

Board of Supervisors
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Supervisors

Agend-O-Gram

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Summary of Actions Taken by the Board on April 25, 2000

The invocation was given by Reverend Guy Holloway, Grace Community Baptist Church.

The minutes of the April 11, 2000 regular and special meetings, April 4, 2000 special meeting and March 5 - 6, 2000 special meeting were approved.

PUBLIC COMMENTS

Susan B. Schermerhorn, a resident of the Fairfield District, commented on a pending zoning case, land preservation tools such as purchase of development rights and conservation easements, and citizen notification for public hearings on rezoning requests.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized Evan Meizner, a Scout with Troop 776 sponsored by the Columbian Community Center, who is working on his Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Jeremy Redmon and Rhea Borja of the *Richmond Times-Dispatch*, and Tom Lappas of the *Henrico County Leader*.

PROCLAMATION/PRESENTATION

Mr. Thornton presented a proclamation recognizing the week of April 30 - May 7, 2000 as Soil and Water Stewardship Week. Accepting the proclamation was Herbert L. Dunford, Jr., Chairman of the Henricopolis Soil and Water Conservation District, who was joined by Board Directors Gatewood H. Stoneman and Charles K. Curry. Mrs. Stoneman distributed an information packet to the members of the Board of Supervisors.

PUBLIC HEARING - PROVISIONAL USE PERMIT

P-2-2000
Approved

Request of Denise Kranich for Innsbrook Foundation for a provisional use permit in accordance with Sections 24-62.2(f) and 24-122.1 of Chapter 24 of the County Code in order to locate the outdoor Innsbrook Pavilion (temporary entertainment pavilion), on Parcel 28-1-B-100, containing 7.402 acres, located on the south line of I-295 and approximately 320 feet north of the northern terminus of Lake Brook Drive.

PUBLIC HEARING - OTHER ITEMS

Approved

Ordinance To Amend and Reordain Section 24-11 of the Code of the County of Henrico Entitled "Principal uses permitted," to Prohibit Future Rezoning to the R-3A, R-4 and R-4A Zoning Districts.

Approved

Ordinance To Amend and Reordain Section 24-12.1(a) of the Code of the County of Henrico Entitled "Provisional uses permitted" and Section 24-95(q)(2)c Entitled

"Approval procedure," to Regulate Certain Controlled Density Developments.

- Approved** Resolution for Hearing of Necessity 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 Real Estate Tax Levies, 2000.
- Approved** Resolution for Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, and Machinery and Tools Tax, 2000.

GENERAL AGENDA

- Approved Substitute Resolution** Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2000-01.
- Approved** Resolution for Acceptance of Gift from Mr. Ray Moon and Family in Dorey Park, located in the Varina District.
- Approved** Resolution for Approval of Issuance of Bonds for Westminster-Canterbury Corporation by the Economic Development Authority.
- Approved as Amended** Resolution for Signatory Authority for Greater Richmond Local Workforce Investment Board.
- Approved** Resolution for Signatory Authority for the Certification of the Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2000-2002).
- Approved** Resolution to Accept the U.S. Department of Justice Troops to COPS Program Grant Award to the County of Henrico, Division of Police, for Enhancing its Police Training Activities.
- Approved** Resolution to Accept the Virginia Department of State Police Administered H.E.A.T. Grant Award to the County of Henrico, Division of Police, for Enhancing its Automobile Theft Prevention Efforts.
- Approved** Resolution for Signatory Authority, Leases, City of Richmond, Virginia and Chesterfield County, Virginia, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Conveyance of Easement to Virginia Electric and Power Company on Cedar Fork Road, located in the Fairfield District.
- Approved** Resolution for Signatory Authority, Lease, 1590 East Parham Road, located in the Fairfield District.
- Approved** Resolution for Provision of Funds for Sign for Band Room, Hermitage High School; Project #539981-709-428-01, located in the Brookland District.
- Approved** Resolution for Provision of Funding for Acquisition of Real Property for Highland Springs Park, Project #539981-709-425-05, located in the Varina District.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property for Highland Springs Park, located in the Varina District.
- Approved** Resolution for Provision of Funding for Construction of Soccer Fields at Dorey Park, Project #539981-709-073-05, and Improvements to Athletic Fields at Seven

Pines Elementary School, Project #539981-709-426-05, located in the Varina District.

Approved

Resolution for Provision of Funding for the Relocation of Cedar Hill, Project #539981-709-427-05, located in the Varina District.

Withdrawn

Resolution for Signatory Authority for Wastewater Agreement between County of New Kent, Virginia and County of Henrico, Virginia and Amendment to the 1994 Amended Regional Contract for Cooperative Jailing of Offenders.

Withdrawn

Resolution for Signatory Authority for Engineering Services for Eastern Elko Trunk Sewer - Dewberry & Davis, Inc.

Approved

Resolution for Provision of Funding for River Road/Parham Road Intersection Improvements. Project #539981-709-302-04, located in the Tuckahoe District.

Approved

Resolution for Provision of Funding for Masonic Lane/Gay Avenue Intersection Improvements. Project #539981-709-303-05, located in the Varina District.

Proud of Our Progress; Excited About Our Future.