

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 April 11, 2000

The invocation was given by Reverend Peter duPlessis, Staples Mill Road Baptist Church.

The minutes of the March 28, 2000 regular and special meetings were approved.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that she had returned earlier in the day from a two-day meeting in Maryland of the Chesapeake Bay Commission's Local Government Advisory Committee. She thanked the members of the Board for their assistance with comments on the draft *Chesapeake 2000 Agreement*.

Mrs. O'Bannon presented the Board with a framed newspaper article that appeared in the February 16, 2000 *Richmond Times-Dispatch Henrico Plus* section concerning the Chinese artists who performed at the Chinese New Year Festival at the Cultural Arts Center at Glen Allen on February 5 - 6, 2000.

Mr. Kaechele commented on the beauty of the grounds of the County Administrative complex and asked Mr. Hazelett to pass along compliments to the Building and Grounds staff of the Department of General Services.

RECOGNITION OF NEWS MEDIA

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

PROCLAMATIONS/PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing April 2000 as the twentieth anniversary of the Keep Henrico Beautiful Program. Accepting the proclamation was Kathy Crew, Chairman of the Keep Henrico Beautiful Committee, joined by Committee members Sharon Francisco, Virginia Roane, and Mary Salmon, and Program Coordinator Nancy Drumheller.

Mrs. O'Bannon presented a proclamation declaring April 9 - 15, 2000 as Crime Victims' Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Director of the Victim-Witness Program in the Commonwealth's Attorney's Office, joined by Nikki Lewis, Assistant Director; and Dione Bassett and Nicole Mayton, Victim Advocates.

Mr. Thornton presented a proclamation recognizing April 9 - 15, 2000 as Library Week. Accepting the proclamation was Joyce Pittman, Chairman of the Library Advisory Board, joined by Ann Kutz, Vice-Chairman; Anne Sterling, Secretary; and Gerald McKenna, Library Director.

Mr. Thornton presented a proclamation recognizing the week of April 9 - 15, 2000 as Volunteer Week. Accepting the proclamation was Judy Marston, Volunteer Coordinator in the Department of Personnel.

Mr. Glover presented a proclamation recognizing April 23 - 29, 2000 as Administrative Professionals Week. Accepting the proclamation was Sally Ferrell, Corresponding Secretary of the Old Dominion Chapter of the International Association of Administrative Professionals (IAAP) and Office Supervisor for the Department of

Public Works. Joining her was Cindy Tellis, Chairperson of the Chapter's Administrative Professionals Week Committee and Professional Assistant, with Hunton & Williams.

PUBLIC HEARING

Deferred to the April 25, 2000 Meeting. Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2000-01.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

- P-9-99 Withdrawn** Request of Steven W. Pearson for Hops Grill & Bar, Inc. t/a Hops Restaurant, Bar and Brewery for a provisional use permit in accordance with Sections 24-58.2 and 24-122.1 of Chapter 24 of the County Code in order to permit extension of hours of operation until 2:00 a.m. on Fridays and Saturdays, on part of Parcel 49-A 35P, containing 1.34 acres, located at the northeast intersection of Old Springfield Road and W. Broad Street (U. S. Route 250).
- C-6C-00 Denied** 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-58C-99 Deferred to the May 9, 2000 Meeting** Request of Robert M. Attack for Attack Properties, Inc. to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional) and C-1 Conservation District, Parcels 23-A-18 through 20 & Parcel 23-A-22, containing approximately 95.01 acres, located on the north line of Woodman Road at the northern terminus of J.E.B. Stuart Parkway approximately 2,500 feet west of Brook Road (U. S. Route 1).
- C-5C-00 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), Parcel 27-A-30, containing 2.034 acres, located approximately 350' northwest of the intersection of Sadler and Trexler Roads.
- C-18C-00 Approved with Proffered Conditions** Request of John J. Hanky, Jr. for Barrington Investors, Ltd. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 57-A-13A (11509 Church Road), containing 24.6 acres, located at the southeast intersection of Church Road and Loreine's Landing Lane.
- C-19C-00 Approved with Proffered Conditions** Request of Henry L. Wilton for Wilton Development Corp to conditionally rezone from A-1 Agricultural District and RTHC Residential Townhouse District (Conditional) to RTHC Residential Townhouse District (Conditional) Parcels 10-A-20, 21 and 22, and part of Parcel 10-A-19, containing approximately 13.9 acres, located on the east line of Shady Grove Road approximately 620 feet south of its intersection with Nuckols Road.
- C-23C-00 Approved Amendments to Proffered Conditions** Request of James W. Theobald for International Airport Centre, L.L.C. to amend proffered conditions accepted with rezoning Case C-55C-90, on part of Parcel 163-A-19E, containing 4.67 acres, located on the north line of Audubon Drive approximately 120 feet east of its intersection with Sanburne Parkway.
- C-24C-00 Approved** Request of Glenn R. Moore for First Washington Realty Partnership to amend proffered conditions accepted with rezoning Case C-32C-86, on Parcels 154-2-A-1,

Amendment to Proffered Conditions 3 and 4 in the Laburnum Park Shopping Center and Parcel 154-A-7A, containing 9.275 acres, located at the northwest intersection of S. Laburnum and Gay Avenues.

PUBLIC HEARING ♦ OTHER ITEMS

Approved Ordinance for Vacation of Len Avenue in Pemberton Place, located in the Fairfield District.

Approved Resolution for Signatory Authority for Exchange of Property, John W. Roberts, located in the Varina District.

GENERAL AGENDA

Approved Resolution for Award of Contract for Programming and Feasibility Study for a One Stop Career and Business Resource Center.

Approved Resolution for Contract Amendment for Digital Imagery and Planimetric Base Map Products and Services.

Approved Resolution accepting Rolfield, Section 1, located in the Tuckahoe District; Stoney Creek, Section 1, located in the Varina District; and Magnolia Ridge, Section 2, and Harvest Crest, Section A, both located in the Fairfield Districts, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

Approved Resolution for Application for Renewal of Grant for the Victim/Witness Assistance Program in the Commonwealth's Attorney Office.

Proud of Our Progress; Excited About Our Future.