



# Supervisors

## Agend-O-Gram

### Summary of Actions Taken by the Board on November 10, 1998

The invocation was given by Reverend J. Rayfield Vines, Jr., Pastor, Hungary Road Baptist Church.

The minutes of the October 28, 1998 Regular and Special Meetings were approved.

#### MANAGER'S COMMENTS

Sue Linhart, who was introduced as the 1998 Henrico County Christmas Mother, offered an update on the Christmas Mother program. Joining Mrs. Linhart were the Chair of the County Government Christmas Mother Program, Pat Buehler of the Division of Fire, and her Co-Chair, Barbara Poole of the County Manager's Office.

#### BOARD OF SUPERVISORS' COMMENTS

David A. Kaechele, Chairman, recognized a group of government students from Douglas S. Freeman High School. He congratulated James B. Donati, Jr., Varina District Supervisor, on Mr. Donati's re-election to the Board of Directors of the Virginia Association of Counties earlier that day at the Association's 64<sup>th</sup> Annual Meeting in Hot Springs, Virginia.

#### RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, Tim O'Brien of WTVR-TV 6, and Howard Williams of WWBT-TV 12.

#### CONSENT AGENDA

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| <b>Approved</b> | Resolution Congratulating the Richmond Nabisco Facility on its 25 <sup>th</sup> Anniversary.   |
| <b>Approved</b> | Resolutions of Commendation for the 1998 T-Ball, Baseball, and Softball Championship Teams - Glen Allen Youth Athletic Association and Lakeside Youth Baseball.  |
| <b>Approved</b> | Resolution to Accept the Virginia Department of Motor Vehicles Transportation Safety Services Grant Award to the County of Henrico, Division of Police for its Pedestrian/Safety Patrol Project.                 |
| <b>Approved</b> | Resolution to Accept the Virginia Department of Motor Vehicles Transportation Safety Services Grant Award to the County of Henrico, Division of Police for its Water Safety Boating Under the Influence Project. |
| <b>Approved</b> | Resolution to Accept the Virginia Department of Motor Vehicles Transportation Safety Services Grant Award to the County of Henrico, Division of Police for its Alcohol-Related Crash Reduction Project.          |
| <b>Approved</b> | Resolution for accepting roads in Shady Ridge, Section 3, located in the Three   |

Chopt District into the County road system for maintenance.

## APPOINTMENTS

- Approved** Resolution reappointing John F. Hastings, Jr. and S. Floyd Mays, Jr. to the Board of Directors - Industrial Development Authority.
- Approved** Resolution appointing Robert C. Whiteman to the Central Virginia Waste Management Authority Board of Directors.

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

- C-24C-98**  
**Deferred to**  
**November 24, 1998**  
**Meeting** 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.
- C-48C-98**  
**Approved with**  
**Proffered Conditions** Request of James W. Theobald for The Snyder-Hunt Corp. to conditionally rezone from A-1 Agricultural District to R-2C, R-2AC, R-3C and R-4C One Family Residence Districts (Conditional), RTHC Residential Townhouse District (Conditional), R-5C, and R-6C General Residence Districts (Conditional), O-1C Office District (Conditional) and O/S-2C Office Service 2 District (Conditional), Parcels 18-A-11, 26-A-27A (pt), 30-32, 73, 27-A-3A, 5A, 6, 7, 8, 9A, 11 and 10 (pt.), and 37-A-1, 10, 11, 12 (pt.),13 (pt.), containing 425.92 acres located at the southeast corner of the intersection of Shady Grove Road and Nuckols Road. A mixed use planned community is proposed.
- C-59C-98**  
**Approved with**  
**Proffered Conditions** Request of E. Delmonte Lewis for Greensprings, Inc. to conditionally rezone from A-1 Agricultural District and R-3AC One Family Residence District (Conditional) to R-3AC One Family Residence District (Conditional) and C-1 Conservation District, part of Parcels 38-A-30D and 30E, containing 30.78 acres, located at the eastern terminus of Toston Lane (Lexington Subdivision) and southern terminus of Anna Marie Drive (Greensprings Subdivision) or as more particularly described in the files kept in the Henrico Planning Office. A residential subdivision is proposed.
- C-62C-98**  
**Approved with**  
**Proffered Conditions** Request of Jay M. Weinberg for Summit Properties Partnership, L.P. to amend proffered conditions accepted with rezoning case C-27C-98 on Parcels 36-A-45, 46, and 47, and part of Parcel 36-A-43, containing 35.18 acres, located at the northeast intersection of W. Broad Street (U.S. Route 250) and Old Gayton Road.
- C-64C-98**  
**Approved with**  
**Proffered Conditions** Request of Foster & Miller for Brookhollow of Virginia to amend proffered conditions accepted with rezoning case C-31C-97 on part of Parcels 37-3-A-2B and 47-4-A-2, containing 5.71 acres, located at the northeast corner of Brookriver Drive and S & K Drive in the Brookhollow subdivision. The proposed amendment relates to retail use.
- C-66C-98**  
**Approved with**  
**Proffered Conditions** Request of David T. D. Warriner for Beverly Health and Rehabilitation Services to amend proffered conditions accepted with rezoning case C-68C-96 on Parcel 21-A-8, containing 12.553 acres, located on the north side of Mountain Road approximately 680 ♦ east of Tiller Road.
- C-67C-98** Request of Ralph L. Axselle for SMP Limited Partnership to conditionally rezone

- Approved with Proffered Conditions** from B-1 Business District to B-2C Business District (Conditional), Parcels 50-13-A-1, 2, and 4, and part of Parcel 50-13-A-3 (Staples Mill Plaza), containing 8.2 acres, located at the southeast corner of Staples Mill and Hungary Spring Roads. A shopping center is proposed.
- C-14C-98 Denied** Request of James Thornton for Virginia Center, Inc. to conditionally rezone from O-3C Office District (Conditional) to M-1C Light Industrial District (Conditional), part of Parcel 24-A-8D, containing approximately 61.74 acres, located on the east line of I-95 approximately 1,620' north of Virginia Center Parkway within the Virginia Center development. Light Industrial uses are proposed.
- C-68C-98 Deferred to November 24, 1998 Meeting** Request of Neil Farmer for William L. Baker to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcels 31-A-39 and 40, containing 8.60 acres, located on the north line of Mountain Road approximately 439' east of its intersection with Bluebell Drive. A residential subdivision is proposed.

### **PUBLIC HEARING ♦ OTHER ITEMS**

- Approved** Resolution for Rescinding 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.
- Approved** Resolution for Condemnation of Right of Way and Easements for the Three Chopt Road Relocation Project on the properties of Ima M. Liesfeld Family Limited Partnership, located in the Three Chopt District.
- Approved** Resolution for Condemnation of Right of Way and Easements for the Three Chopt Road Relocation Project on the properties of John J. Liesfeld, Jr., AKA J. J. Liesfeld, Jr., located in the Three Chopt District.

### **GENERAL AGENDA**

- Approved** Resolution for Provision of Funds for Air Conditioning of Gymnasium, Varina High School; Project #539981-709-156-05, located in the Varina Magisterial District.
- Approved** Resolution to Accept the U.S. Department of Justice's Local Law Enforcement Block Grants Program Award to the County of Henrico, Division of Police for Mobile Data Computer Terminals.
- Approved** Resolution to Accept the Virginia Department of Motor Vehicles Transportation Safety Services Grant Award to the County of Henrico, Division of Police for its On-Scene Accident Reconstruction Project.
- Approved** Resolution for Signatory Authority for Water Extension on Sandy Lane.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Construction of Phase I of the Henrico County Water Reclamation Facility 75 MGD Expansion to T. A. Loving Company.
- Approved** Resolution for Hermitage Road Railroad Crossing Replacement, Project #539981-709-155-01, located in the Brookland District.
- Approved** Resolution for Amendment to Contract for Engineering Design Services for

Hungary Spring Road from Staples Mill Road (U.S. Route 33) to Old Route 33 (approximately 0.36 miles), Project #555292-701-154-00, located in the Brookland District.

**Approved**

Resolution for Amendment to Contract with Wiley and Wilson for Laurel Lakes Floodplain Study (approximately 180 acres), Project #3554188-701-399-00, located in the Brookland District.

**Approved**

Resolution for Amendment to Contract for Engineering Design Services for Oakland Road from Osborne Turnpike to Darbytown Road (approximately 1.50 miles), Project #551861-704-199-00, located in the Varina District.

**Approved**

Resolution for Amendment to Contract for Engineering Design Services for Nuckols Road from I-295 Ramp South to Springfield Road (approximately 1.02 miles) and the Relocation of Sadler Road, Project #551903-704-790-00, located in the Three Chopt District.

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