

Board of Supervisors  
Patricia S. O'Bannon,  
Chairman  
Frank J. Thornton, Vice-  
Chairman  
James B. Donati, Jr.  
Richard W. Glover  
David A. Kaechele  
  
County Manager  
Virgil R. Hazelett, P.E.

# Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office



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## Summary of Actions Taken by the Board on October 12, 1999

The invocation was given by Reverend David Miller, West Richmond Church of the Brethren.

The minutes of the September 28, 1999 Regular and Special Meetings were approved.

### MANAGER'S COMMENTS

Edward W. Trice, Revenue Division Director for the County's Department of Finance, has earned a professional designation as a Certified Deputy Commissioner of the Revenue and Alice E. Goodman, Treasury Division Director for the Department of Finance, has earned a professional designation as a Certified Governmental Deputy Treasurer. These designations, conferred by the University of Virginia's Weldon Cooper Center for Public Service and Continuing Education, require a combination of extensive educational and governmental experience.

Samuel A. Davis, Real Estate Assessment Director for the Department of Finance, has been elected to the Executive Board of the International Association of Assessing Officers (IAAO) for a two-year term. He recently has been involved with research and technology issues with the IAAO and currently serves as a member of the Research and Technology Committee and as Chairman of the Research Subcommittee.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized a group of students from Douglas S. Freeman High school who were on assignment from Mrs. Susan Jones' government class.

Mr. Kaechele announced that former Henrico Board of Supervisors member Robert N. Johnson, who served as the Fairfield District Representative from 1975 to 1979, passed away on October 4, 1999. Mr. Kaechele characterized Mr. Johnson as a good friend of the County and noted that he had appeared before the Board of Supervisors as a private attorney on many occasions after leaving office.

### RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Wes Allison and Jeremy Redmon of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, Ray Sayah and Jason Davis of WTVR-TV 6, Michael Flynn and Andy Pederson of WRIC-TV 8, Deborah Cox and Christian Stroupe of WWBT-TV 12, and Jim O'Brien of Times-Dispatch Radio. Mrs. O'Bannon noted that Mr. Redmon was new to the *Richmond Times-Dispatch* and covering his first Henrico Board of Supervisors meeting.

### PRESENTATION/PROCLAMATION

Mrs. O'Bannon presented a proclamation recognizing October 13, 1999 as SAVE (Stop America's Violence Everywhere) Day in Henrico County. Accepting the proclamation was Patricia W. Zimmerman, 2<sup>nd</sup> Vice President for the Richmond Academy of Medicine Auxiliary.

### APPOINTMENT

**Approved** Resolution appointing Carl A. Loden to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

## **REZONING CASES**

**C-30C-98  
Withdrawn** Request of Glenn E. Ayres for Hong Yen Ngn Duong (H&W) to amend proffered conditions accepted with rezoning cases 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-56C-99  
Approved Amended  
Proffered Conditions** Request of Scott A. Fath to amend proffered conditions accepted with rezoning case C-72C-89, on Parcel 99-14-A-7 (9608 Gaslight Place), containing approximately 0.42 acres, located at the northeast intersection of Gaslight Place and Gaslight Drive.

## **PUBLIC HEARING ITEMS**

**Approved with  
Substitute  
Amendment** Ordinance to Amend and Reordain Chapter 15 of the Code of the County of Henrico Entitled "Police," by Adding Thereto Article VI Entitled "Adult Bookstores/Videostores" and Consisting of Sections 15-158 through 15-170, in Order to Impose a Permit Requirement on Existing and Future Adult Bookstores/Videostores.

**Approved with  
Substitute  
Amendment** Ordinance to Amend and Reordain Section 24-3 entitled "Enumerated" and Section 24-66(a) entitled "Principal uses permitted (subject to the conditions required in section 24-69)" and to Add Subsection (hh) to Section 24-62.1 Entitled "Permitted uses" and Subsection (n) to Section 24-65 Entitled "Development standards and conditions for permitted uses" of the Code of the County of Henrico, All to Regulate Adult Bookstores and Adult Video Stores.

**Approved** Resolution for Amendment to the 1999-00 Annual Fiscal Plan: October, 1999.

## **GENERAL AGENDA**

**Deferred to  
November 9, 1999  
Meeting** Introduction of Ordinance to Approve the Transfer of Control of MediaOne of Virginia, Inc.

**Approved** Resolution Requesting the Economic Development Authority of Henrico County, Virginia to Issue Not to Exceed Forty-Six Million Five Hundred Thousand Dollars (\$46,500,000) Revenue Refunding Bonds on Behalf of the County of Henrico, Virginia for the Purpose of Refunding Certain Bonds of the Authority Originally Issued to Finance the Cost of Regional Jail Facilities for Said County and New Kent and Goochland Counties; Approving Certain Terms of the Bonds; Approving a Form of Supplemental Lease Purchase Agreement as to the Lease by the Authority to the County of Henrico of Said Jail Facilities and Authorizing Execution and Delivery of Said Supplemental Lease Purchase Agreement; and Approving a Form of Preliminary Official Statement of the Authority in Connection with the Sale of Said Bonds, and Authorizing Certain Other Matters.

**Approved** Resolution Approving the Forms of a Hotel Tax Payment Agreement and an

Interlocal Agreement, Both Prepared in Connection With a Financing to Be Undertaken by the Greater Richmond Convention Center Authority, and Authorizing the Execution and Delivery of Such Documents.

- Approved** Resolution for Award of Construction Contract for Dumbarton Restroom and Concession Building.
- Approved** Resolution to Accept the Target Stores ♦ Community Relations Program Award to the County of Henrico, Division of Police for Enhancing its Bicycle Patrol Efforts.
- Approved** Resolution for Signatory Authority for Lease of Hunton Civic and Recreation Association, located in the Brookland District.
- Approved** Resolution for Contribution to the Cross Creek Homeowners Association, Project No. 539981-709-269-03, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Change Order for Project #555847-704-221-00. Three Chopt Road from Pump Road to Barrington Hills Drive (approximately 0.93 miles), located in the Three Chopt District.
- Approved** Resolution for Recommendation for Award of Construction Contract for Lakeside Avenue Enhancement Project, Phase I, from Bryan Park to Trumpet Branch (approximately 0.75 miles) ♦ Project #575217-709-700, 575233-704-700, 575258-704-700, 575753-704-700, and 555797-704-700, located in Brookland and Fairfield Districts.

**ADDED BY UNANIMOUS CONSENT**

- Approved** Introduction of Ordinance to Amend and Reordain Subsection (b) of Section 13-108 of the Code of the County of Henrico Entitled "Unlawful acts relating to juveniles," To Specify that Materials Which Are Harmful to Juveniles Must Be Located In A Separate Room or Other Area.
- Approved** Resolution for Provision of Funds for Additional Security at the Cultural Arts Center, Project #539981-709-271-01, located in the Brookland Magisterial District.

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