



# *Supervisors*

# *Agend-O-Gram*

**Summary of Actions Taken by the Board on  
June 10, 1998**

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The invocation was given by Reverend Joseph T. Driver, Chaplain, Gospel Jail Ministries.

The minutes of the May 13, 1998 and May 27, 1998 Regular and Special Meetings were approved.

## **PUBLIC COMMENTS**

Bernice B. Newell, a resident of the Varina District, asked that consideration be given to placing federal, state, and county flags at County recreational facilities.

## **BOARD OF SUPERVISORS' COMMENTS**

David A. Kaechele, Chairman, informed the public that Patricia S. O'Bannon, Vice Chairman, would be arriving at the meeting later in the evening due to her attendance at her son's graduation from Douglas Freeman High School.

## **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized the presence of Wes Allison of the *Richmond Times-Dispatch*; and Reid Bennett and Deborah Cox of WWBT-TV, Channel 12.

## **PRESENTATIONS**

John Carey, Chairman of the Keep Henrico Beautiful Awards Subcommittee, was joined by the members of the Board of Supervisors; Patrick Brady, Director of Public Utilities; and the following members of the Keep Henrico Beautiful Committee in recognizing selected Henrico County residents and businesses for their beautification projects: Sharon Francisco, Committee Chair; Doris Davis; Ann Johnson; Bernice Newell; Mel Pipgras; and Margaret Woodson. Land Lover Awards were presented to the following residents: Grady and Judy Chavis (Brookland), Mr. and Mrs. Bill Short (Fairfield), Mrs. Judy Vaughan (Three Chopt), "T" and Charles Bowles (Tuckahoe), and Mrs. and Mrs. Charles Cooper (Varina).

Clean Business Awards were presented to the following businesses: Media One, represented by Ken Dye and Tim Willis (Brookland); Chamberlayne Farm Shopping Center, represented by Robert Byrd for Jeff Cook (Fairfield); Lube Tech, represented by Tim Moyer (Three Chopt); and Gooding Construction Co., Inc., represented by Glenn and Onda Gooding. Richmond Montessori School was also recognized as a Clean Business Award winner.

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

### **Withdrawn P-3-98**

Request of Charles Rothenberg and James 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 a 195' high communications tower and related equipment on part of Parcel 165-A-74NR, containing 2,440 sq. ft., located at the southeast corner of Drybridge Road and Drybridge Court.

<b>Withdrawn P-7-98</b>	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 165' high and related equipment and improvements on part of Parcel 206-A-41, containing 1,571 sq. ft., located at the southeast corner of Old Crow Lane and Charles City Road.
<b>Approved With Added Conditions P-14-98</b>	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.
<b>Deferred to July 8, 1998 Board Meeting P-16-98</b>	Request of Gloria L. Freye for AAT Communications Corporation 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 95' high designed for collocation of wireless communication antenna and ground shelters, on part of Parcel 206-A-42, containing 4,245 sq. ft., located at the northwest corner of the intersection of Charles City Road and Interstate 295.
<b>Approved With Added Conditions P-18-98</b>	Request of Glenn R. Moore for Lakeside Cue Lounge, Inc. for approval of a provisional use permit in accordance with Sections 22-58.2(e) and 24-122.1 of Chapter 24 of the County Code in order to relocate the Lakeside Cue Lounge to Parcel 94-20-5-2 (5505 Lakeside Avenue), and allow a billiard operation on the property, containing 0.344 acre, located at the northeast intersection of Lakeside Avenue and Dumbarton Road in the Bloomingdale Subdivision.
<b>Deferred to July 8, 1998 Board Meeting C-27C-98</b>	Request of Jay M. Weinberg for Summit Properties Partnership, L.P. to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional), R-5C General Residence District (Conditional) and R-6C General Residence District (Conditional), part of Parcel 36-A-43, 46, and 47, and Parcel 36-A-45, containing 35.18 acres, located at the northeast intersection of W. Broad Street (U.S. Route 250) and Old Gayton Road. An automobile dealership, retail, and multifamily uses are proposed.
<b>Denied C-28C-98</b>	Request of Jay M. Weinberg for Stor-All to conditionally rezone from B-3C Business District (Conditional) to M-1C Light Industrial District (Conditional), part of Parcel 47-A-21, containing 6.921 acres, located on the south side of W. Broad Street (U.S. Route 250) at the ramp to Interstate 64. A mini-storage warehouse is proposed.
<b>Approved With Revised Proffers C-29C-98</b>	Request of Ralph L. Axselle, Jr. and Andrew M. Condlin for Forest City Development & Pruitt Associates to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional), Parcels 36-A-26, 27, 28, 29, 30, 31, 32, 34A, 35A, 36, 37, 38 and pt. of Parcels 36-A-13 and 15, containing 147.20 acres, located on the north line of W. Broad Street (U.S. Route 250) 410' west of Pouncey Tract Road. A retail, mixed use development is proposed.
<b>Approved With Proffered Conditions C-67C-97</b>	Request of Scott D. Stolte for Pendragon Development Company to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 238-A-31, containing 86.31 acres, located on the west line of I-295 approximately 1,600' north of its intersection with New Market Road (State Route 5). A residential subdivision is proposed.

<b>Approved with Proffered Conditions C-35C-98</b>	Request of James W. Theobald for Hotel Holdings Associates and P&T Associates II for amendment of proffered conditions accepted with rezoning case C-67C-89, on part of Parcel 163-A-19D, containing 3.066 acres, located on the east line of Airport Drive (State Route 156) approximately 320' north of its intersection with Audubon Drive.
<b>Deferred to July 8, 1998 Board Meeting C-8C-98</b>	Request of James Thornton for Virginia Center, Inc. to conditionally rezone from R-2A One Family Residence District to O-3C Office District (Conditional), Part of Parcels 33-A-46 & 47, containing 11.78 acres, located at the southeast corner of Brook Road (U. S. Route 1) and Virginia Center Parkway. Office use is proposed.
<b>Deferred to July 8, 1998 Board Meeting C-23C-98</b>	Request of Ralph L. Axselle, Jr. and Andrew M. Condlin for Andrew & Kelley Mulcunry & Milton E. & Brenda S. Womack to conditionally rezone from R-2A One Family Residence District to O-2C Office District (Conditional), Parcels 33-A-41 and 41A, containing 7.706 acres, located at the northeast corner of Old Francis Road and Bundle of Joy Lane. Office development is proposed.
<b>Denied C-39C-98</b>	Request of Yuen Y. Chin to conditionally rezone from B-2 Business District to B-3C Business District (Conditional), Parcel 118-A-55 (3710 Mechanicsville Turnpike), containing 0.805 acre, located on the west side of Mechanicsville Turnpike (U.S. Route 360) approximately 450' south of its intersection with Laburnum Avenue. A restaurant and used car lot are proposed.
<b>Deferred to July 8, 1998 Board Meeting P-12-98</b>	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.
<b>Approved With Amended Proffers C-32C-98</b>	Request of Jay M. Weinberg for Gaskins Centre, L.C. to conditionally rezone from R-2 One Family Residence District to R-3C One Family Residence District (Conditional), RTHC Residential Townhouse District (Conditional) and R-5C General Residence District (Conditional), Parcels 99-A-12, 41 and 42, containing 54.748 acres, located at the southeast intersection of Patterson Avenue (State Route 6) and Gaskins Road. Residential townhouses, attached condominiums, 4-story condominiums for seniors and single family homes for seniors are proposed.

**PUBLIC HEARING - OTHER ITEMS**

<b>Approved</b>	Ordinance for Vacation of Right of Way on Avalon Drive in Westmoor located in the Tuckahoe District.
<b>Approved</b>	Resolution for Signatory Authority for Lease of 76.26 Acres on Gill Dale Road located in the Varina District.

**GENERAL AGENDA**

<b>Approved</b>	Introduction of Ordinance To Amend and Reordain Section 20-282 of the Code of the County of Henrico Relating to Transient Occupancy Tax and Entitled "Levy; amount".
<b>Approved</b>	Resolution for Provision of Additional Funding for the Construction of Soccer Fields at Dorey Park, Project #539981-709-073-05, located in the Varina District.

- Approved** Resolution for Award of Contract for Construction of Soccer Fields at Dorey Park.
- Approved** Resolution for Signatory Authority for Agreements for Lisle Road Extended.
- Approved** Resolution for Award of Annual Contract for Various Road and Drainage Improvement Projects located in the Henrico County.
- Approved** Resolution for Laburnum Avenue Railroad Crossing Replacement, Project #539981-709-095-02 and Project #539981-709-094-05 located in the Fairfield and Varina Districts.
- Approved** Resolution for Request for Letter of Necessity for Bridge Replacement on Charles City Road over Deep Run Project Extension. Project #555789-704-216-00 located in the Varina District.
- Approved** Resolution accepting roads in the International Airport Center, located in the Varina District; the dedication of Old Sellers Way in the Fairfield District; and the Courtyard at Glen Gary, into the County road system for maintenance.
- Approved** Resolution for Settlement of Xerox Corporation v. County of Henrico (Case No: CH95-1538); Xerox Corporation v. County of Henrico (Case No: CL96-1614) and Xerox Corporation v. County of Henrico (Case No: CL97-1675)

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