



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on May 13, 1998

The invocation was given by Reverend Joe Ellison, Jr., Pastor, Essex Village Community Church.

The minutes of the April 22, 1998 Regular and Special Meetings were approved.

PUBLIC COMMENTS

Rev. Ellison presented plaques to the Board of Supervisors and Division of Police, on behalf of Essex Village Community Church, in appreciation of the County's efforts to make Essex Village a safer community. Joining Rev. Ellison was his wife, Kendra. Accepting the plaque for the Board was Frank J. Thornton, Fairfield District Supervisor. Accepting the plaque for the Division of Police was Major James D. Fox, who was joined by Captain William L. Davis, Lt. Gerard A. Dabney, and Sgt. Jeffrey C. Holmes. Rev. Ellison also introduced two residents of Essex Village, Teresa Jackson and Barbara Biviens. Ms. Jackson, who is physically challenged, graduated from J. Sargeant Reynolds Community College on May 9, 1998 and Ms. Biviens was recognized by Essex Village Community Church on May 10, 1998 as Essex Village Mother of the Year. Ms. Biviens offered her personal thanks to the County by performing an a cappella version of Amazing Grace.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton paid tribute to Ms. Jackson, Ms. Biviens, and the many fine citizens in Essex Village and throughout Henrico who contribute so much to their communities.

Patricia S. O'Bannon, Vice Chairman, recognized the following students who were on assignment from their Government class at Douglas Freeman High School: J. W. Cooksey, Jennifer Holden, and Robert Kimbrell.

RECOGNITION OF NEWS MEDIA

David A. Kaechele, Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*.

PROCLAMATIONS/PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing May 17 - 23, 1998 as Emergency Medical Services Week. Accepting the proclamation were David Robinson, President of the Henrico County Association of Volunteer Rescue Squads; Brian McCoy, President of Tuckahoe Volunteer Rescue Squad; Chief Roy Spouse, EMS Operations Supervisor for the Division of Fire; and Lt. Michael Rowe of the Division of Police.

James B. Donati, Jr., Varina District Supervisor, presented a proclamation recognizing May 17 - 23, 1998 as Business Appreciation Week. Accepting the proclamation was William Fowler, Confidential Policy Analyst with the Virginia Department of Business Assistance.

Mr. Kaechele presented a proclamation recognizing May 1998 as Older Americans Month. Accepting the proclamation was Mary C. Payne, Executive Director of the Capital Area Agency on Aging.

Approved

Resolution of Appreciation for Mary C. Payne. Mr. Kaechele presented the resolution to Mrs. Payne, who will be retiring from her position in June 1998 after

seventeen and one-half years of service.

Approved

Resolution of Appreciation for Regional Enterprises, Incorporated. Mr. Thornton, who was joined by Fire Chief Mark W. Light, presented the resolution to Roy Glickman, Transportation Manager for Regional Enterprises, Inc.

RESIGNATIONS/APPOINTMENTS

Approved

Resolution accepting resignation of Samuel D. Perry from the Cable Television Advisory Committee.

Approved

Resolution accepting resignation of Ross L. Carter from the Central Virginia Waste Management Authority Board of Directors.

Approved

Resolution accepting resignation of Jerald R. Cuff from the Metropolitan Planning Organization Citizens Transportation Advisory Committee.

Approved

Resolution appointing T. Gordon Sandridge to the Cable Television Advisory Committee.

Approved

Resolution appointing Joseph Andrews, Jr. to the Metropolitan Planning Organization Citizens Transportation Advisory Committee.

Approved

Resolution appointing James. L. Jenkins to the Richmond Metropolitan Authority Board of Directors.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Deferred to June 10, 1998 Board Meeting

Request of Charles H. Rothenberg and James W. Theobald for Sprint PCS for approval of a provisional use permit in accordance with Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to construct and operate a communication tower up to 165' high and related equipment and improvements, on part of Parcel 89-A-31 (Westhampton Memorial Park), containing 2,500 sq. ft., located at the northwest intersection of Patterson Avenue (State Route 6) and Gaskins Road.

Approved with Conditions

Request of James W. Theobald and Charles H. Rothenberg for Sprint PCS for approval of a provisional use permit in accordance with Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to construct and operate a communication tower up to 199' high and related equipment and improvements, on part of Parcel 154-A-17A (4101 S. Laburnum Avenue), containing 2,500 sq. ft., located on the east side of S. Laburnum Avenue approximately 1200' north of I-64.

Deferred to June 10, 1998 Meeting

Request of Charles H. Rothenberg and James W. Theobald for Sprint PCS for approval of a provisional use permit in accordance with Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to construct and operate a communication tower 190' high and related equipment and improvements, on part of Parcel 177-A-50 (4116 E. Williamsburg Road), containing 2,500 sq. ft., located on the north side of E. Williamsburg Road approximately 340' east of its intersection with Meadow Road.

Approved with Conditions

Request of Charles H. Rothenberg and James W. Theobald for Sprint PCS for approval of a provisional use permit in accordance with Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to construct and maintain a communications tower up to 160' high and related equipment and improvements on

part of Parcel 53-A-20A, containing 3,450 sq. ft., located on the east side of Mountain Road, approximately 600' northwest of Yellow Tavern Park Road.

Approved with Amended Conditions

Request of James W. Theobald and Charles H. Rothenberg SprintCom, Inc. for approval of a provisional use permit in accordance with Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to construct and operate a communication tower up to 199' high and related equipment and improvements, on part of Parcel 11-A-1, containing 2,500 sq. ft., located approximately 300' north of the terminus of Twin Hickory Lane (5700 Twin Hickory Lane).

Referred Back to Planning Commission

Request of David E. Johnson for Randall S. Jensen to conditionally rezone from B-1 Business District to B-2C Business District (Conditional), Parcel 51-10-1-21 (Laurel Dell Subdivision), containing 0.32 acre located on the south line of Hungary Road, approximately 150' west of Woodman Road (2305 Hungary Road). An indoor recreation facility/model racetrack is proposed.

Denied

Request of Curtis B. Mellon for James L. Parrish to conditionally rezone from O-2C Office District (Conditional) and R-2A One Family Residence District to O-2C Office District (Conditional), Parcels 68-2-A-22 and 23, and part of Parcel 68-2-A-21, containing approximately 1.0 acre, located on the east side of Pemberton Road approximately 200' south of Three Chopt Road. A dental office is proposed.

Withdrawn

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 Proffered Conditions

Request of Henry L. Wilton for Wilton Development Corp. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), part of Parcel 50-A-15, containing 1.0 acre, located approximately 160' east of the intersection of Walton Farms Drive and Walton Farms Court (Walton Farms Subdivision). Single-family residential development is proposed.

Approved with Proffered Conditions

Request of Abigail S. Phillips for Dodson Bros. Exterminating Co. to conditionally rezone from R-4 One Family Residence District to B-3C Business District (Conditional), part of Parcel 53-A-12, containing 0.301 acres, located at the southern terminus of Portsmouth Street approximately 250' west of Brook Road (U.S. Route 1). A pesticide service is proposed.

Approved with Proffered Conditions

Request of Ralph L. Axselle and Andrew M. Condlin for Windsor Enterprises, LLC to conditionally rezone from A-1 Agricultural District and C-1 Conservation District to R-3C and R-3AC One Family Residence Districts (Conditional), Parcel 42-A-42 and part of Parcels 52-A-20 and 24B, containing 83.6 acres located on the north line of Hungary Road approximately 510' east of Lydell Drive. A single-family residential planning community is proposed.

Approved with Proffered Conditions

Request of Henry L. Wilton for Wilton Development Corp. to conditionally rezone from A-1 Agricultural District to R-2C One Family Residence District (Conditional) part of Parcel 9-A-36, containing approximately 35.5 acres, located on the north line of Pouncey Tract Road and Nuckols Road beginning approximately 240' northwest of the intersection of Pouncey Tract Road and Nuckols Road. Single family residential development is proposed.

Approved with Proffered Conditions

Request of Glenn R. Moore for Impac Hotel Development to conditionally rezone from O-3C Office District (Conditional) to B-2C Business District (Conditional),

part of Parcel 37-2-E-1 (Innsbrook Subdivision), containing 6.02 acres, located at the southwest corner of the intersection of Innslake Drive and Dominion Boulevard. A hotel is proposed.

PUBLIC HEARING - OTHER ITEMS

- Approved** Resolution for POD-34-98 for Approval of a Plan of Development for Northwest Elementary School #4.
- Approved** Ordinance for Vacation of Right of Way, Confederate Hills Estates, Section A located in the Varina District.

GENERAL AGENDA

- Approved** Resolution for Signatory Authority for Conveyance of Easement to Bell Atlantic-Virginia, Inc. located in the Fairfield District.
- Approved** Introduction of Resolution for Receipt of Requests For Amendment to the 1997-98 Annual Fiscal Plan: May, 1998.
- Approved** Resolution for Signatory Authority for Virginia Department of Fire Programs, Fire Services Grant Fund Agreement.
- Approved** Resolution for Henrico Juvenile Detention Home Medical Services Contract.
- Approved** Resolution ♦ Provision of Funding for Phase III Development, RF&P Park, Project #539981-709-083-01 located in the Brookland District.
- Approved** Resolution for Provision of Funding for Recreation and Parks Projects in the Three Chopt District.
- Approved** Resolution for Provision of Funding for Improvements to the Multi-Purpose Athletic Field at Tuckahoe Elementary School, Project #539981-709-090-04 located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Special Project Service Agreement for Appliance and Scrap Metal Hauling and Recycling.
- Approved** Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for Three Chopt Road from Pump Road to Barrington Hills Drive (approximately 1.81 miles), Project #555847-704-221-00 located in the Three Chopt District.
- Approved** Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for Nuckols Road from Sadler Road to Springfield (approximately 0.73 miles), Project #551903-704-790-00 located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Execution of Agreement for Secondary Roads Escrow Account Funds with the Virginia Department of Transportation.
- Approved** Resolution accepting roads in Magnolia Ridge, Section 2 in the Fairfield District and Tuckernuck Drive Extension in the Three Chopt District into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.