, to M-1C Light Industrial District (Conditional), part of Parcel 165-A-82, containing approximately 45.4 acres with 640' of frontage on Old Williamsburg Road, 500' along Old Memorial Drive and 2,900' along I-295. Unspecified industrial uses are proposed.

Approved With Amended Proffered Conditions -- Request of Stephen Athey for Marion, LLC. to amend proffered conditions accepted with rezoning case C-63C-95, on part of Parcel 59-A-6M, containing 2.018 acres. The site is located north of Tuckernuck Square shopping center at the western terminus of Hamlee Avenue, approximately 200' west of its intersection with West End Drive.

Approved With Proffered Conditions -- Request of Ralph L. Axselle, Jr. for Staples Mill Development Company to conditionally rezone from R-4 One Family Residence District and B-1 Business District to B-2C Business District (Conditional), Parcels 51-7-11-1, 3, 7; 51-7-12-1, 5; 51-7-15-1, 7; 51-7-16-1 (also known as West Jenningsville Subdivision); and Parcel A being the southern 40' of abandoned Old Coal Pit Railroad (total width 80'), and as more particularly described in files kept in the Planning Office, containing approximately 5.534 acres, located on the west line of Old Staples Mill Road, 1,120' south of its intersection with Hungary Road. A retail use is proposed.

Approved With Proffered Conditions -- Request of James W. Theobald for Berkshire-Richmond, L.L.C. to conditionally rezone from R-4 and R-3 One Family Residence Districts to B-2C Business District (Conditional), Parcels 71-A-71 & 72 and 71-8-E-1 & 2, containing 1.42 acres, located on the southwest corner of Staples Mill Road and Bremner Boulevard. A drugstore is proposed.

Approved With Amended Proffered Conditions -- Request of Roy B. Amason for Virginia Center, L.L.C. to amend proffered conditions accepted with rezoning case C-21C-96 on Parcel 44-A-1, containing 8.416 acres (part of proposed Crosspoint Carriage Homes Subdivision), located on the north line of Virginia Center Parkway (a private road) approximately 580' north of I-295 and 1,480' west of the County line. The existing zoning is R-6C General Residence District (Conditional). The Land Use Plan recommends this site for Office development.

Approved With Amended Proffered Conditions -- Request of Henry L. Wilton for Omicron Corp. to amend proffered conditions accepted with rezoning case C-63C-94 on Parcel 53-A-5 (proposed Brookwood Glen Subdivision), containing 8.62 acres, located on the east line of Telegraph Road, 30' north of its intersection with Georgia Avenue.

Approved With Amended Proffered Conditions -- Request of Henry L. Wilton for Wilton Development Corp. to amend proffered conditions accepted with rezoning case C-16C-96 on Parcels 43-A-46 and 53-A-1 (proposed Telegraph Woods Subdivision), containing 17.39 acres, located on the east line of Telegraph Road, beginning at Virginia Avenue to approximately 70' north of Maryland Avenue.

Approved With Proffered Conditions -- Request of John T. Cochran, P.E. to conditionally rezone from B-2C Business District (Conditional) to R-6C General Residence District (Conditional), part of Parcel 9-A-19D, containing 0.997 acre. The site is located on the south line of Wyndham Park Drive at Dominion Club Drive Extended. An accessory use to Carriage Homes Apartments is proposed.

PUBLIC HEARING - OTHER ITEMS

Approved As Amended -- Resolution for POD-48-97 for Approval of a Plan of Development and Master Plan for the Walkerton Property.

Approved -- Resolution for POD 61-97 for Approval of a Plan of Development for West Area Middle School.

Approved As Amended -- Resolution for POD - 71-97 for Approval of a Plan of Development for Young's Spring.

Approved As Amended -- Resolution for Authorization for the County Manager to Submit the Henrico Annual Consolidated Plan, Including the 1997-1998 CDBG Program Year Eight Plan and the 1997-1998 HOME Program Year One Plan, to Sign the CDBG Agreement for Program Year Eight, to Sign the HOME Agreement for Program Year One, and to Sign Contracts to Implement the CDBG and HOME Program Activities.

Approved -- Ordinance for Vacation of Portion of First Avenue and Lot Lines for Capitol View located in the Varina District.

Approved -- Ordinance for Vacation of Portion of Right of Way & Temporary Turnaround for Peyton Street between Oakview Avenue & Peyton Street located in the Brookland District.

Approved -- Resolution for Signatory Authority for Conveyance of Old Gaskins Road Right of Way located in the Tuckahoe District.

Approved -- Ordinance To Amend and Reordain Section 6-114 of the Code of the County of Henrico Relating to Display of Building Numbers.

Approved -- Ordinance To Add Section 23-288 to the Code of the County of Henrico Relating to Costs and Fees for Collecting Delinquent Utility Charges.

GENERAL AGENDA --

Approved -- Resolution for Young's Spring to be Substantially in Accord with the County of Henrico Comprehensive Plan.

Approved -- Resolution for Amendment to the Personnel Complement for Planning Office and Building Inspections (for the Community Maintenance program).

Approved -- Resolution To Accept the Virginia Intensified Drug Enforcement Assistance Program Grant Award to the County of Henrico, Division of Police for Community-Based Investigators.

Approved -- Resolution To Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police for its Community Policing Presentations Project.

Approved -- Introduction of Ordinance To Repeal and Reserve Section 23-105 of the Code of the County of Henrico Pertaining to Grease Traps, and to Amend and Reordain Sections 23-108 and 23-109 Pertaining to Prohibited Wastes and Restricted Wastes.

Approved -- Resolution for Signatory Authority for Construction Agreement for Springfield Road Landfill and Charles City Road Landfill Public Use Area Improvements.

Approved -- Resolution for Award of Agreement for Utility Rate Study.

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

Approved -- Resolution for Authorization for Application and Acceptance of Virginia Litter Prevention and Recycling Grant.

Approved -- Resolution for Award of Contract to Wiley and Wilson for Laurel Lakes Floodplain Study (Approximately 180 acres). Project #554188-701-399-00 located in the Brookland District.

Approved -- Resolution accepting a portion of Ryandale Road in Oak Ridge East located in the Tuckahoe District into the County road system for maintenance.

Approved -- Resolution for Settlement of Circuit City Stores, Inc. v. The Board of Supervisors of Henrico County.

Approved -- Resolution for Settlement of Blue Cross and Blue Shield of Virginia v. County of Henrico, Consolidated Investment Corporation, v. County of Henrico, Health Management Corporation v. County of Henrico, HMO Virginia, Inc., v. County of Henrico, Monticello Service Agency, Inc. v. County of Henrico, Physicians Health Plan, Inc. v. County of Henrico, and Trigon Administrators, Inc. v. County of Henrico.

Proud of Our Progress; Excited About Our Future.