



# *Supervisors*

# **Agend-O-Gram**

**Summary of Actions Taken by the Board on  
September 10, 1997**

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The invocation was given by Reverend Walter L. Smith, New Light Baptist.

The minutes of the August 13, 1997 Regular and Special Meetings and August 21, 1997 and August 29, 1997 Special Meetings were approved.

## **MANAGER'S COMMENTS:**

For the sixteenth consecutive year, the Government Finance Officers Association (GFOA) of the United States and Canada has awarded the County with the Certificate of Achievement for Excellence in Financial Reporting. GFOA has designated Mourad Ewees, Accounting Section Manager, as the individual primarily responsible for preparing the County's award winning comprehensive annual financial report.

Virgil R. Hazelett, P. E., County Manager, announced a special \$25,000 donation from the County designated for the Police Memorial Fund and matched by contributions from the local business community. The entire Board of Supervisors joined Chairman James B. Donati, Jr. in presenting the County's donation to Duane Davis, Chairman of the Police Memorial Foundation Committee, and Col. Henry W. Stanley, Chief of Police. Mr. Hazelett also recognized the following business representatives, whose organizations collectively provided the matching contributions: Jim Atkinson, F & M Bank; Richard Carter, New Car Dealers Association; Sonny Haynes, Haynes Jeep; Wayne Sawyer, Richmond International Raceway; Don Rennie, Rennie Incorporated; and Jan Thompson, The Shops at Willow Lawn.

Mr. Hazelett recognized Angela N. Harper, who was recently promoted to the position of Deputy County Manager for Special Services. Ms. Harper previously served as Director of Planning and has worked for the County since 1971.

## **BOARD OF SUPERVISORS' COMMENTS**

Patricia S. O'Bannon, Tuckahoe District Supervisor, announced that the Henricus Foundation was sponsoring a Citie of Henricus Publick Day on Sunday, September 21, 1997 at Henricus Historical Park. A number of attractions were being offered to the general public beginning at 10:00 a.m. and the featured event, a re-enactment of the wedding of Pocahontas and John Rolfe, was scheduled for 11:00 a.m. and 3:00 p.m.

David A. Kaechele, Vice Chairman, recognized Drew Thornton, a member of Boy Scout Troop 772, sponsored by Discovery United Methodist Church. Drew was in attendance with his father, Jay Thornton, who is a member of the County Manager's staff.

## **RECOGNITION OF NEWS MEDIA**

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

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

**Denied** -- Request of Mark Hurley for Mulligan's Sports Grille to amend proffered conditions accepted with rezoning case C-16C-88, on Parcel 70-A-21B, containing 2.029 acres, located on the south line of proposed Shrader Road, 890' west of the intersection of Shrader Road and Hungary Spring Road. The existing zoning is B-3C Business District (Conditional). The Land Use Plan recommends this site for Commercial Concentration

development. An amendment of the proffered conditions relating to the principal uses and standards for signs and hours of operation is proposed.

**Denied** -- Request of Mark Hurley for Mulligan's Sports Grille 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 up to 2:00 a.m. operation on Parcel 70-A- 21B, located on the south line of proposed Shrader Road, 890' west of the intersection of Shrader Road and Hungary Spring Road. The site is zoned B-3C Business District (Conditional).

**Approved** -- Request of Jordan Consulting Engineers for Virginia Center, L.L.C. to conditionally rezone from RTHC Residential Townhouse District (Conditional) and O-2C Office District (Conditional) to R-5AC General Residence District (Conditional), part of Parcels 33-A-69B, and 33-A-76, totaling 0.346 acres, located on the east and west lines of Virginia Center Parkway (a private road) 677' and 848' south of the public right-of- way of Virginia Center Parkway respectively. A residential subdivision is proposed.

**Approved** -- Request of E. Delmonte Lewis for DOHI, Inc. to rezone from R-2AC One Family Residence District (Conditional) to C-1 Conservation District, part of Parcel 10-A-3E, containing approximately 8.2 acres, located on the north line of Nuckols Road approximately 2,264' west of Shady Grove Road. A conservation area is proposed.

**Approved** -- Request of Ralph L. Axselle, Jr. For Lowe's Company, Inc. to amend proffered conditions accepted with rezoning cases C-40C-88 and C-8C-92, on part of Parcel 36- A-18G, containing 16.21 acres, located on the east line of Pouncey Tract Road (S.R. 271) 1400' north of West Broad Street (U. S. Route 250). The existing zoning is B-3C Business District (Conditional). An amendment of the proffered conditions related to the principal uses permitted on the site is proposed.

**Deferred to October 8, 1997 Board Meeting** -- Request of Ralph L. Axselle, Jr. and Andrew M. Condlin for Canada Contracting Company, Inc. to conditionally rezone from A-1 Agricultural District to M-2C General Industrial District (Conditional), Parcel 185-A-50A, containing 27.024 acres, located on the south line of LaFrance Road 190' east of its intersection with I-295 (6126 LaFrance Road). Office/equipment storage is proposed.

**Approved** -- Request of James W. Theobald for Whiteoak 110, L.C. to conditionally rezone from A- 1 Agricultural District and M-2 General Industrial District to M-2C General Industrial District (Conditional), Parcel 197-A-23 and part of Parcel 197-A-21B, containing approximately 111.3 acres, located on the north line of Portugee Road 2,239.84' east of Memorial Drive. A general industrial development is proposed.

**Deferred to October 8, 1997 Board Meeting** -- Request of Len Phillips for D. O. Allen Homes, Inc. to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), Parcels 49-A- 18, 19 and 20, containing 24.02 acres, located on the south line of Hungary Road at its intersection with Francistown Road. A single family residential development is proposed.

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

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

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

**Approved** -- 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 Signatory Authority for Conveyance of Right of Way to VDOT on Springfield Road located in the Three Chopt District.

**Approved** -- Ordinance for Vacation of Portion of 8' Drainage & Utility Easement on Lot 24, Block A in Willbrook located in the Three Chopt District.

**Approved** -- Resolution for Signatory Authority for Conveyance of Parcel of Land Known as Lot 397, Block I, Bungalow City located in the Fairfield District.

**Approved** -- Ordinance for Vacation of 35' Building Line on Lot 8, Block C, Section A, in Skipwith Farms Subdivision located in the Three Chopt District.

**Approved** -- Ordinance for Vacation of 35' Building Line on Lot 1, Block C, Section 6, in Chamberlayne Farms Subdivision located in the Fairfield District.

**Deferred to September 24, 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.

### **GENERAL AGENDA** --

**Approved** -- Introduction of Resolution for Receipt of Requests for Amendment to the 1997-1998 Annual Fiscal Plan for September, 1997.

**Approved** -- Introduction of Ordinance To Amend and Reordain Various Sections of Article XI of Chapter 20 of the Code of the County of Henrico All Relating to Business License Taxes.

**Approved** -- Resolution for Signatory Authority for Third Addendum to Lease for MH/MR at 2101 Crestwood Road located in the Brookland District.

**Approved** -- Resolution for Signatory Authority for Estoppel Certificate and Subordination Agreement - Capital Area Training Consortium at 7321 White Pine Road.

**Approved** -- Resolution for Award of Contract for Technology Boulevard Streetscape in White Oak Technology Park.

**Approved** -- Resolution for Award of Contract for Technology Integration Services for the Department of Finance Billing Systems.

**Approved** -- Resolution for Approval of Issuance of Bonds for Our Lady of Hope Health Center, Inc. by the Industrial Development Authority.

**Approved** -- Resolution for Approval of Issuance of Bonds for Beth Sholom Home of Virginia by the Industrial Development Authority.

**Approved** -- Resolution for Approval of Issuance of Bonds for Westport Convalescent Center Limited Partnership by the Hopewell Industrial Development Authority.

**Approved** -- Introduction of Resolution for Request for Support of Tax Exemption of Property Owned by The Virginia Congress of Parents and Teachers.

**Approved** -- Resolution To Accept the Virginia Department of Motor Vehicles Grant Award to the County of Henrico, Division of Police for Additional Participation in the "Red Light Running" Campaign.

**Approved** -- Resolution for Signatory Authority for Water Agreement for All Saints Episcopal Church.

**Approved** -- Resolution accepting roads in Oak Glen, Section 4 in the Fairfield District; Battery Hills South, Section C, and the Airport East Center in the Varina District; and Wyndham Collector Roads Phase 4, Section A and Belstead @Wyndham in the Three Chopt District.

**Approved** -- Resolution of Appreciation to I R International, Inc.

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