



# *Supervisors*

# *Agend-O-Gram*

**Summary of Actions Taken by the Board on  
September 23, 1998**

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The invocation was given by Rev. James McClung, Pastor, Laurel Hill United Methodist Church.

The minutes of the September 9, 1998 Regular and Special Meetings were approved.

## **PUBLIC COMMENTS**

Bernice B. Newell, a resident of the Varina District, requested that the Board consider changes to the zoning ordinance to reduce residential and commercial development densities. She also recognized the Board's efforts to control the placement of telecommunications towers and American Legion Post 233's donation of flags to Confederate Hills and Dorey Park.

## **BOARD OF SUPERVISORS' COMMENTS**

James B. Donati, Jr., Varina District Supervisor, recognized a group of Boy Scouts from Troop 570, sponsored by Hardy Central Baptist Church, who were in attendance to fulfill requirements for their Citizenship Merit Badges. They were joined by their Scoutmaster Frank Baze, and Assistant Scoutmaster, Bill Ferguson.

## **RECOGNITION OF NEWS MEDIA**

David A. Kaechele, Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch* and Jim O'Brien of Times-Dispatch radio.

## **PROCLAMATIONS/RESOLUTIONS/PRESENTATIONS**

Reverend McClung, representing the Board of Directors of Good Neighbor Village, Inc. and joined by several of its residents, presented the members of the Board of Supervisors and the County Manager with coverlets depicting historical sites within Henrico County. Randall G. Welch, also representing the Board of Directors, announced that groundbreaking on a second facility would be occurring in the near future and expressed appreciation to the Board of Supervisors for its past support of Good Neighbor Village.

David A. Kaechele, Chairman, presented a proclamation recognizing October 1 - 31, 1998 as Henrico History Month. Accepting the proclamation was Vee J. Davis, President of the Henrico Historical Society and Fairfield District representative on the County's Historic Preservation Advisory Committee. Joining Mrs. Davis was Beverley H. Davis, Chairperson of the Advisory Committee, who announced the recipients of five Awards of Merit to be presented by the Advisory Committee at a ceremony at Deep Run School on October 5, 1998. Mrs. Beverley Davis presented a special plaque to the Board of Supervisors on behalf of the Advisory Committee in recognition of the Board's distinguished contributions to historic preservation in Henrico County.

Patricia S. O'Bannon, Vice Chairman, presented a proclamation recognizing October 14, 1998 as "SAVE Today for Tomorrow" in Henrico County. Accepting the proclamation was Karen Moore, President of the Richmond Academy of Medicine Auxiliary.

**Approved**

Resolution of Appreciation for Youth Emergency Shelter in recognition of its 20<sup>th</sup> anniversary.

## APPOINTMENTS

- Approved** Resolution appointing Paula P. Williams to the Keep Henrico Beautiful Committee.
- Approved** Resolution appointing J. Scott Chapman to the J. Sargeant Reynolds Community College Local Board.
- Approved** Resolution accepting resignation of Susan L. Holsinger from the Henrico Area Mental Health and Retardation Services Board.

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

- Withdrew  
C-33C-98  
Tuckahoe** Request of Phyllis J. Moorefield to conditionally rezone from R-2A One Family Residence District to R-2AC One Family Residence District (Conditional), Parcels 79-A-22, 23 and 24, containing 13.23 acres, located at the southern terminus of Tuckaway Lane at its intersection with Lyndonway Drive.

## PUBLIC HEARING ♦ OTHER ITEMS

- Deferred to  
November 24, 1998  
Meeting** Ordinance to amend and reordain the following sections of Chapter 12 of the Code of the County of Henrico all Relating to Massage Establishments: Section 12-1 Entitled "Definitions"; Section 12-2 Entitled "Exemptions from chapter"; Section 12-3 Entitled "Display of permits"; Section 12-4 Entitled "Appeal of denial of permit"; Section 12-5 Entitled "Suspension or revocation of permit"; Section 12-7 Entitled "Unlawful acts by massage technicians or patrons"; Section 12-52 Entitled "Required"; Section 12-53 Entitled "Application procedure; application fee"; Section 12-55 Entitled "Issuance or denial"; and Section 12-56 Entitled "Renewal; periodic health certificates"; and to Repeal and Reserve Section 12-6 Entitled "Records of treatment"; Section 12-8 Entitled "Unlawful acts by massage establishment owners"; Section 12-32 Entitled "Required"; Section 12-33 Entitled "Application procedure; application fee"; Section 12-34 Entitled "Contents of application"; Section 12-35 Entitled "Issuance or denial"; Section 12-36 Entitled "Term; renewal"; Section 12-37 Entitled "Transfer"; Section 12-54 Entitled "Contents of application; initial health certificate"; Section 12-72 Entitled "Minimum facilities; location of premises; compliance with building regulations"; Section 12-73 Entitled "Maintenance and sanitation"; and Section 12-74 Entitled "Locking of doors."
- Approved with  
Substitute  
Amendment** Ordinance to add Article XE entitled "OS/2Office Service District" consisting of Sections 24-50.27 through 24-50.35 to Chapter 24 of the Code of the County of Henrico and to amend and reordain Section 24-4 entitled "Division into Districts," Subsection (g)(3) of Section 24-104 entitled "Signs," and the Matrix for Transitional Buffers contained in Section 24-106.2 entitled "Landscaping, Tree Cover, Screen and Buffer Requirements, Transitional Buffering and Design Standards," all to establish regulations for a new OS/2 Office Service District.
- Approved** Resolution for Amendment to the 1998-99 Annual Fiscal Plan: September, 1998, Supplemental.
- Approved** Resolution for Change in Street Name of Mary Washington Street in the Confederate Forest Subdivision located in the Varina District.
- Approved** Ordinance for Vacation of Right of Way for cul-de-sac of Ranco Road, Section B,

located in the Brookland District.

- Approved** Ordinance for Vacation of Portion of Right of Way of Indigo Road, Dickensdale, Section B, located in the Brookland District.
- Approved** Resolution for Condemnation of Right of Way and Easements of the River Road Improvement Project from The Memorial Trustees Under the Last Will and Testament of Annie Rose Walker, Deceased , located in the Tuckahoe District.

## **GENERAL AGENDA**

- Approved** Introduction of Ordinance To Amend and Reordain Subsection (a) of Section 11-17 of the Code of the County of Henrico Entitled "Burning of leaves" and Section 11-19 Entitled "Open burning prohibited during drought conditions," to change the time period for leaf burning and the person authorized to declare drought conditions.
- Approved** Resolution for Award of Contract for Construction of Athletic Field and Sports Lighting, Brookley Road Addition to R F & P Park.
- Approved** Resolution for Award of Contract for Banking Services.
- Approved** Resolution for Claim for Damages for Mr. Thomas R. Moore, Sr.
- Approved** Resolution for Signatory Authority for Quitclaim of a Portion of Permanent Utility Easement and Temporary Construction Easement, Tax Map Parcel 124-A-18A, located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Quitclaim of Permanent Drainage and Utility Easement and Temporary Construction Easement, Tax Map Parcel 4-A-4N, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Drainage and Utility Easement, Tax Map Parcel 59-A-37F, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Quitclaim of Utility Easement, Tax Map Parcels 69-A-76 and 69-A-77, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Quitclaim of Drainage and Utility Easements, Tax Map Parcel 163-A-11, located in the Varina District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Waco, Inc., Three Chopt Water Pump Station, Contract I, Pump Modifications.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Removal of Underground Storage Tanks, Battle Oil Company, Inc.
- Approved** Resolution for Signatory Authority for Acquisition of Right of Way and Easements on John Rolfe Parkway (Lauderdale Drive Improvements) from First Baptist Church, located in the Tuckahoe District.
- Approved** Resolution for Amendment to Construction Contract on John Rolfe Parkway from Lauderdale Drive to Ridgefield Parkway (approximately 0.95 miles). Project #551549-704-463-05, located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Town Hall Painting Corp. for Lawrence Road Tanks Rehabilitation.

- Approved** Resolution for Relocation of Virginia Power Facilities for Bridge Replacement on Charles City Road over Deep Run and for the Extension of Improvements to Gill Dale Road. Project #555789-704-216, located in the Varina District.
- Approved** Resolution for Relocation of Bell Atlantic Facilities for Bridge Replacement on Charles City Road over Deep Run and for the Extension of Improvements to Gill Dale Road. Project #555789-704-216, located in the Varina District.
- Approved** Resolution for Skipwith Drainage from Skipwith Road to Bogan Road (approximately 360 feet). Project #539981-709-129-03, located in the Three Chopt District.
- Approved** Resolution to accept roads in the following subdivision into the County road system for maintenance: Brookhollow, Section 2 and a resubdivision of a portion of Lots 1 and 2, Block A, Section 1 located in the Three Chopt District.

**ADDED BY UNANIMOUS CONSENT**

- Approved** Resolution appointing Kathy W. Crew to the Keep Henrico Beautiful Committee.
- Approved** Resolution for Support for City of Richmond Federal Empowerment Zone Application.
- Approved** Resolution for Amendment to the Personnel Complement for the Division of Police.
- Approved** Resolution for Provision of Funds for Playground Equipment at Ratcliffe Elementary School, Project #539981-709-133-02, located in the Fairfield District.
- Approved** Resolution for Provision of Funds for Office Equipment and Furnishings at Henrico High School, Project #539981-709-134-02, located in the Fairfield District.

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**Proud of Our Progress; Excited About Our Future.**