

Board of Supervisors
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Patricia S. O'Bannon

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Supervisors

Agend-O-Gram

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Summary of Actions Taken by the Board on May 9, 2000

The invocation was given by Reverend Thom Blair, St. Stephens Episcopal Church.

The minutes, as corrected, of the April 25, 2000 regular meeting and the minutes of the April 25, 2000 special meeting were approved.

MANAGER'S COMMENTS

Henrico County's Community Maintenance Program is a winner of the first ever *Acts of Caring* award, given by the National Association of Counties (NACo) in recognition of a service provided by volunteers working with county governments to preserve and enhance quality of life. Deputy County Manager Harvey Hinson and Community Maintenance Manager Paul Johnson received this inaugural award from NACo at the U. S. Capitol on Thursday, April 13, 2000 during National County Government Week, the theme of which this year is "Honoring Volunteers." Joining Mr. Hinson and Mr. Johnson at the Board meeting to comment on the program and receive personal congratulations from the County Manager were Robert Kinsey, Community Maintenance Supervisor; Kathleen Deal, Volunteer Coordinator; and Melvin Slough, Community Planner.

Assistant County Attorney and former Henrico County Bar Association President Rhysa South, who has spearheaded the County's bankruptcy collection efforts, has recently written a scholarly article that appeared in the April 2000 edition of *The Virginia Lawyer*, the official publication of the Virginia State Bar ("VSB"). Ms. South's article, entitled "Treatment of Local Government Debts in Bankruptcy," advised the nearly 18,000 lawyers throughout the Commonwealth how local government debts can be collected from persons who go into bankruptcy.

At last month's American Institute of Planners' annual conference in New York City, Deputy County Manager Angela Harper was among 82 North American certified planners selected as Fellows of the American Institute of Certified Planners (AICP). The Virginia Chapter of the American Planning Association nominated Ms. Harper for this prestigious honor in recognition of her individual achievement in both public service and professional leadership. The College of Fellows includes a total of 128 members, only 14 of whom are women, and its primary function is mentoring and advancement of the planning profession.

PUBLIC COMMENTS

Five residents of the Varina District - Eugene Hicks, Shirley Hicks, Billy Joe Overman, Rev. L. J. Johns, and Gatewood Stoneman - expressed concerns regarding the closure of Britton Road. Mr. Eugene Hicks presented petitions requesting that a bridge for Britton Road be added to the Virginia Department of Transportation's budget for the I-895 project.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover pointed out that community policing has played a vital role in the development of the community maintenance program and thanked the community police officers for their efforts in the Brookland District.

Mr. Kaechele stated that he had analyzed the feelings of citizens in the Three Chopt District and was personally opposed to scheduling future Board meetings during out-of-town conferences.

RECOGNITION OF NEWS MEDIA

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

PROCLAMATIONS/RESOLUTION/PRESENTATIONS

Mr. Glover presented a proclamation recognizing the week of May 14 - 20, 2000 as Emergency Medical Services Week. Accepting the proclamation was Jerry Bliley, Vice-President of the Henrico County Association of Volunteer Rescue Squads, joined by R. C. Dawson, Deputy Fire Chief.

Mr. Kaechele presented a proclamation recognizing the week of May 14 - 20, 2000 as Law Enforcement Officers Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police, joined by Majors M. A. Bullock, Jr. and M. A. Batten; Captains N. A. Bero, W. L. Davis, S. M. Meredith, Jr., and A. S. Powell; Lieutenants J. E. Sands and E. J. Sordelett; Sergeant D. G. Perry; and Officer H. M. Fano.

Approved Resolution for Richmond Region Reads ♦ The 3R Campaign. Mr. Thornton presented the resolution endorsing this youth literacy campaign. Accepting the resolution was Joan Marable, Operations Manager for Youth Matters, joined by Dorothy Hutcheson, Principal of Adams Elementary School.

RESIGNATION/APPOINTMENT

Approved Resolution accepting resignation of Gentry Bell from the Cable Television Advisory Committee.

Approved Resolution appointing Gentry Bell to the Library Advisory Board.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

C-21C-00
Approved with
Proffered Conditions Request of Gloria L. Freye for GHK Developments, Inc. to conditionally rezone from R-2A One Family Residence District, R-6C General Residence District (Conditional) and B-1 Business District to O-2C Office District (Conditional) and B-2C Business District (Conditional), Parcel 79-A-36 and 39, and part of Parcel 79-A-38A, containing 2.1 acres (B-2C) and 1.65 acres (O-2C) totaling 3.75 acres, located at the southwest intersection of Parham and Three Chopt Roads.

P-3-00
Approved with
Conditions Request of Gloria L. Freye for GHK Developments, Inc. for a provisional use permit in accordance with Sections 24-58.2(a) and 24-122.1 of Chapter 24 of the County Code in order to permit extended hours of operation of a drugstore until 1:00 a.m., on Parcel 79-A-36 and part of Parcels 79-A-38A and 39, containing 2.1 acres located at the southwest intersection of Parham and Three Chopt Roads.

C-4C-00
Withdrawn 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 Horse Pen Road approximately 20' east of its intersection with Pinehaven Road (6405 Horse Pen Road) in the Westwood subdivision.

C-58C-99
Withdrawn Request of Robert M. Atack for Atack 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-27C-00
Approved with
Proffered Conditions**

Request of James W. Theobald for Browder-Harris Company to conditionally rezone from M-1 Light Industrial District to M-2C General Industrial District (Conditional), Parcel 173-A-10B, containing approximately 2.34 acres, located 240 feet west of Lewis Road and the southeast intersection of Eubank Road and the railroad tracks and northeast intersection of Ferncroft Road and the railroad tracks.

**C-16-00
Approved**

Request of Henry L. Wilton for Wilhook LLC to rezone from R-3 One Family Residence District to C-1 Conservation District, Part of Parcel 61-A-75, containing 4.3 acres, located along the southern line of Hollins Glen Subdivision and the western line of Laurel Dell Subdivision (Agra Drive in the Laurel Dell Subdivision being the northernmost access and Salua Drive being the southernmost access).

**C-30C-00
Approved
Amendments to
Proffered Conditions**

Request of Windsor Enterprises for Faith Landmark Ministries to amend proffered conditions accepted with Rezoning Case C-84C-96, on part of Parcel 64-A-23N, located on the east line of Chamberlayne Road, approximately 200' north of its intersection with Diane Lane.

**C-20C-00
Approved
Amendment to
Proffered Conditions**

Request of Draper Aden Associates for Manorhouse Retirement Centers, Inc. to amend proffered conditions accepted with rezoning Case C-4C-98, on Parcel 69-A-92 and part of Parcel 59-A-97, containing 5.07 acres, located on the west line of Skipwith Road approximately 90 feet north of its intersection with Larkwood Road.

**C-31C-00
Approved with
Proffered Conditions**

Request of Jay M. Weinberg for Med Atlantic, Inc. to conditionally rezone from O-1 Office District and R-3 One Family Residence District to O-1C Office District (Conditional), Parcels 115-8-A-1, 4, 23 and 24, containing approximately 1.87 acres, located at the northeast intersection of Monument Avenue and Byrd Avenue and the southeast intersection of Byrd Avenue and Grace Street.

**C-32C-00
Approved with
Proffered Conditions**

Request of James W. Theobald for Stuart E. Haynes, Jr. to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional), Parcel 59-A-5, containing 9.857 acres, located on the south line of W. Broad Street (U. S. Route 250), approximately 781 feet west of Tuckernuck Drive.

PUBLIC HEARING ♦ OTHER ITEM

Approved

Resolution for POD-30-00 (POD-75-98 Revised) for Approval of a Revised Plan of Development for Richmond International Airport, Rental Car Parking Garage.

GENERAL AGENDA

The Cloverdale Street Drainage Study - Update, Brookland District was provided by Robert K. Pinkerton, Deputy County Manager for Community Operations.

Approved

Resolution for Signatory Authority for Grant Recipient for Workforce Investment Area.

Approved

Introduction of Resolution for Receipt of Requests for Amendment to the 1999-00 Annual Fiscal Plan for May, 2000.

Approved

Resolution for Award of Contract for Architectural and Engineering Services for Police Firing Range.

- Approved** Resolution for Award of Contract for Architectural and Engineering Services for Eastern Depot Programming and Feasibility Study.
- Approved** Resolution for Award of Reroofing Contract for Dumbarton Library, Fire Station #1 and Lakeside House.
- Approved** Resolution for Henrico Juvenile Detention Home Medical Services Contract.
- Approved** Resolution for Signatory Authority for Lease at 4120 Parham Road, located in the Brookland District.
- Approved** Resolution for Acceptance of Chesapeake Bay Local Assistance Department Technical Grant.

Proud of Our Progress; Excited About Our Future.