



Supervisors Agend-O-Gram

Summary of Actions Taken by the Board on November 24, 1998

The invocation was given by Reverend Elizabeth Jeffers, Associate Minister, Trinity United Methodist Church.

The minutes of the November 10, 1998 meeting were approved.

MANAGER'S COMMENTS

Assistant County Attorney Phyllis Errico was elected Chair of the Virginia Council of School Attorneys at its annual conference in Williamsburg on November 18, 1998. She has served on the organization's Board of Directors for the past four years and worked in the County Attorney's Office since 1991.

PUBLIC COMMENTS

Dr. Neil E. Hatcher, M.D., a resident of the Three Chopt District and surgeon at St. Mary's Hospital, expressed concerns about an exclusion in the County's new health care contract for the treatment of severe obesity.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Vice-Chairman, recognized the following students from a senior government class at Douglas Freeman High School who were in attendance: Austin Hillsman, Michael Lewis, and Ashley Long.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, Craig Butterworth of WRVA-AM, and Michael Flynn of WTVR-TV 6.

PRESENTATION

Approved	Resolution of Appreciation for Mr. R. Edward Rhodes. James B. Donati, Jr., Varina District Supervisor, presented the resolution in recognition of Mr. Rhodes' assistance in obtaining State financial support for the new public fishing pier at Osborne Landing.
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PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

C-24C-98 Deferred to January 26, 1999 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 10.7 acres, located at the southeast corner of Francis Road and Virginia Center Parkway. Multi-family development is proposed.
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C-68C-98 Approved with Amended Proffers	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
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Mountain Road approximately 439' east of its intersection with Bluebell Drive. A residential subdivision is proposed.

PUBLIC HEARING - OTHER ITEMS

Approved with Substitute Amendment 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 Resolution for Signatory Authority to Amendment No. 2 to Service Agreement, BellSouth Wireless Data, L. P.

Approved Resolution for Signatory Authority for Lease of Runnimeade, located in the Varina District.

Approved Resolution for POD-76-98 for Approval of a Plan of Development for Water Treatment Facility.

Approved as Amended Resolution for POD-75-98 for Approval of a Plan of Development for Phase 2 Terminal Platform and Roadway Improvements at the Richmond International Airport.

GENERAL AGENDA

Approved Resolution for Signatory Authority for Stormwater Drainage Agreement between the Capital Region Airport Commission and the County of Henrico.

Approved Resolution for Signatory Authority for CATC for the Welfare-to-Work Contract.

Approved Introduction of Resolution for Receipt of Requests for Amendment to the 1998-99 Annual Fiscal Plan for December, 1998.

Approved Resolution for New Market Road Park Site Substantially in Accord with the County of Henrico Comprehensive Plan.

Approved Resolution To Accept the U.S. Department of Justice COPS MORE Grant Award to the County of Henrico, Division of Police for Enhancing its Community Policing Efforts.

Approved Resolution for Signatory Authority for Acquisition of Right of Way and Easements

for the Three Chopt Road Relocation from Bernard G. Houston and Margaret Houston, located in the Three Chopt District.

Approved Resolution for Provision of Funding for Improvements to RF&P Park, Project #539981-709-159-01, located in the Brookland District.

Approved Resolution for Signatory Authority for Construction Services Agreement to InfraCorps of Virginia, Inc. for the Dumbarton Road Sewer Rehabilitation.

Approved Resolution for Signatory Authority for Execution of Agreement for Congestion Mitigation/Air Quality (CMAQ) funds with the Virginia Department of Transportation.

Approved Resolution for Signatory Authority for Contract for Engineering Services for Horsepen Road from Glenside Drive to Broad Street Road (approximately 1.14 miles). Project #539981-709-161-03, located in the Three Chopt District.

Approved Resolution for Amendment to Contract for Engineering Design Services for Weldon Drive Drainage Ditch from Starling Drive to Mapleton Road (approximately 1,200 feet). Project #575027-704-443-00, located in the Tuckahoe District.

Approved Resolution for Amendment to Contract for Engineering Design Services for John Rolfe Parkway from Lauderdale Drive to Ridgefield Parkway (approximately 0.96 miles). Project #551549-704-463-00, located in the Tuckahoe District.

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