



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on August 13, 1997

The invocation was given by Father George M. Sebaali, St. Anthony's Maronite Catholic Church.

The minutes of the July 9, 1997 and July 23, 1997, Regular and Special Meetings were approved.

PUBLIC COMMENTS

Milton Drummond, a retired U. S. Marine Corps Lt. Col. residing in the Tuckahoe District, requested that the Board of Supervisors consider pursuing State legislation that would authorize the County to provide a personal property tax exemption for active duty military personnel whose vehicles are sited in Henrico.

BOARD OF SUPERVISORS' COMMENTS

Richard W. Glover, Brookland District Supervisor, recognized three Boy Scouts from Troop 759, sponsored by Lakeside United Methodist Church, who were in attendance to fulfill a requirement for their Citizenship in the Community Merit Badge: David Efford, Jason Efford, and Robert Krebs. The Scouts were joined by their Assistant Scoutmaster, David Efford.

James B. Donati, Jr., Chairman, recognized School Board members Robert V. Hall and Hugh C. Palmer, who were in attendance.

Mr. Donati announced that on August 12, 1997 the Supreme Court of Virginia upheld a Circuit Court decision favorable to the County by denying an appeal of Interstate Construction Company against the Board of Supervisors.

RECOGNITION OF NEWS MEDIA

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

RESOLUTIONS/PRESENTATIONS

Approved -- Resolution of Appreciation to Albright & Wilson Americas, Incorporated for its donation to the Division of Fire to be used for the purchase of Global Positioning System devices. David A. Kaechele, Vice Chairman, presented the resolution to Bert Campbell, Traffic Manager for Albright and Wilson.

Approved -- Resolution of Appreciation for Organizational Donations to the Division of Fire for the acquisition of a Fire Safety Trailer. The members of the Board of Supervisors joined Fire Chief Mark W. Light and Fire Marshall Kevin Shook in recognizing the following organizations, which had representatives present to receive copies of the resolution: Southern State Coop - Randye Butcher (Brookland District); Pittston Company - Barry Ellenberger (Fairfield District); The Shops at Willow Lawn - N. B. Meador, and F&M Bank - Upton Martin (Three Chopt District); Columbia Hospitals, Chippenham Medical Center and Johnston-Willis Hospital - Roy Buchanan (Tuckahoe District); Dial Corporation - Jeff Snider (Out of State); Henrico County Local 1658, International Association of Fire Fighters - David Nuckols; and Virginia Sprinklers - Nick Lapcevic and Jeff Lewis (Hanover County). The following organizations were cited in the resolution but did not have representatives in attendance: Baugh Auto Body Shop, The Pediatric Center, Ted Lansing Corporation, and Ben Franklin Crafts (Brookland District); Markel Insurance Underwriters, Capitol One, and Circuit City Foundation

(Three Chopt District); White Oak Semiconductor and Nabisco, Inc. (Varina District); and Central Fidelity Bank (Richmond).

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved -- Request of Bill Green for Mayfair Bagels, L.L.C., T/A Einstein Bros. Bagels for approval of a provisional use permit in accordance with Sections 24-58.2(d) and 24-122.1 of Chapter 24 of the County Code to permit outside dining for a restaurant on Parcel 89-A-41 (pt.) (1368 Gaskins Road, Gayton Crossing Shopping Center).

Approved As Amended -- Request of Bill Green for Mayfair Bagels, L.L.C., T/A Einstein Bros. Bagels for approval of a provisional use permit in accordance with Sections 24-58.2(d) and 24-122.1 of Chapter 24 of the County Code to permit outside dining for a restaurant on Parcel 59-A-6L, located on the north line of W. Broad Street approximately 270' east of its intersection with Old Springfield Road (9460 W. Broad Street).

Approved -- Request of Phillip deB. Rome for Enterprise Leasing Company of Norfolk/Richmond to conditionally rezone from B-1 Business District to B-3C Business District (Conditional), Parcels 103-4-25-7 and 8 (Westwood Subdivision), containing 0.418 acre, located at the southeast corner of W. Broad Street and Morningside Drive (6109 W. Broad Street). An automobile rental office and lot are proposed.

Approved -- Request of Gibson M. Wright for Dominion Land & Development to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), Parcel 28-A-23, containing 0.63 acre, located on the south line of Nuckols Road approximately 470' east of its interchange with I-295. An office building is proposed.

Approved -- Request of James W. Theobald for Highwoods/Forsyth Limited Partnership to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), Parcels 204-A-21B and 28, containing 80.75 acres, located at the southeast corner of Laburnum Avenue and Darbytown Road. The site is also in the Airport Safety Overlay District. A warehouse/light industrial development is proposed.

Approved As Amended -- Request of Alvin S. Mistr, Jr. For H. & J. Enterprises to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), and C-1 Conservation District, Parcel 216-A-46, containing 21.6 +/- acres, located 800' south of Darbytown Road on the west line of Doran Road. A single family residential development is proposed.

Approved -- Request of County of Henrico to rezone from A-1 Agricultural District to R-5 General Residence District, Parcel 146-A-98, containing 3.175 acres, located at the northeast corner of Nine Mile Road and Dabbs House Road. Multi-family units are proposed.

Approved -- Request of Garry Gallagher for Knox Investments to conditionally rezone from R-4 One Family Residence District to B-2C Business District (Conditional), Parcel 94-19-B-10, containing 0.10 acre, located on the south line of Clarke Street approximately 270' west of its intersection with Lakeside Avenue. An access drive for an adjacent commercial development is proposed.

Denied -- Request of Skip Morris for Atlantic Homes Development to amend proffered conditions accepted with rezoning case C-75C-90 on Parcels 119-8-B-1, 10, 11 and 12, containing 1.0 acre, located in the Oak Glen Subdivision along the north line of Neale Street and east line of Broadgate Drive.

Approved -- Request of Nicholas Spinella for Juanita Haynes to conditionally rezone from R-2A One Family Residence District to M-1C Light Industrial District (Conditional), Parcel 33-A-57, containing 1.865 acres, located adjacent to Virginia Center Commons on the east line of Brook Road (U.S. Route 1), 230' north of its intersection with Virginia Center Parkway. The Land Use Plan recommends this site for Office/Service development. Commercial development is proposed.

PUBLIC HEARING - OTHER ITEMS

Deferred to September 10, 1997 Board Meeting -- Resolution for Signatory Authority for Conveyance of Strip of Land at Bethlehem Road and Brittons Hill Road located in the Brookland District.

Approved -- Resolution for Signatory Authority for Quitclaim of Right of Way and Easements for Brookhollow of Virginia, Inc. located in the Three Chopt District.

Approved As Amended -- Ordinance To Amend and Reordain Sections 24-50.15 through 24-50.22 and Section 24-50.24 and to Add Section 24-50.25 to the Code of the County of Henrico Pertaining to Use Requirements in the Office/Service District.

Approved -- Ordinance To Amend and Reordain Section 10-1 of the Code of the County of Henrico Relating to Repair or Removal of Property Defacement.

Approved -- 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 As Amended -- Ordinance To Amend and Reordain Sections 24-3, 24-12.1, 24-51.1, 24-58.1, 24-94, 24-96, 24-104 and 24-121 of the Code of the County of Henrico Pertaining to Bed and Breakfast Homes.

GENERAL AGENDA

Approved -- Introduction of Resolution for Receipt of Requests for Amendment to the 1997-1998 Annual Fiscal Plan to Reappropriate Funds For (1) Continuing Grant Programs and (2) Certain Unencumbered Balances From Fiscal Year 1996-1997.

Approved -- Introduction of Ordinance To Amend and Reordain Subsection (e) of Section 20-72 of the Code of the County of Henrico Relating to Tax Relief for the Elderly or Permanently and Totally Disabled.

Approved -- Resolution for Lists of Delinquent Taxes and Uncollectible Taxes Amounting to Less than Five (\$5.00) Dollars.

Approved -- Resolution for Signatory Authority for Agreement for Acquisition of Wetlands from Chastain Corporation located in Goochland County.

Approved -- Resolution for Signatory Authority for Quitclaim of Drainage Easement for S & K Famous Brands, Inc. located in the Three Chopt District.

Approved -- Resolution for Acceptance of Grant Continuation for Henrico Special Drug Prosecutor.

Approved -- Resolution To Accept the Virginia Department of Motor Vehicles Grant Award to the County of Henrico, Division of Police for the Smart, Safe, and Sober Program.

Approved -- Introduction of Ordinance To Add Section 10-4 to the Code of the County of Henrico Relating to Abatement of Bawdy Places.

Approved -- Resolution for Signatory Authority for Change Orders for the East End Water Transmission Main, Force Main Phase III, and Portugee Road Improvements.

Approved -- Resolution for Receipt of Letter of Necessity and Setting of Public Hearing on Sadler Road and Nuckols Road Intersection, Project #551929-704-793-00 located in the Three Chopt District.

Approved -- Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for Bridge Replacement on Charles City Road over Deep Run. Project #555789-704-216-00 located in the Varina District.

Approved -- Resolution for Virginia Avenue - Wilson Avenue Drainage from Second Street to Third Street (approximately 1,600 feet). Project #539981-709-059-02 and Project #539981-709-060-05 located in the Fairfield and Varina Districts.

Approved -- Resolution accepting roads in Westham Manor and Westham Village in the Tuckahoe District into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT:

Approved -- Discussion of 1997 Bond Referendum.

Proud of Our Progress; Excited About Our Future.