



Supervisors

Agend-O-Gram

**Summary of Actions Taken by the Board on
October 14, 1998**

The invocation was given by Chaplain Dean Collings.

The minutes of the September 23, 1998 Regular and Special Meetings were approved.

BOARD OF SUPERVISORS' COMMENTS

David A. Kaechele, Chairman, announced that the Board Papers listed on the evening's agenda were being provided electronically to the members of the Board and that the Board was experimenting with its first "paperless" meeting.

Patricia S. O'Bannon, Vice-Chairman, recognized a group of students who were in attendance from Coach Mark B. Harvey's government class at Douglas Freeman High School.

RECOGNITION OF NEWS MEDIA

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

PROCLAMATION

Mr. Kaechele presented a proclamation recognizing October 18 - 24, 1998 as Natural Resources Conservation Week. Accepting the proclamation was Herbert L. Dunford, Jr., Chairman of the Henricopolis Soil and Water Conservation Board, who was joined by Conservation Board Directors Robert A. Brewster, II; Charles K. Curry; and Gatewood H. Stoneman.

APPOINTMENT

Approved Resolution appointing Kelly A. Hickok to the Charles City, Hanover, Henrico, and New Kent Disability Services Board.

PUBLIC HEARING ♦ PROVISIONAL USE PERMITS AND REZONING CASES:

P-34-98
Approved With
Conditions Request of David Hickman for Julian's Restaurant for approval of a provisional use permit in accordance with Sections 24-58.2(d) and 24.122.1 of Chapter 24 of the County Code in order to construct an approximately 1,200 square foot patio for outdoor dining on part of Parcel 47-A-56D, located at the southwest corner of the intersection of Three Chopt Road, Church Road and Cox Road. The site is zoned B-2C Business District (Conditional).

P-35-98
Approved With
Conditions Request of Gloria Freye 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 22-A-11B, located in RF&P Park on the south side of Interstate 295. The leased area is about 5,000 square feet, located approximately 100' east of the existing communication tower (or as more particularly described on a plat kept on file in the Henrico Planning Office).

C-15C-98 Approved With Amended Proffered Conditions	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.
C-34C-97 Denied	Request of J. Barry Lynn to conditionally rezone from B-1C Business District (Conditional) to B-3C Business District (Conditional), Parcel 96-A-3, containing 2.175 acres, located at the northwest corner of Azalea Avenue and Wilkinson Road. The Land Use Plan recommends this site for Commercial Concentration development. A self-service car wash is proposed.
C-51C-98 Deferred to October 28, 1998 Meeting	Request of Strange-Boston & Associates for Woodmen, LC to conditionally rezone from R-3 One Family Residence District to R-6C General Residence District (Conditional), Parcels 51-A-98 and 99, containing 3.919 acres, located on the southwest line of Woodman Road approximately 340' northwest of its intersection with Parham Road. An assisted living facility is proposed.
C-52C-98 Approved With Amended Proffered Conditions	Request of A. G. Bertozzi for Addon Associates, LLC to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District, on Parcel 43-A-43, containing 3.97 acres, located at the east line of Telegraph Road, approximately 200' north of Pennsylvania Avenue. A residential subdivision is proposed. The R-3A District permits densities up to 4.59 units gross density per acre.
C-58C-98 Approved With Amended Proffered Conditions	Request of James W. Theobald for Archstone Communities Trust to amend proffered conditions accepted with rezoning case C-115C-88 on part of Parcels 33-A-8 and 9, containing approximately 6.3 acres, located at the northwest corner of Brook Road (U.S. Route 1) and Virginia Center Parkway. The proposed amendment relates to the freestanding sign on the property that identifies the project. The current zoning is R-6C, General Residence District (Conditional).
C-60C-98 Approved Amended Proffered Conditions	Request of E. D. Lewis & Associates for The Kittrell Company to amend proffered conditions accepted with rezoning case C-29C-97 on Parcel 38-15-A-2 (4204 Riverdale Avenue, Stewart Meadows Subdivision), containing 0.629 acre, located on the west line of Riverdale Avenue at its intersection with Thorncroft Drive. The proposed amendment relates to the front yard depth of Lot 2. The current zoning is R-2C, One Family Residence (Conditional).

PUBLIC HEARING ITEMS

Approved	Resolution for Approval of Issuance of Bonds by the Suffolk Redevelopment and Housing Authority for the Brook Ridge Apartments.
Approved	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	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 Ordinance for Vacation of Portion of Drainage and Utility Easement for Lot 13, Block I, Sleepy Hollow Estates located in the Tuckahoe District.

Deferred to November 24, 1998 Meeting Resolution for Signatory Authority for Lease of Runnimeade, located in the Varina District.

Approved Resolution for Signatory Authority for Lease of Triton PCS Property Company L.L.C. at RF&P Park located in the Brookland District.

GENERAL AGENDA

Approved Resolution for Approval of Issuance of Bonds for The Collegiate School from Industrial Development Authority.

Approved Introduction of Resolution for Request for Support of Tax Exemption of Property Owned by Meals on Wheels of Greater Richmond, Inc.

Approved Resolution for Donation of Surplus Equipment from the Sandston Youth League.

Approved Resolution To Accept the Gift of \$5,000 to the County of Henrico, Division of Police, in Memory of the Late Officer William H. Edwards, III.

Approved Resolution for Signatory Authority for Agreement with CVWMA for Agricultural Operation Leaf Composting Utilization.

Approved Resolution for Signatory Authority for Contract for Engineering Services for Francis Road from Greenwood Road to Main Boulevard (approximately 0.41 miles). Project #555664-704-206-00, located in the Fairfield District.

Approved Resolution for Amendment to Contract for Engineering Design Services for Early Avenue Drainage Improvements (approximately 10,700 feet). Project #575043-704-430-00, Project #575225-704-430-00, and Project #575217-704-430-00, located in the Varina District.

Approved Resolution for Award of Construction Contract for Early Avenue Drainage Improvements (approximately 10,700 feet). Project #575043-704-430-00, Project #575225-704-430-00, and Project #575217-704-430-00, located in the Varina District.

Approved Resolution for Provision of Funding for Roadway Improvement Project. Bridge Replacement on Charles City Road over Deep Run, Extension of Improvements to Gill Dale Road. Project #555789-704-216-00, located in the Varina District.

Approved Resolution for Requesting the Commonwealth Transportation Board to Name Interstate 895 the "Pocahontas Parkway."

Approved Resolution accepting roads in Foxboro Downs, Section A, located in the Varina District into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

Approved Resolution for Endorsement of an Application by the Hewlett-Packard Co. for Industrial Access Funds from the Virginia Department of Transportation.

Approved

Resolution for Setting Public Hearing to Consider the Rescission of Resolution 137-98 Approving the Necessity for Project #551960-704-797-00 Church Road Widening, Pump Road Relocation and Church Road/Pump Road Intersection Relocation, located in the Three Chopt and Tuckahoe Districts.

Proud of Our Progress; Excited About Our Future.