



Supervisors

Agend-O-Gram

**Summary of Actions Taken by the Board on
September 9, 1998**

The invocation was given by Rev. James H. Hundley, Pastor, Westhampton United Methodist Church.

The minutes of the August 12, 1998 Regular and Special Meetings and August 19, 1998 Retreat were approved.

MANAGER'S COMMENTS

For the seventeenth consecutive year, the Government Finance Officers Association (GFOA) of the United States and Canada has awarded the County of Henrico with the Certificate of Achievement for Excellence in Financial Reporting. GFOA has designated Ann Dewhirst and Chris McCord, Accountants in the Department of Finance, as the individuals primarily responsible for preparing the award-winning comprehensive annual financial report.

James W. Stewart, III, Director of the Henrico Area Mental Health and Retardation Services Board, was recently appointed by Governor James Gilmore to the 19-member Hammond Commission, which is charged with recommending improvements to the Commonwealth's mental health system, including both State institutions and community based services. Mr. Stewart is the only local government representative serving on the Commission.

PUBLIC COMMENTS

Ann Noles, a resident of the Tuckahoe District, made a presentation to the Board on behalf of the Church and Pump Road Conservation Association concerning the County's proposed realignment of the intersection of Church and Pump Roads. Assisting her with the presentation were Dave Turner, Al Taylor, Dr. Neil Hutcher, Sandra Hutcher, and Lou Marroni. Charles Colburn, President of the Keswick Homeowners' Association, also spoke to this matter.

BOARD OF SUPERVISORS ♦ COMMENTS

Patricia S. O'Bannon, Vice Chairman, referenced a front-page article that appeared in the *Richmond Times-Dispatch* on September 7, 1998 regarding foster care. She applauded a planned regional effort by the metropolitan area's localities to recruit more foster parents.

David A. Kaechele, Chairman, recognized Jeffrey Shutterley, a member of Boy Scout Troop 772 sponsored by Discovery United Methodist Church, who was in attendance and is working on his Citizenship Merit Badge.

Mr. Kaechele also recognized Harvey L. Hinson, Deputy County Manager for Community Development, who was recently selected by the Amateur Softball Association of America as a First Team All-American for senior softball.

RECOGNITION OF NEWS MEDIA

David A. Kaechele, Chairman, recognized the presence of Carol Morter of *The Henrico County Leader*; Wes Allison of the *Richmond Times-Dispatch*; Michael Flynn and Jeff Smith of WRIC-TV 8; and Welby Whiting of WWBT-TV 12.

PROCLAMATIONS/RESOLUTIONS/PRESENTATIONS

James B. Donati, Jr., Varina District Supervisor, presented a proclamation designating September 13 - 19, 1998 as National Housekeepers Week. Accepting the proclamation were Ralph Brown, President of the Old Dominion Chapter of the International Housekeepers Association, Inc.; Curtis W. Jernigan, Housing Superintendent for Virginia Commonwealth University; and Clarence Johnson, a Henrico County resident and Housekeeping Supervisor for Richmond City Schools.

Richard W. Glover, Brookland District Supervisor, presented a proclamation designating October 4 - 10, 1998 as Legal Assistants Week. Accepting the proclamation were Margaret H. Lewis, Past President of the Richmond Association of Legal Assistants and a Paralegal for the Henrico County Attorney's Office; Janet Kouten, Past President of the Richmond Association of Legal Assistants; and Lois Scherling, Co-Chairman of the Richmond Association of Legal Assistants Government Section.

Approved Resolution of Appreciation for Goodwill Industries, Inc. on its 75th anniversary. Mrs. O'Bannon presented the resolution to Charles Layman, Executive Director of Richmond Goodwill Industries, Inc.

Approved Resolution of Appreciation for Martha A. Joiner, who is retiring after 24 years of service to the County of Henrico, including five years as Clerk and Secretary of the Board of Supervisors. Mr. Kaechele presented the resolution to Mrs. Joiner.

RESIGNATION/APPOINTMENT

Approved Resolution for Acceptance of Resignation of Clerk of the Board of Supervisors.

Approved Resolution for Appointment of Clerk of the Board of Supervisors.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Denied
P-12-98
Tuckahoe 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
P-29-98
Varina Request of James Thornton for Triton PCS, 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, operate and maintain a communication tower up to 199' high and related equipment and improvements, on part of Parcel 166-A-3A, containing 2,500 sq. ft. located on the north line of Old Williamsburg Road, in the southeast quadrant of Interstates 64 and 295.

Approved
P-30-98
Varina 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, operate and maintain a communication tower up to 199' high and related equipment and improvements, on part of Parcel 196-A-40, containing 2,500 sq. ft., located at 1955 Portugee Road, approximately 1000' east of LaFrance Road.

Approved Request of Gloria L. Freye for AAT Communications Corporation for approval of a

P-31-98 Varina	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, operate and maintain a communication tower up to 199' high and related equipment and improvements, on part of Parcel 249-A-32, containing 4,200 sq. ft., located at the terminus of Fordson Farm Lane, just northwest of Interstate 295.
Denied P-33-98 Three Chopt	Request of Jay M. Weinberg for Stor-All for approval of a provisional use permit in accordance with Sections 24-62.2(h), 24-58.2(b) and 24.122.1 of Chapter 24 of the County Code in order to permit a self-service storage facility on part of Parcel 47-A-21, containing 2.979 acres, located on the south side of W. Broad Street (U.S. Route 250) at the ramp to Interstate 64.
Withdrew C-50C-97 Varina	Request of Ralph L. Axselle, 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. The use will be controlled by proffered conditions and zoning ordinance regulations.
Deferred to October 14, 1998 Board Meeting C-15C-98 Fairfield	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.
Withdrew C-36C-98 Brookland	Request of Gloria L. Freye for Sun Suites to amend proffered conditions accepted with rezoning case C-11C-88, part of Parcel 59-A-12C, containing 1.988 acres, located on the east line of Homeview Drive approximately 640' north of W. Broad Street (U.S. 250). Amendments to permitted uses were proposed.
Deferred to November 10, 1998 Board Meeting C-24C-98 Fairfield	Request of Glenn Moore for Arthur McGurn to conditionally rezone from A-1 Agricultural District and R-2C One Family Residence District (Conditional) to R-5C General Residence District (Conditional), Parcels 32-A-102N, 117 and 122, and Part of Parcel 32-A-114A, containing 12.659 acres, located at the southeast corner of Francis Road and Virginia Center Parkway. Multi-family development is proposed.
Approved with Amended Proffers C-50C-98 Three Chopt	Request of Brenda Hartless for CK Overlook Associates, LLC for amendment of proffered conditions accepted with rezoning case C-88C-96, on Parcels 28-A-35A, 23 and parts of Parcels 28-A-24A, 35B, and 25, containing 11.398 acres, located between the north line of Sadler Road and the southwest line of Nuckols Road, approximately 100' east of Interstate 295. Amendments related to the buffer are proposed.
Approved with Amended Proffers C-53C-98 Three Chopt	Request of Robert M. Atack for Atack Properties, Inc. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) and C-1C Conservation District (Conditional), on Parcel 20-A-27C, Part of Parcels 20-A-27A and 27F, containing 23.37 acres, located at the southwest line of Springfield Road, approximately 150' west of Old Springfield Road. A residential subdivision is proposed.

PUBLIC HEARING - OTHER ITEMS

Approved	Resolution for denial of Appeal of POD-115-97 for Huguenot Crossing Shopping Center.
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- Approved** Resolution for Amendment to the 1998-99 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances From FY1997-98, and (2) Appropriate Funds for Certain New Programs.
- Approved** Ordinance for Vacation of Right of Way on Forest Avenue at Pemberton Place located in the Fairfield District.
- Deferred to September 23, 1998 Board Meeting** Ordinance for Vacation of Right of Way for Cul-de-sac on Ranco Road, Section B located in the Brookland District.

GENERAL AGENDA

- Approved** Resolution for Signatory Authority for Lease of Mental Health/Mental Retardation Services (MH/MR) at 4915 Radford Avenue located in the Three Chopt District.
- Approved** Resolution for Acceptance of Deed of Easement for Diana S. Best located in the Fairfield District.
- Approved** Resolution for Provision of Additional Funding for Acquisition of Property from Essex Properties of Va., Inc. located in the Varina District.
- Approved** Resolution for Acquisition of Property from Essex Properties of Va., Inc. located in the Varina District.
- Approved** Resolution for Acquisition of Property from Charles F. Keil and Marilyn Ann Keil Dermon located in the Fairfield District.
- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 1998-1999 Annual Fiscal Plan: September, 1998, Supplemental.
- Approved** Introduction of Ordinance Relating to Business License Taxes that Amends and Reordains Various Sections of Chapter 20 to Implement Tax Reductions; Repeals Section 20-435 Entitled "Exclusions from gross receipts - undertakers;" and, Adds Sections 20-438 Entitled "Limitation on gross receipts - providers of funeral services," 20-439 Entitled "Limitation on gross receipts - staffing firms" and 20-603 Entitled "Certification of compliance with workers' compensation coverage prerequisite to issuance or reissuance of license; penalty."
- Approved** Resolution Authorizing Execution and Delivery of an Agreement Amending a Non-Binding Moral Obligation Agreement Among the County of Henrico, City of Richmond, County of Chesterfield and Richmond Metropolitan Authority.
- Approved** Resolution to initiate amendment of Section 24-3 of the Code of the County of Henrico entitled "Definitions" to add a definition of "outside storage."
- Approved** Resolution for Award of Contract for Construction of the Belmont Golf Course Maintenance Facility Renovation and Addition.
- Approved** Resolution to accept the U. S. Department of Justice COPS UHP Grant Award to the County of Henrico, Division of Police for enhancing its community policing efforts.
- Approved** Resolution for Signatory Authority, Amendment to Engineering Services Agreement, Camp Dresser and McKee, Inc. for Henrico Water Treatment/Raw Water Transmission Project.

- Approved** Resolution for Signatory Authority for Contract for Engineering Services at Wales Court Drainage from Near the Intersection of Wales Court and Lee Avenue to a Point, including the 300 foot Drainage Channel Beginning 190 feet North of Wales Drive (approximately 1,200 feet). Project #539981-709-132-05, located in the Varina District.
- Approved** Resolution for Award of Construction Contract at Three Chopt Road from Pump Road to Barrington Hills Drive (approximately 0.93 miles). Project #555847-704-221-00, located in the Three Chopt District.
- Approved** Resolution for Amendment to Contract for Engineering Design Services at Three Chopt Road from Pump Road to Barrington Hills Drive (approximately 0.93 miles). Project #555847-704-221-00, located in the Three Chopt District.
- Approved** Resolution to accept roads in the following subdivisions into the County road system for maintenance: Doubletree, Section 2, 3, and 4 in the Brookland District; Berrymeade Hills in the Fairfield District; and Foxhall, Section 7 in the Three Chopt District.

Proud of Our Progress; Excited About Our Future.