



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on December 9, 1998

The invocation was given by Reverend Joseph T. Driver, Chaplain, Gospel Jail Ministries.

The minutes of the November 24, 1998 Regular and Special Meetings and December 2, 1998 Special Meeting were approved.

MANAGER'S COMMENTS

On June 4, 1998, Richmond International Raceway (RIR) sponsored a golf tournament at the Dominion Club, which raised \$25,230 in charitable proceeds for Virginia Commonwealth University's Massey Cancer Center. The tournament was co-sponsored by the Henrico County Industrial Development Authority (IDA). The following individuals joined David A. Kaechele, Chairman of the Board of Supervisors, in presenting a ceremonial check to Dr. Gordon D. Ginder, Director of the Massey Cancer Center: Bill Sawyer, Vice President, RIR; Kenneth Campbell, Public Relations Director, RIR; John Steele, Chairman, IDA; and Fred Agostino, Executive Director, IDA.

Virgil R. Hazelett, P. E., County Manager, recognized the County Government Christmas Mother Program Chair, Patricia C. Buehler of the Division of Fire, and her Co-Chair, Barbara L. Poole of the County Manager's Office. They presented a ceremonial check from County employees and officials in the amount of \$5,700 to the 1998 Henrico County Christmas Mother, Sue Linhart, and referenced the large volume of non-cash donations from County employees and officials that had been transported to the Board Room earlier in the day.

PUBLIC COMMENTS

Michael Lovern, Sr., President of Trial Management Associates, Inc. and a resident of the Tuckahoe District, requested an investigation of the use of County funds for payment of legal representation.

BOARD OF SUPERVISORS' COMMENTS

James B. Donati, Jr., Varina District Representative, thanked the County Manager for obtaining the warehouse facility used for the Christmas Mother program and also thanked the Board for funding the facility.

Patricia S. O'Bannon, Vice-Chairman, invited the public to attend the Semiannual Sample Sale benefiting Safe Harbor to be held on December 11, 1998 at St. Mary's Hospital Auditorium. Safe Harbor is a safe home for individuals and/or their families who may have experienced domestic abuse.

David A. Kaechele, Chairman, asked the audience to reflect on the many blessings and superior quality of life enjoyed by Henrico citizens and offered Christmas greetings to the public on behalf of the Board.

Mrs. O'Bannon recognized a group of students from Douglas Freeman High School on assignment from their government class.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico County Leader*.

PRESENTATION

Outgoing Library Advisory Board Chairman John McNeil and Library Advisory Board member Marilee Tretina presented a letter of commendation and plaque to Library Director Gerald M. McKenna for his exceptional meritorious service as the ex officio member of the Library Advisory Board from January 1994 through December 1998. Also joining the presentation were Library Advisory Board members Ellen Seymour and Joyce Pittman.

Approved Resolution of Appreciation to Henrico Professional Firefighters Association Local 1568, Guardian Fire Equipment, and Singer and Associates for providing a fire service training simulator. Mr. Kaechele presented the resolution to Captain David Nuckols, President of the Henrico Professional Firefighters Association Local 1568; Glenn Shaw, President/Owner of Guardian Fire Equipment; and Dick Singer, President of Singer and Associates. Joining the presentation from the Division of Fire were Fire Chief Mark W. Light, Lt. Stan Tinsley, and Firefighter Justin Badrin.

Approved Resolution to Recognize and Commemorate 65 Years of Commitment by the County of Henrico to its Planning Program. Mrs. O'Bannon presented the resolution to Chris W. Archer, Planning Commission Chairman, who was joined by Planning Director John R. Marles and former Planning Directors William F. LaVecchia, Robert J. Dahlstedt, Angela N. Harper, and Randall R. Silber (Acting). Also joining the presentation were Planning Commissioners Ernest B. Vanarsdall and Mary L. Wade; and Board of Zoning Appeals members Richard E. Kirkland, Gene L. "Moe" McKinney, and James W. Nunnally.

Approved Resolution Congratulating the Virginia Voluntary Apprenticeship Program on its 60th Anniversary and Recognizing its Inaugural Graduate, Henry M. Dowdy, Sr. Mr. Donati is to present the resolution at a special ceremony at Confederate Hills on December 10, 1998.

PUBLIC HEARING ♦ PROVISIONAL USE PERMITS AND REZONING CASES:

P-38-98
Approved
With Conditions Request of James W. Theobald for Mike Carter Construction, Inc. 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 construct and maintain a self-service storage facility, on part of Parcel 103-A-5, containing 3.0 acres, located on the north side of West Broad Street (U. S. Route 250) at its intersection with Morningside Drive.

C-61C-98
Withdrawn Request of Henry A. Shield to conditionally rezone from B-2 Business District to R-6C General Residence District (Conditional), Parcel 115-A-6A, containing 3.104 acres, located on the south line of Markel Road approximately 250' east of its intersection with Byrd Avenue and on the north line of Fitzhugh Avenue approximately 180' east of its intersection with Byrd Avenue. Apartments are proposed.

C-46C-98
Withdrawn Request of Andrew M. Condlin for Alva E. Kimrey to conditionally rezone from R-2A One Family Residence District to M-2C General Industrial District (Conditional), Parcel 31-A-17 and part of Parcels 31-A-14 and 15, containing 4.818 acres, located 233' west of Old Washington Highway approximately 30' north of its intersection with Cemetery Road. Storage for an adjacent steel fabrication yard is proposed.

- C-65C-98**
Approved with
Amended Proffers Request of Walter L. Hooker for Rotunda Corp. to conditionally rezone from R-2 One Family Residence District to R-3AC One Family Residence District (Conditional), Parcel 93-A-62, and part of Parcel 93-A-63, containing approximately 5.54 acres, located at the southern terminus of Dickens Glen Lane and on the east line of Bethlehem Road approximately 580' south of its intersection with Dickens Road. A residential subdivision is proposed.
- C-75C-98**
Approved with
Amended Proffers Request of Ralph L. Axselle, Jr. or Andrew M. Condlin for Clear Channel Radio, Inc. to conditionally rezone from R-4 One Family Residence District and O-2C Office District (Conditional) to O-2C Office District (Conditional), part of Parcel 81-A-83, containing 6.28 acres, located on the south line of Basie Road approximately 350' east of its intersection with Count Street. Additional parking and office space for the radio station expansion are proposed.

PUBLIC HEARING ♦ OTHER ITEMS

- Approved** Resolution for Amendment to the 1998-99 Annual Fiscal Plan, December, 1998.
- Approved** Resolution for 2010 Major Thoroughfare Plan Amendment MTP-298, Removal of Concept Road 171-1.
- Approved** Ordinance for Vacation of Portion of Drainage Easement, Lot 6, Block A at West Broad Park, located in the Three Chopt District.
- Approved** Ordinance for Vacation of 50' Building Line on Lot 9, Block E in Sleepy Hollow Subdivision, located in the Tuckahoe District.

GENERAL AGENDA

- Approved** Resolution In Connection with the Issuance of Water and Sewer System Revenue Bonds and Water and Sewer System Revenue Refunding Bonds of Henrico County, Virginia.
- Approved** Resolution for Signatory Authority for Memoranda of Assignment of Architectural Contracts for the James River Juvenile Detention Facility.
- Approved** Resolution for Receipt of Audited Annual Financial Reports for Fiscal Year Ended June 30, 1998 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.
- Approved** Resolution for Adoption of Emergency Operations Plan.
- Approved** Resolution for Signatory Authority for Amendment to Virginia Department of Fire Programs, Fire Services Grant Fund Agreement.
- Approved** Resolution for Award of Contract for Repairs to Burn Building.
- Approved** Resolution for Provision of Funding for Improvements to Varina Recreation Area, Project #539981-709-162-05, located in the Varina District.
- Approved** Resolution for Provision of Funds for Construction of Restroom Facilities at the Baseball/Softball Complex, Godwin High School, Project #539981-709-157-04, located in the Tuckahoe Magisterial District.
- Approved** Resolution for Provision of Funds for the School Mentor Program, Wilder Middle

School, Project #539981-709-166-02, located in the Fairfield Magisterial District.

Approved

Resolution for Provision of Funds for Air Conditioning Gymnasium and Engineering Design Work for All-Weather Track, Tucker High School, Projects #539981-709-160-03, and #539981-709-172-03 respectively, located in the Three Chopt Magisterial District.

Approved

Resolution for Signatory Authority for Construction Services Agreement, R. R. Snipes Construction Co. Inc. for the Williamsburg Road Water Line.

Approved

Resolution for Signatory Authority for Engineering Services for Water Transmission Projects.

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