



# *Supervisors*

# *Agend-O-Gram*

## **Summary of Actions Taken by the Board on November 12, 1997**

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The invocation was given by George T. Drumwright, Jr., Deputy County Manager.

The minutes of the October 22, 1997 Regular and Special Meetings were approved.

### **PUBLIC COMMENTS**

Virgil R. Hazelett, P. E., County Manager, thanked the Board of Supervisors, County staff, and citizens for their calls, cards, and words of encouragement during his recuperation from surgery. He also introduced his wife, Shardale, and thanked her for all her help and support.

Mitchell Goldstein and Patricia Delk of the Tuckahoe Jaycees requested the County's assistance in locating a new site in western Henrico for the organization's Independence Day fireworks display which was replaced in 1997 by a Laser Show due to fire safety concerns.

Patricia Elliott, a resident of the Tuckahoe District, expressed concern that the County was not participating in the application for American Heritage Rivers designation and had not held a public hearing to receive citizen comments on the American Heritage Rivers Program.

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

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized a group of Boy Scouts from Troop 768, sponsored by the Gayton/Tuckahoe Ward of the Church of Jesus Christ of Latter-Day Saints, who were in attendance to fulfill a requirement for their Communications merit badge.

Mrs. O'Bannon thanked Legislative Liaison Linda G. Robinson, Deputy County Manager for Special Services Angela N. Harper, County Planner James F. "Jim" Lehmann, and Deputy County Manager for Community Services George T. Drumwright, Jr. for their assistance in developing the County's position paper on the siting of Digital Television towers in response to a proposed Federal Communications Commission regulation. Mrs. O'Bannon indicated she had met Vice President Al Gore at a White House briefing and personally presented the position paper to him. The members of the Board of Supervisors expressed their appreciation to Mrs. O'Bannon for her efforts in pursuing this issue.

### **RECOGNITION OF NEWS MEDIA**

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

### **PROCLAMATION/PRESENTATION**

James B. Donati, Jr., Chairman, presented a proclamation recognizing November 18, 1997 as Metropolitan Richmond Day. Accepting the proclamation was Cricket White, Communications and Training Director for Hope in the Cities.

## APPOINTMENTS

**Approved** Resolution appointing Raymond Garrett and J. Frank Alspaugh to the Industrial Development Authority Board of Directors.

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

**Approved With Conditions** Request of James and Joyce Clifton for approval of a provisional use permit in accordance with Sections 24-12.1 and 24-122.1 of Chapter 24 of the County Code in order to operate a bed and breakfast home on Parcels 31-A-46 and 47A, located at the northeast corner of the intersection of Mountain Road and Old Washington Highway (2900 Mountain Road).

**Approved** Request of Jay M. Weinberg for Chamberlayne Farms Shopping Center, L. C. to amend proffered conditions accepted with rezoning case C-40C-91, on Parcel 63-7-A-1 (Chamberlayne Farms Shopping Center), containing 6.414 acres, located at the northwest corner of Wilkinson Road and Upham Drive.

**Approved** Request of Jay M. Weinberg for Chamberlayne Farms Shopping Center, L. C. for approval of a provisional use permit in accordance with Sections 24.58.2(c) and 22-122.1 of Chapter 22 of the County Code in order to service vehicles used in the courier service operation on Parcel 63-7-A-1, located at the northwest corner of Wilkinson Road and Upham Drive.

**Deferred to January 28, 1998 Board Meeting** Request of Ralph L. Axelle, 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.

**Deferred to December 10, 1997 Board Meeting** Request of Henry L. Wilton for Wilton Investment Corp. to conditionally rezone from R-6 General Residence District to R-5AC General Residence District (Conditional), Parcels 162-A-12 and 13 containing 6.279 acres, located on the west line of Millers Lane approximately 430' south of its intersection with Gay Avenue. A residential subdivision is proposed.

**Approved With Conditions** Request of Henry L. Wilton for Wilton Investment Corp. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcels 50-A-4 and 16, containing approximately 15.2 acres, located on the south line of Hungary Road 271.80' east of its intersection with Walton Farms Drive. A residential subdivision is proposed.

**Approved** Request of Joe Coleman to amend proffered conditions accepted with rezoning case C-41C-89, on Parcel 71-2-A-6 (Hermitage Farms Subdivision), containing 0.43 acres, located on the south line of Stoneman Road at its intersection with Staples Mill (U.S. Route 33). The existing zoning is B-2C Business District (Conditional).

**Approved With Amended Proffered Conditions** Request of Glenn R. Moore for Melton Development Company to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 20-A-19 and 19A, containing approximately 16.85 acres, located on the west line of Springfield Road at its intersection with Heart Mill Drive. Residential development is proposed.

- Approved With Amended Proffered Conditions** Request of Glenn R. Moore for Melton Development Co. c/o Michael J. Melton to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 20-A-18, containing 14.43 acres, located on the north line of Springfield Road approximately 711 ♦ east of Wintercreek Drive. A residential subdivision is proposed.
- Approved** Request of Patrick J. Morgan for Mai Cao to conditionally rezone from B-2 Business District to B-3C Business District (Conditional), Parcel 92-9-D-7 (6318 Rigsby Road), containing 0.206 acres, located on the north line of Rigsby Road at its intersection with Pinehaven Road in the Pine Acres Subdivision. An office warehouse use is proposed.
- Deferred to December 10, 1997 Board Meeting** Request of Loch Levan Land Limited Partnership, c/o Daniel T. Schmitt to conditionally rezone from RTHC Residential Townhouse District (Conditional) to R-5AC General Residence District (Conditional), Part of Parcels 9-A-19C, 20, 19-16-A, Parcels 19-16-H-1, 2, 3 4, 19-16-I-1, 2, 3 4, 19-16-S-1, 2, 3, 4, and 19-16-T-1, 2, 3, 4, containing 8.412 acres, located at the northwest corner of the intersection of Nuckols Road and Wyndham Park Drive. A residential subdivision (single family detached homes on zero lot lines) is proposed.
- Approved** Request of E. Carlton Wilton to conditionally rezone from O-2C Office District (Conditional) and A-1 Agricultural District to O-2C Office District (Conditional), Parcels 66-A-12, 14N and 56-A-25, containing 5.5+/- acres, located at the southwest corner of proposed John Rolfe Parkway and Ridgefield Parkway. Offices are proposed.

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

- Approved** Ordinance To Amend and Reordain Section 24-50.11 and 24-50.14 of the Code of the County of Henrico Pertaining to Hotels and Motels in the O-3 Office District.
- Approved** Ordinance To Amend and Reordain Sections 20-31(a), 20-101(a)(1) and 20-285(a) & (b) of the Code of the County of Henrico All Relating to Penalties for Failure to File Returns and Pay Taxes
- Approved** Ordinance for Vacation of Portion of a Drainage and Utility Easement on Lot 2, Block C, Section 2 in Winchester Green located in the Three Chopt District.
- Approved** Ordinance for Vacation of Portion of a 28 ♦ Drainage and Utility Easement on Lot 138, Block B, Section 7 in Foxhall located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Conveyance of Real Property on Gayton Road located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Lease to Lucent Technologies, Inc. located in the Varina District.

#### **GENERAL AGENDA**

- Approved** Resolution for Amendment to the 1997-1998 Annual Fiscal Plan: November, 1997.
- Approved** Resolution for Provision of Funds for Purchase and Construction of Playground

Equipment, Nuckols Road Farm Elementary and Springfield Road Elementary Schools, Education, Project #539981-709-065-03 and Project #539981-709-066-03 respectively, located in the Three Chopt District.

- Approved** Resolution for Provision of Funding for Three Lakes Nature Center and Aquarium Expansion, Project #539981-709-067-01 located in the Fairfield District.
- Approved** Resolution for Award of Contract for Three Lakes Nature Center Expansion.
- Approved** Resolution for Award of Contract for Board Room Auditorium Modifications.
- Approved** Resolution for Temporary Change in Location of Regular Meetings of the Board of County Supervisors.
- Approved** Resolution To Initiate Amendment of the County's Sign Ordinance.
- Approved** Resolution To Accept the Virginia Department of Motor Vehicles Grant Award to the County of Henrico, Division of Police for Selective DUI Enforcement.
- Approved** Resolution To Accept the Virginia Department of Motor Vehicles Grant Award to the County of Henrico, Division of Police for Selective BUI Enforcements.
- Approved** Resolution To Accept the Virginia Department of Motor Vehicles Grant Award to the County of Henrico, Division of Police for Pedestrian Accident Reduction.
- Approved** Resolution for Signatory Authority for Lease for Capital Area Training Consortium (CATC) in the Chesterfield Business Center (Chesterfield County, Virginia)
- Approved** Resolution for Signatory Authority for License Agreement for Construction of Storm Sewer Drainage Lines Across County Property, Sheppards Way Subdivision, Section II located in the Brookland District.
- Approved** Introduction of Ordinance To Amend and Reordain Subsection (3) of Section 17-31 of the Code of the County of Henrico Pertaining to Rates for Use of Household Refuse Disposal Areas
- Approved** Resolution for Award of Agreement for Professional Services for Three Chopt Water Pumping Station Upgrade to Greeley and Hansen.
- Approved** Resolution for Award of Agreement for Construction Services for Mark Lawn Sewer Rehabilitation to Starnie E. Lyttle Company.
- Approved** Resolution for Amendment to Contract for Engineering Design Services for John Rolfe Parkway from Lauderdale Drive to Ridgefield Parkway (approximately 0.95 miles). Project #551549-704-463-00 located in the Tuckahoe District.
- Approved** Resolution accepting roads in Willbrook and Tuckahoe Park, Section G, located in the Three Chopt District into the County road system for maintenance.

**ADDED BY UNANIMOUS CONSENT:**

Executive Session to discuss the potential acquisition of real property in the Varina District for a County Park pursuant to Section 2.1-344(A)(3) of the Code of Virginia, 1950, as amended.

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