



# *Supervisors*

# **Agend-O-Gram**

## **Summary of Actions Taken by the Board on October 22, 1997**

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The invocation was given by Reverend Paul P. Campbell, Retired United Methodist Minister.

The minutes of the October 8, 1997 Regular and Special Meetings were approved.

### **PUBLIC COMMENTS**

Tuckahoe District resident Charlotte Armstrong and Varina District resident Marvin Gardner spoke in support of the performance of Sheriff A. D. "Toby" Mathews and attested to his character and abilities.

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

David A. Kaechele, Vice Chairman, recognized a group of students on assignment from their Government class at Douglas Freeman High School. They identified themselves as follows: Kevin Bopp, Larry Colan, Wes Gatewood, David Hatton, Anna Jong, Katie Phillips, Jarrett Rice, Elizabeth Walker, and Courtney Walsh.

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized Chris King, who was also on assignment from his Government class at Douglas Freeman High School

### **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 Commendation for the Glen Allen Wranglers Softball Team. Richard W. Glover, Brookland District Supervisor, presented copies of the resolution to Manager Bill Lowe and the team's coaches and players from the 1996 and 1997 seasons.

**Approved** -- Resolution of Commendation for the Glen Allen Junior Babe Ruth 13-Year-Old All-Star Team. Mr. Glover presented copies of the resolution to Manager Jerry Bach and the team's coaches and players from the 1997 season.

**Approved** -- Resolution of Appreciation for Lou Dean. Mr. Donati presented the resolution to Mr. Dean, whose 40th anniversary with WRVA will be recognized on October 30, 1997.

### **PUBLIC HEARING - REZONING CASES:**

**Denied** -- Request of Wingate and Kestner for Commerce Co., L.C. to conditionally rezone from A-1 Agricultural District and R-2A One Family Residence District to R-3AC One Family Residence District (Conditional), Parcels 43-A-27 and 43, containing approximately 25.3 acres, located on the east line of Telegraph Road beginning approximately 182' south of its intersection with New York Avenue. A residential subdivision was proposed.

**Approved with Revised Proffered Conditions** -- Request of Foster & Miller, P.C. for Robert Tucker to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional),

Parcels 157-A-8, 9 and 13, containing 36.65 acres, located approximately 700' west of Taylor Road on the north line of Meadow Road. A single family residential development is proposed.

## **PUBLIC HEARING ITEMS**

**Approved As Amended** -- Resolution for Amendment to the 1997-1998 Annual Fiscal Plan for October, 1997

**Approved** -- Ordinance To Repeal and Reserve Section 22-144, and to Add Article IX, Consisting of Sections 22-348 through 22-356, to Chapter 22 of the Code of the County of Henrico, All Relating to Parking Privileges for Disabled Persons.

**Approved As Amended** -- Ordinance To Amend and Reordain Section 22-153 of the Code of the County of Henrico Relating to Parking Fines and Penalties.

**Approved** -- Resolution for POD-108-97 - Approval of a Plan of Development and Landscape Plan for a Stormwater Management Facility for the Richmond International Airport.

## **GENERAL AGENDA**

**Approved** -- Resolution for Endorsement of the Personal Property Tax Relief Plan.

**Approved** -- Resolution for Signatory Authority for Quitclaim of Permanent Utility Easement for West Broad Street Village located in the Brookland District.

**Approved** -- Resolution for Signatory Authority for Deed of Easement and Declaration of Covenants to Beverly Health and Rehabilitation Services, Inc. located in the Brookland District.

**Approved** -- Resolution for Approval of Change Order for Construction Contract for The Cultural Arts Center at Glen Allen.

**Approved** -- Resolution for Award of Contract for Chiller Unit Replacement in the Administration Building.

**Approved** -- Resolution for Award of Contract for Digital Imagery Products and Services.

**Approved** -- Resolution for Award of Contract for Mobile Data Computer System.

**Approved** -- Resolution for Provision of Funds for Purchase of Public Use Microcomputers for the Sandston & Varina Libraries, Project # 539981-709-064-05 located in the Varina District.

**Approved** -- Resolution for Provision of Funding for Williamsburg Road/Technology Boulevard Corridor Study, Project #539981-709-063-05, located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Contract for Williamsburg Road/Technology Boulevard Corridor Study, Project #539981-709-063-05 located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Construction Services Agreement, Southern Construction Company.

**Approved** -- Resolution for Settlement of Southwood Builders, Inc. v. County of Henrico.

**Approved** -- Resolution accepting the following roads into the County road system: Varina Station, Section 3, Varina Station, Section 4, James Street, Winthrop Street, N. Ivy Avenue, and Deep Run Ridge, Section A, in the Varina District; Aberdeen Road, and Stonefield located in the Fairfield District, and Shady Mill at Millstone, Section 2, located in the Three Chopt District.

## **ADDED BY UNANIMOUS CONSENT:**

Discussion of FCC Rulemaking concerning placement of broadcast towers.

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