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Supervisors

Agend-O-Gram

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Summary of Actions Taken by the Board on March 14, 2000

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

The minutes of the February 22, 2000 regular and special meetings were approved.

PUBLIC COMMENTS

Three residents of the Brookland District - Lorraine B. Franchezka, Donnie Flannagan, and Gloria S. Hollar - expressed concerns related to the County's efforts to address drainage problems affecting property owners along Cloverdale Street.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon raised the issue of e-mail protocol and reminded the public that e-mail messages directed to members of the Board of Supervisors and other elected officials should be succinct and include the sender's name and mailing address.

Ryan Kelley from Boy Scout Troop 760, sponsored by Lakeside Presbyterian Church, and Richard Thornton from Boy Scout Troop 720, sponsored by Mount Vernon Baptist Church, introduced themselves to the Board at the Chairman's request. Richard Thornton acknowledged that he was working on his Communications Merit Badge.

The following students on assignment from their senior government class at Douglas S. Freeman High School introduced themselves to the Board at the Chairman's request: Kristine Kirsi, Cara Hill, and Laura Wright.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Jeremy Redmon and Bruce Parker of the *Richmond Times-Dispatch*; Tom Lappas of the *Henrico County Leader*; Kathy Culpepper of WRVA-AM radio; Julianna Hofeld of WTVR-TV 6; and Deborah Cox, Charles Pyle, and Jennifer Rightmyer of WWBT-TV 12.

PROCLAMATION/PRESENTATION

Mr. Thornton presented a proclamation declaring March 19 - 25, 2000 as "Agriculture Week." Accepting the proclamation was Gatewood H. Stoneman, a member of the Henrico Farm Bureau Board of Directors.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

C-9C-00 **Withdrawn**

Request of Edward B. Kidd for Atlantic Rural Exposition, Inc. to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional) and A-1C Agricultural District (Conditional), Parcels 166-A-3A, 176-A-14A, 14C and part of 14D, 19, 20, and 21, containing 320.1 acres, located at the southeast intersection of Interstate Routes 295 and 64.

P-1-00

Request of Edward B. Kidd for Atlantic Rural Exposition, Inc. for provisional use

Withdrawn	permit in accordance with Sections 24-62.2 and 24-122.1 of Chapter 24 of the County Code in order to construct a fairgrounds and equestrian racetrack, on Parcels 166-A-3A, 176-A-14A, 14C and part of 14D, 19, 20, and 21, containing 297.5 acres, located at the southeast intersection of Interstate Routes 295 and 64.
C-71C-98 Deferred to June 13, 2000 Meeting	Request of James W. Theobald for Payne 13, L.C. and Redford 131, L.C. to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), part of Parcels 186-A-22, 23 and 24, containing 26.104 acres, located on the north line of Technology Boulevard approximately 200' east of its intersection with Memorial Drive.
C-12C-00 Approved with Proffered Conditions	Request of Charles H. Rothenberg for Kenneth N. and Janet N. Daniels to conditionally rezone from R-4 One Family Residence District to O-1C Office District (Conditional), Parcel 53-1-21-1, containing approximately 0.75 acre, located at the northeast intersection of Brook Road (U.S. Route 1) and Maryland Avenue (9307 Brook Road, Biltmore Subdivision).
C-3C-00 Approved with Proffered Conditions	Request of James W. Theobald for H. H. Hunt Corp to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), part of Parcel 27-A-2, containing approximately 5.926 acres, located on the south side of Shady Grove Road approximately 400' south of its intersection with Sampson Lane and approximately .5 mile east of its intersection with Pouncey Tract Road
C-4C-00 Deferred to May 9, 2000 Meeting	Request of Ronald Lee White for Khanh O. Vu to conditionally rezone from O-2 Office District to B-1C Business District (Conditional), Parcel 102-12-30-6, containing 0.31 acre, located on the south line of Horsepen Road approximately 20' east of its intersection with Pinehaven Road (6405 Horsepen Road in the Westwood subdivision
C-6C-00 Deferred to April 11, 2000 Meeting	Request of Joe Williford for Ivystone Properties, Inc. to conditionally rezone from R-2A One Family Residence District to R-5AC General Residence District (Conditional), Parcel 67-A-19, containing 3.232 acres, located on the south line of Ridgefield Parkway at the eastern terminus of Dawndeer Lane.
C-14C-00 Approved Amendments to Proffered Conditions	Request of John C. Moore for Trammell Crow BTS, Inc. to amend proffered conditions accepted with rezoning case C-59C-94, on Parcel 90-6-A-2, containing .653 acres, located at the northwest intersection of Quioccasin Road and Starling Drive (Quioccasin Gardens Subdivision).
C-15C-00 Approved with Proffered Conditions	Request of James W. Theobald for Manorcare Health Services, Inc. to conditionally rezone from R-4 One Family Residence District and R-6C General Residence District (Conditional) to R-6C General Residence District (Conditional), Parcels 83-A-146, 147, 148B, 150 and 151, containing 2.888 acres, located on the east line of Hermitage Road at its intersection with Fleet Avenue.

PUBLIC HEARING ♦ OTHER ITEM

Approved	Resolution Authorizing the Issuance of Not to Exceed \$15,215,000 General Obligation School Bonds of Henrico County, Virginia, Series 2000, to be Sold to the Virginia Public School Authority and Providing for the Form and Details Thereof.
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GENERAL AGENDA

Approved	Resolution for Change in Time of April 11, 2000 Regular Meeting.
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Approved	Introduction of Resolution for Receipt of Requests for Amendment to the 1999-00 Annual Fiscal Plan for March, 2000.
Approved	Resolution for Receipt of Operating and Capital Budget Estimates for Fiscal Year 2000-2001 and Notice of Public Hearings on the Budget and Proposed Tax Rates.
Approved	Resolution for Juvenile Courts Parking Expansion Site, Substantially In Accord with County of Henrico Comprehensive Plan.
Approved	Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement, Lot 10, Block 15, Hermitage Park, located in the Brookland District.
Approved	Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement, Tax Map Parcel 59-A-6W, located in the Brookland District.
Approved	Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement, Parham Place, (Tax Map Parcel 52-A-5), located in the Brookland District.
Approved	Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement, Brookhollow Center, located in the Three Chopt District.
Approved	Resolution for Signatory Authority for Engineering Services for Broadwater Creek I Sewage Pumping Station by Greeley and Hansen.
Approved	Resolution for Signatory Authority for Construction of Proposed Water and Sanitary Sewer Crossings, VDOT Project Route 895 Connector, Project No. 0895-043-F01, PE101, C502.
Approved	Resolution for Relocation of Virginia Power Facilities for Widening of Westover Avenue from Nine Mile Road to Third Street (approximately 0.42 miles). Project #551465-704-475-00, located in the Fairfield and Varina Districts.
Approved	Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for 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 Signatory Authority for Agreements with the Virginia Department of Transportation for Secondary Roads Escrow Account Funds for Carolina Avenue and Sadler Road.
Approved	Resolution accepting Rockstone, Sections 1 and 2 into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.