



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on January 26, 1999

The invocation was given by Reverend Morgan S. Smart, Retired United Methodist Minister.

The minutes of the January 13, 1999 Special and Regular Meetings were approved.

MANAGER'S COMMENTS

On December 9, 1998, Kenneth W. Limerick, a Case Manager with Henrico Area Mental Health and Retardation Services, received the 1998 Associate Member of the Year Award from the Richmond Apartment Management Association (RAMA). The award was in recognition of his contributions to the multi-housing industry, which include success in using Virginia Housing Development Authority (VHDA) "Section 8" certificates to locate safe and affordable housing in Henrico County for disabled citizens, and his loyalty to RAMA and its membership.

The National Juvenile Detention Association once again sponsored the "Bob Rader Staff Worker of the Year" award and the "Bob Rader Detention Services Worker of the Year" award. At the Juvenile Detention Home Christmas Party on December 18, 1998, George W. Spinner was selected as the outstanding Child Care Worker and N. Dianne Maness, Administrative Secretary, was selected as the outstanding detention services worker. Both were one of only twenty persons in each category to receive this national honor.

At the State and Local Government Affairs Awards Breakfast held by the National Association of Home Builders on January 15, 1999, Deputy County Manager for Special Services, Angela Harper, was awarded the Association's Local Official of the Year award for the Northeast/Mid-Atlantic Region. She was the only official receiving an award from the region and one of only five local officials recognized this year. Mrs. Harper was nominated for the award because of her long time dedication to working with the Home Builders Association of Richmond as a professional planner with the County and her recent facilitation of the Development Timetables Project as Deputy County Manager.

Virgil R. Hazelett, P.E., County Manager, advised the public that Michael Lovern, Sr. had requested once again to address the Board concerning his ongoing litigation with the School Board and allegations of misuse of County funds for legal representation of County officials. Mr. Hazelett offered background information on Mr. Lovern and suggested that he should direct his complaints in the future to the Internal Revenue Service and School Board.

PUBLIC COMMENTS

Mr. Lovern, President of Trial Management Associates, Inc., responded to Mr. Hazelett's statement and referenced his recent letter alleging federal tax violations by County officials.

Elaine Eberly, a resident of the Varina District, thanked Varina District Supervisor James B. Donati, Jr., Mr. Hazelett, and Public Works Director Robert C. Thompson and his staff for the use of County crews to clean up debris after last month's ice storm.

BOARD OF SUPERVISORS ♦ COMMENTS

Patricia S. O'Bannon, Chairman, recognized Keith Dowler and Dustin Fogg from Boy Scout Troop 530, sponsored by Gethsemane Church of Christ (Hanover), who are working on their Communications Merit Badge.

Mrs. O'Bannon recognized Brennan Nugent and Art Vilassaknont from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church, who are working on their Communications Merit Badge.

Mrs. O'Bannon recognized a group of students from Coach Mark B. Harvey's government class at Douglas S. Freeman High School.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Wes Allison of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, and Craig Butterworth of WRVA-AM radio.

PRESENTATION

Approved Resolution of Appreciation to Albright & Wilson Americas, Inc. for donation towards the purchase of digital cellular equipment for on-scene emergency cellular phone communications. Mrs. O'Bannon presented the resolution to Tracy Mathews, PC/Communications Coordinator for Albright & Wilson Americas, Inc.

CONSENT AGENDA

Approved Resolution of Appreciation for the K-Mart Family Foundation.

Approved Resolution To Accept the Virginia Department of Motor Vehicles Mini-Grant Award to the Division of Police.

Approved Resolution To Accept the Virginia Department of State Police Grant Award to the County of Henrico, Division of Police for Help Eliminate Auto Theft (H.E.A.T.) Activities.

Approved Resolution for accepting roads in Avery Green at Twin Hickory, Section A, located in the Three Chopt District, Dominion Hills, Section 1, located in the Three Chopt District, Scotsglen at Twin Hickory, Sections 1 and 2, located in the Three Chopt District, and Winterberry, Section B, located in the Three Chopt District, into the County road system for maintenance.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

**P-37-98
Deferred to
February 9, 1999
Meeting** Request of Gloria L. 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 41-A-24, containing 2,200 sq. ft., located on the east side of Woodman Road approximately 1450' south of its intersection with Mountain Road.

**P-40-98
Approved with
Conditions** Request of Gloria L. 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 telecommunications tower up to 120' high and related equipment and improvements on part of Parcel 48-A-19, containing 648 sq. ft. located on the west side of Springfield Road approximately 300' south of Gaskins Road (Tuckahoe Moose Lodge, 4366 Springfield Road).

- C-30C-98**
Deferred to
August 10, 1999
Meeting Request of Glenn E. Ayres for Hong Yen Ngn Duong (H&W) to amend proffered conditions accepted with rezoning case C-37C-87, Parcel 102-12-30-1, containing 0.410 acre, located on the south line of Horsepen Road approximately 260' east of its intersection with Catawba Lane in the Westwood Subdivision (6427 Horsepen Road).
- C-24C-98**
Denied 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 10.067 acres, located at the southeast corner of Francis Road and Virginia Center Parkway.
- C-63C-98**
Approved with
Proffered Conditions Request of Glenn R. Moore for RealtiCorp, Inc. to conditionally rezone from A-1 Agricultural District, O-3C Office District (Conditional) and B-2C Business District (Conditional) to B-3C Business District (Conditional), Parcels 47-A-59, 48-A-39 through 43, 48-A-43A and 43B, 48-A-55, and 48-A-58 through 66, containing 26.20 acres located on the east line of Cox Road approximately 670' south of W. Broad Street.
- C-80C-98**
Approved Request of Henry L. Wilton for Wilton Investment Corp. to conditionally rezone from A-1 Agricultural District to R-2C One Family Residence District (Conditional), part of Parcels 9-1-A-7 & 8, containing 0.475 acre, located on the south line of Country Creek Way approximately 450' east of Country Creek Terrace in the Cross Creek Subdivision (12233 and 12245 Country Creek Way).
- C-82C-98**
Approved with
Proffered
Conditions Request of James W. Theobald for Loch Levan Land Limited Partnership to conditionally rezone from R-2C One Family Residence District (Conditional) to R-2AC One Family Residence District (Conditional), Parcels 9-A-24 and 25, containing 15.796 acres, located on the east line of Nuckols Road across from Wyndham Lake Drive.
- C-74C-98**
Approved with
Proffered Conditions Request of David DuVal and Andrew M. Conclin for Estate of Barbara Bannister to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcel 140-A-45, containing approximately 22.8 acres, located on the east line of Creighton Road approximately 2950' south of its intersection with Sandy Lane.

PUBLIC HEARING - OTHER ITEMS

- Approved** Resolution for 2010 Major Thoroughfare Plan Amendment, MTP-3-98, Removal of Planned Extension of Edgefield Street.
- Deferred to**
February 9, 1999
Meeting Resolution for Signatory Authority for Lease for Triton PCS Property Company, L.L.C., located in the Fairfield District.

GENERAL AGENDA

- Approved** Resolution for Approval of Issuance of Bonds for San-J International, Inc. for Industrial Development Authority.
- Approved** Resolution for Award of Contract for Engineering Services, Subsurface Utility Designating and Locating.
- Approved** Resolution for Award of Contract for Master Plan Design Services for Shady

Grove Road Property.

Approved

Resolution for Provision of Funding for Architectural and Engineering Services for Dumbarton Athletic Fields, Project #539981-709-173-01, located in the Brookland District.

Approved

Resolution for Award of Contract for Architectural and Engineering Services for Dumbarton Athletic Fields.

Approved

Resolution for Provision of Funding for a New Concession Building at Highland Springs Recreation Area, Project #539981-709-174-05, located in the Varina District.

Approved

Resolution to Increase Maximum Number of Appointments to Board of Directors for the Cultural Arts Center at Glen Allen Foundation.

Approved

Resolution for Provision of Funding from Project #539981-709-809-02, Construction of the Replacement Facility for the North Park Branch Library, Project #582023-403-00, located in the Fairfield District.

Approved

Resolution To Establish a "No Wake Zone" on the James River in an Area Adjoining Property (to the Richmond Yacht Basin, Inc.) in the County of Henrico.

Approved

Resolution To Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police, to Continue Its Domestic Violence Unit.

Approved

Introduction of Resolution for Receipt of Requests for Amendment to the 1998-99 Annual Fiscal Plan for February, 1999.

Approved

Resolution for Signatory Authority for Certification of the Henrico County Revised Plan for the Virginia Juvenile Community Crime Control Act (1998-2000).

Approved

Resolution for Abandonment of Portion of Old Hungary Road, located in the Fairfield District.

Approved

Resolution for Water Main Extension in Opaca Lane from the Intersection with Nuckols Road to the Dead End of Opaca Lane, located in the Three Chopt District.

Approved

Resolution for Signatory Authority for Construction Services Agreement for Crestview Subdivision, Phase I Off-site Sanitary Sewer, Possie B. Chenault, Inc.

Approved

Resolution for Signatory Authority for Special Project Service Agreement for Residential Recycling Services, CWVMA.

Approved

Resolution for Signatory Authority for Construction Services Agreement, Designated Painting Services at the Henrico County Water Reclamation Facility, Glidewell Brothers, Inc.

Approved

Resolution for Amendment to Contract for Engineering Design Services for Church Road/Pump Road Intersection Relocation. Project #551960-704-797-00, located in the Three Chopt and Tuckahoe Districts.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution for Consent to Work by Certain Henrico County Inmates on Henrico County Property.

ADDED BY CONSENT AGENDA

Approved

Resolution Requesting the Commonwealth Transportation Board to Move the Weigh Station, Currently Located on Interstate 64 in Eastern Henrico County.

Proud of Our Progress; Excited About Our Future.