



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on May 11, 1999

The invocation was given by Reverend Tom W. Gold, West End Alliance Church.

The minutes of the April 27, 1999 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The Henrico Water Reclamation Facility Operations Challenge Team, comprised of five employees from the County's Department of Public Utilities, won three out of five First Place Awards and Second Place overall at the Virginia Water Environment Association's Annual Meeting on May 4, 1999. By placing second, the team earned a trip to New Orleans for the National Competition at the Water Environment Federation's Annual Meeting in October. Carol Isenhour, Chief of Laboratory Services at the County's Water Reclamation Facility, was instrumental in promoting the entry of a team from the facility. The team's members are as follows: James Britton (team coach), Maintenance Chief; Eriks Goodwin (team captain), Operator I; Thomas Pully, Process Engineer; Dale Stokes, Mechanic; and Bob Sulouff, Laboratory Technician.

Mark Prentice, Manager of the Water Reclamation Facility, was installed as President of the Virginia Water Environment Association for 1999-2000 at the May 4th annual meeting. Ms. Isenhour was elected Vice-President of the Association.

PUBLIC COMMENTS

Dorrie Steinberg, a resident of the Brookland District, requested clarification of the County's policy on the use of subdivision streets by children for recreational purposes.

RECOGNITION OF NEWS MEDIA

Patricia S. O'Bannon, Chairman, recognized the presence of Wes Allison of the *Richmond Times-Dispatch*, Craig Butterworth of WRVA-AM Radio, and Tom Lappas of the *Henrico County Leader*.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing the week of May 16 - 22, 1999 as Emergency Medical Services Week. Accepting the proclamation was Dave Robinson, President of the Henrico County Association of Volunteer Rescue Squads, who was joined by Brian Macrae of the Tuckahoe Volunteer Rescue Squad, Marla Decker of the Tuckahoe Volunteer Rescue Squad, Joe Springer of the Henrico Volunteer Rescue Squad, and Deputy Fire Chief R. C. Dawson.

Approved

Resolution of Commendation for Hermitage High School Choirs. Richard W. Glover, Brookland District Supervisor, will present the resolution at the school's Choral Awards Banquet on May 25, 1999.

APPOINTMENTS

- Approved** Resolution appointing Patty V. Campbell to serve on the Board of Directors to The Cultural Arts Center at Glen Allen Foundation.
- Approved** Resolution nominating Alan L. Thurman, M.D. to the Henrico Local Emergency Planning Committee.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

- P-39-98**
Deferred to
June 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 communications tower up to 165' high and related equipment and improvements on part of Parcel 94-A-8A, containing 2500 sq. ft. located on the west side of Byrdhill Road approximately 1200' south of Dumbarton Road.
- C-40C-98**
Withdrawn Request of James W. Theobald for Attack Properties, Inc. to conditionally rezone from R-2C and R-2AC One Family Residence Districts (Conditional) to RTHC Residential Townhouse District (Conditional), part of Parcels 23-A-72A and 32-A-94, containing 16.79 acres, located adjacent to the western terminus of proposed J.E.B. Stuart Parkway and north of the terminus of Proposed Magnolia Ridge Drive.
- C-15C-99**
Deferred to
June 9, 1999
Meeting Request of WILHOOK L.L.C. to conditionally rezone from A-1 Agricultural District to R-5C General Residence District (Conditional), part of Parcel 9-A-36, containing 1.49 acres, located at the northwest corner of the intersection of Pouncey Tract Road and Nuckols Road and on the east side of State Route 271.
- C-27C-99**
Approved with
Proffered Conditions Request of Glenn R. Moore for The Innsbrook Corporation to conditionally rezone from A-1 Agricultural District to O-3C Office District (Conditional), Parcels 37-A-41, 47, 48, 52, 52A and 53, containing approximately 19.4 acres, located on the east line of Sadler Road, approximately 200' south of the intersection of Thorncroft Drive.
- C-29C-99**
Approved with
Proffered
Conditions Request of Charles H. Rothenberg for H. H. Hunt/Wyndham Development Corporation to conditionally rezone from R-2C One Family Residence District (Conditional) to R-2AC One Family Residence District (Conditional), part of Parcel 10-A-12, containing approximately 11.6 acres, located on the south line of Nuckols Road at its intersection with Dominion Hills Boulevard.
- C-30C-99**
Approved with
Revised Proffers Request of James W. Theobald for H. H. Hunt Corporation to conditionally rezone from R-4C One Family Residence District (Conditional) to RTHC Residential Townhouse District (Conditional) and R-5C General Residence District (Conditional), part of Parcels 27-A-4 and 11, containing approximately 9.294 acres, located north of I-295 on the east line of Concept Road 27-1 approximately 545' south of Twin Hickory Road Extended.
- C-22C-99**
Denied Request of Strange-Boston & Associates for Woodmen, L.C. to amend proffered conditions accepted with rezoning case C-51C-98, on Parcels 51-A-98 & 99, also known as 9010 Woodman Road, containing 3.919 acres, located on the west side of Woodman Road, 200' north of Parham Road.

PUBLIC HEARING - OTHER ITEMS

- Approved** Resolution for POD-38-99 for Approval of a Plan of Development for Northwest #5 Elementary School.

- Deferred to June 9, 1999 Meeting** Resolution for 2010 Major Thoroughfare Plan Amendment for MTP-2-99 for Addition of a Connector Road Between I-895 and Richmond International Airport.
- Approved** Ordinance for Vacation of 35 Ft. Building Line and 15 Ft. Building Line on Lot 14, Block D, Section C, Hill and Dale, located in the Tuckahoe District.
- Approved with Substitute Amendment** Resolution for Signatory Authority for Lease of Triton PCS Property Company, L.L.C., located in the Varina District. **(Deferred from the April 27, 1999 Meeting)**

GENERAL AGENDA

- Approved** Resolution for Authorization to Pick Up the Employee's Contribution to VRS for Past Service Credit under §414(h) of the Internal Revenue Code.
- Approved** Introduction of Resolution for Receipt of Requests for Amendment in the 1998-99 Annual Fiscal Plan: May, 1999.
- Approved** Resolution for Provision of Funding for Purchase of Land next to the Sandston Branch Library, Project #539981-183-05, located in the Varina District.
- Approved** Resolution for Acquisition of Property at 13 East Williamsburg Road, located in the Varina District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Drainage Easement, Tax Map Parcel 237-A-95B, located in the Varina District.
- Approved** Resolution for Amendment to Contract for Engineering Services, Sewage Pumping Stations Upgrades, Greeley and Hansen.
- Approved** Resolution for Signatory Authority for Engineering Services Agreement with Timmons for Magnus Lane Drainage Improvements from Watts Lane to 150 feet South of Binford Lane (approximately 2,000 feet). Project #539981-709-185-02, located in the Fairfield District.

Proud of Our Progress; Excited About Our Future.