

Board of Supervisors
Frank J. Thornton,
Chairman
Richard W. Glover, Vice-
Chairman
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on February 22, 2000

The invocation was given by Reverend H. Carson Rhyne, The Presbytery of the James.

The minutes of the February 1, 2000 and February 8, 2000 regular and special meetings and the January 27 - 28, 2000 special meeting were approved.

PUBLIC COMMENTS

Terrell Pollard, a resident of the Fairfield District and youth representative of the Eastern Henrico Community Action Committee, spoke in support of a full-service community center in eastern Henrico.

Three residents of the Brookland District - Lorraine B. Franchezka, Gloria S. Hollar, and Jennifer Taylor - requested the County's assistance with drainage problems affecting property owners along Cloverdale Street.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover referenced the Cloverdale Street drainage situation and asked Mr. Hazelett and his staff to respond to the residents' concerns.

He also asked Robert C. Thompson, Director of Public Works, about the schedule for cleaning up debris from the recent ice storm and the status of using Community Maintenance volunteers in this effort.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Craig Butterworth of WRVA-AM radio, Jeremy Redmon of the *Richmond Times-Dispatch*, and Tom Lappas of the *Henrico County Leader*.

PROCLAMATION/PRESENTATION

Mr. Thornton presented a proclamation declaring March 2000 as "Animal Violence Awareness Month." He was joined by Colonel Henry W. Stanley, Jr., Chief of Police and Sergeant Al F. Dowdy, Animal Protection Section Supervisor. Accepting the proclamation were Vic Calaman, Animal Violence Campaign Coordinator for Save Our Shelters (SOS), joined by Jeanne Bridgforth, SOS President.

APPOINTMENT

Approved	Resolution reappointing Alice L. Schulz to the Parks and Recreation Advisory Commission.
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PUBLIC HEARING - REZONING CASES:

C-61C-99	Request of Neil Farmer for Willbrook LLC to conditionally rezone from A-1
Approved with	Agricultural District to R-2AC One Family Residence District (Conditional), Parcels
Proffered Conditions	216-A-55 and 100, containing approximately 22 acres, located at the northern

terminus of Henry Ward Boulevard and on the south line of Britton Road approximately 1,954 feet (0.37 mile) east of its intersection with Darbytown Road.

C-77C-99
Approved with
Proffered Conditions Request of Gloria L. Freye for Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcels 37-A-17 and 18, containing 5.026 acres, located at the northeast intersection of Wonder and Sadler Roads.

C-78C-99
Approved with
Proffered Conditions Request of Gloria L. Freye for Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcels 27-A-14A, 27, 28, 29 and 31, containing 21.158 acres located on the north line of Wonder Road at its western terminus, on the south line of I-295, and on the west side of the northern terminus of Trexler Road.

PUBLIC HEARING ♦ OTHER ITEMS

Approved Substitute Ordinance Ordinance To Amend and Reordain Section 19-2 of the Code of the County of Henrico Entitled "Definitions," Section 19-4 Entitled "Granting of exceptions," Section 19-31 Entitled "Agents for approval," Section 19-51 Entitled "Required," Section 19-52 Entitled "Application for approval," Section 19-53 Entitled "Review of plat; action by planning commission," Section 19-54 Entitled "Approval or disapproval to be noted on plat," Section 19-55 Entitled "Effect of approval; expiration of approval," Section 19-71 Entitled "Required; construction plans," Section 19-72 Entitled "Form and contents," Section 19-73 Entitled "Submission of plat for portion of subdivision," Section 19-117 Entitled "Public sites and open spaces," Section 19-146 Entitled "Sanitary sewers," and to add Section 19-150 Entitled "Terminus of stub road and other streets," to Provide an Expedited Review Procedure for Certain Subdivisions and to Require Additional Information for All Subdivisions.

Approved Substitute Ordinance Ordinance To Amend and Reordain Section 24-3 of the Code of the County of Henrico entitled "Definitions," Section 24-95(q) Entitled "Controlled density development," and Section 24-106(d) Entitled "Required information," to Provide an Expedited Review Procedure for Controlled Density Subdivisions and to Require Additional Information for Plans of Development.

Approved Resolution for Change in Street Name for Fort McHenry Parkway at Lexington and Lexington Village Subdivision, located in the Three Chopt District.

Approved Substitute Resolution Resolution for Approval of Issuance of Bonds by the Harrisonburg Redevelopment and Housing Authority for the Huntington Village Apartments.

Approved Resolution for Amendment to the 1999-00 Annual Fiscal Plan for February, 2000.

GENERAL AGENDA

Approved Resolution for Amendment to the 1999-00 Annual Fiscal Plan for February, 2000, Supplemental.

Approved Resolution Declaring an Official Intent to Reimburse from the Proceeds of Bonds of the County Moneys Provided to Finance Certain Capital Projects for School Purposes.

Approved Resolution for Application for Funding, Regional Competitiveness Act for Summer

Youth Employment and Training Program.

Approved

Resolution for Request for Letter of Necessity at Francis Road Widening from Greenwood Road to Virginia Center Parkway (approximately 0.41 miles). Project #555664-704-206-00, located in the Fairfield District.

Approved

Resolution for Relocation of Virginia Power Facilities on Cedar Fork Road Extended From 2300 Feet East of Old Harvie Road to Laburnum Avenue (approximately 1.38 miles). Project #555441-704-422-00, located in the Fairfield District.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution Directing the Planning Staff to Prepare, and the Planning Commission to Review, Amendments to the Zoning Ordinance to Eliminate Future Controlled Density Development and the R-3A, R-4, and R-4A One-Family Residence Districts.

Approved

Resolution for Change in Time of March 14, 2000 Regular Meeting.

Proud of Our Progress; Excited About Our Future.