



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on July 8, 1998

The invocation was given by Reverend Rodney E. Gordon.

The minutes of the June 5, 1998 Special Meeting, June 10, 1998 Regular and Special Meetings; and June 24, 1998 Regular and Special Meetings were approved.

The minutes of the May 13, 1998 Regular Meeting were corrected.

MANAGER'S COMMENTS

On July 5, 1998, the County's Division of Fire deployed a tanker, brush truck, Fire Captain Rocky Hudson, and Firefighters Jimmy Hughes, Doug Renn, William Roberts, and Linny Throckmorton as part of a multi-jurisdictional Virginia task force sent to Florida to assist in wildfire control. The firefighters were initially assigned to Daytona Beach, then were reassigned to Panama City to operate as a Strike Team with Chesterfield County fire personnel in suppressing an 800-acre fire threatening 100 homes. Henrico's fire crew is expecting additional assignments in either the Tampa or Daytona Beach areas.

Public Information Coordinator Diane Penney, a member of the Henrico Internet Project Team, has won three awards for the Public Information Office Intranet site. The awards are in the International Association of Business Communicators' *The Best in Virginia* competition, the national Communicator Awards' *Award of Distinction*, and The Apex '98 competition's *Award of Excellence* for the category of "One Person-Produced Web & Intranet Sites."

BOARD OF SUPERVISORS' COMMENTS

David A. Kaechele, Chairman, asked Fire Chief Mark W. Light to relay encouragement to the County's firefighters who were recently deployed to Florida to assist in fire suppression.

Mr. Kaechele announced that former Henrico County Supervisor L. McCarthy Downs, Jr. had passed away on June 29, 1998 and expressed sympathy to Mr. Downs' family.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Wes Allison of the *Richmond Times-Dispatch*; Richard Lusko of WRVA-AM radio; and Sarah Lee and Stan Heist of WTVR-TV, Channel 6.

RESOLUTIONS/PRESENTATIONS

Approved

Resolution of Appreciation for Southern States Cooperative, Inc. on its 75th anniversary. Richard W. Glover, Brookland District Supervisor, presented the resolution to Wayne A. Boutwell, President and Chief Executive Officer of Southern States, Inc.

Approved

Resolution of Commendation for Central Virginia Foodbank, Inc. on receiving the national Food Bank of the Year Award for 1998. James B. Donati, Jr., Varina

District Supervisor, presented the resolution to Carolyn R. Davidson, Executive Director of the Central Virginia Foodbank, Inc.

APPOINTMENT

Approved Resolution appointing Timothy M. Reading to the Policy and Management Team for Youth and Families.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

**Approved
P-16-98** 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.

**Deferred to
September 9, 1998
Board Meeting
P-12-98** 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
Amended Conditions
P-20-98** Request of Kimberly Tetlow for Barksdale Theatre for approval of a provisional use permit in accordance with Sections 24-58.2(a) and 24-122.1 of Chapter 24 of the County Code to extend hours of operation to 2:00 a.m., Thursday through Saturday nights for the Barksdale Theatre at Willow Lawn, on part of Parcels 115-9-B-2 and 115-A-13, containing 12,786 sq. ft., located in the Willow Lawn Shopping Center (1601 Willow Lawn Drive, Suite 301E). The site is zoned B-2 Business District.

**Deferred to
August 12, 1998
Board Meeting
C-27C-98** 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.

**Deferred to
August 12, 1998
Board Meeting
C-15C-98** Request of Clement Tingley for Easy Living Corporation to conditionally rezone from A-1 Agricultural District to R-4AC One Family Residence District Conditional, Parcels 85-A-2, 3 and 5, containing approximately 31.0 acres, located on the north line of North Road at its intersection with Edgefield Court and Edgefield Street. A single family residential subdivision is proposed.

**Approved With
Revised Proffers C-
8C-98** 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.

**Deferred to
August 12, 1998** 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-

Board Meeting C-23C-98	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.
Deferred to January 28, 1999 Board Meeting C-30C-98	Request of Glenn E. Ayres for Hong Yen Ngn Duong (H&W) to amend proffered conditions accepted with rezoning case C-37C-87, Parcel 102-12-30-1, containing 0.410 acre, located on the south line of Horsepen Road approximately 260' east of its intersection with Catawba Lane in the Westwood Subdivision (6427 Horsepen Road). Amendments to proffers related to permitted uses, parking, signage, traffic flow, refuse area, and lighting are proposed.
Approved C-41C-98	Request of Henry L. Wilton for Wilton Investment Corp. to conditionally rezone from A-1 Agricultural District to R-2C One Family Residence District (Conditional), Parcel 9-1-1-100, containing 5.05 acres +/-, located on the east line of Pouncey Tract Road approximately 350' south of its intersection with Country Creek Way. Single family residential development is proposed.
Approved C-42C-98	Request of Jay M. Weinberg for Beth Shalom Home of Virginia, Inc. to conditionally rezone from A-1 Agricultural District and R-5 General Residence District to R-6C General Residence District (Conditional), part of Parcels 76-A-8A and 8G, containing 3.52 acres, located on the west side of proposed John Rolfe Parkway between Lauderdale Drive and Gayton Road. Assisted living and residential units for the aged are proposed.
Approved C-34C-98	Request of Dean Hawkins 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 3.0 acres, located on the west line of Trampton Road approximately 120' north of its intersection with Audubon Drive. Amendments related to the use of the site and height restrictions are proposed.
Approved With Revised Proffers C-43C-98 Varina	Request of Gloria L. Freye for Essex Properties of Va., Inc. to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional), part of Parcel 249-A-51, containing approximately 24.8 acres, located at the southeast quadrant of the intersection of New Market Road (State Route 5) and I-295. Restaurants, hotel and gas/convenience are proposed.
Approved C-44C-98 Varina	Request of HAJ LLC to conditionally rezone from B-1 and B-3 Business Districts to M-1C Light Industrial District (Conditional), part of Parcel 142-A-10, containing approximately 6.285 acres, located on the south line of W. Nine Mile Road (Route 33) at its intersection with Forest Avenue. A furniture warehouse with small repair shop and used furniture sales are proposed.
Approved with Revised Proffers C-38C-98	Request of Ralph L. Axselle, Jr. or Andrew M. Condlin for Faller Management to conditionally rezone from R-2 One Family Residence District to B-2C Business District (Conditional), Parcel 50-5-F-52, containing 4.30 acres, located at the southeast intersection of Staples Mill Road (U.S. Route 33) and Hungary Road. A drugstore and other retail or restaurant uses are proposed.
Denied C-37C-98 Brookland	Request of David B. Craven to conditionally rezone from B-2 Business District to B-3C Business District (Conditional), Parcel 51-7-10-1 (9206 Old Staples Mill Road), containing 0.76 acre, located on the west side of Old Staples Mill Road approximately 30' west of its intersection with Virginia Street. An office warehouse was proposed

PUBLIC HEARING - OTHER ITEMS

- Approved** 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".
- Approved** Ordinance for Vacation of Portion of Utility Easement on Lot 1 and Part of Lot 2, Block B in Pinedale Estates located in the Tuckahoe District.
- Approved** Resolution for 2010 Major Thoroughfare Plan Amendment - MPT-1-98 for Deletion of a Portion of Cedar Fork Road and Addition of East Cedar Fork Road.
- Approved** Resolution for POD-69-98 for Approval of a Plan of Development for RF&P Park for Brookley Road Addition.

GENERAL AGENDA

- Approved** Resolution for Brookley Road/RF&P Park Site to be Substantially in Accord with the County of Henrico Comprehensive Plan.
- Approved** Resolution for Acceptance of the Grant for the Victim/Witness Assistance Program in the Commonwealth Attorney's Office.
- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 1998-99 Annual Fiscal Plan for July 1998.
- Approved** Resolution for Signatory Authority for Lease by MH/MR for Charles City/New Kent Mental Health Unit, Route 60, Providence Forge, Virginia.
- Approved** Resolution for Signatory Authority for License Agreement for Construction of Water Line Across County Property in Francis Marion Subdivision located in the Brookland District.
- Approved** Concurrent Resolution for Designation of Henrico Area Mental Health & Retardation Services Board as an Administrative Policy Community Services Board, of Henrico County's Director of Finance as Fiscal Agent for the Board, and of Henrico County to Provide Services for the Board; and Establishment of Method for the Appointment of Members of the Board.
- Approved** Resolution for Approval of the FY 1999 Community Services Board Performance Contract between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health & Retardation Services Board.
- Approved** Resolution for Endorsement of an Application by Magnolia Development, L.L.C., Inc. for Industrial Access Railroad Tracks Funds from the Virginia Department of Rail and Public Transportation.
- Approved** Resolution accepting roads in North Run Ridge and Hungary Meadows, Section 2 located in the Fairfield District; and Springcreek, Sections 1 and 2 located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.