

Board of Supervisors
Frank J. Thornton,
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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 June 13, 2000

The invocation was given by Reverend Jack Peters, Gospel Jail Ministries.

The minutes of the May 23, 2000 Regular and Special Meetings and May 16, 2000 Special Meeting were approved.

MANAGER'S COMMENTS

Mr. Hazelett announced that Mrs. O'Bannon was attending Douglas Freeman High School's graduation ceremony and would join the Board meeting while it was in progress.

Mr. Hazelett welcomed two staff members from the Chesterfield County Administrator's Office - Marilyn Cole, Assistant County Administrator, and Lisa Elko, Clerk to the Board. They were in attendance to observe how Henrico County conducts its Board meetings.

The Henrico Water Reclamation Facility Operations Challenge Team, comprised of five employees from the Department of Public Utilities directed by Frank Miller, won First Place overall in Division II at the Virginia Water Environment Association's annual "Operations Challenge" competition in Roanoke on May 8, 2000. As state champions in Division II for their speed and accuracy in five events related to the operation of a water reclamation facility, the team earned the privilege to compete with approximately 40 other teams at the Water Environment Association's International "Operations Challenge" in Anaheim, California in October. Carol Isenhour, Chief of Laboratory Services at the County's Water Reclamation Facility, was instrumental in promoting and coordinating the activities of the team. Members of the team are as follows: Sandy Gusti (Team Coach), Office Supervisor; Jeff Parks (Team Captain), Utility Inventory Technician; Bob Gusti, Utility Plant Mechanic; Calvin Minor, Wastewater Plant Operator II; and David Ogburn, Maintenance Helper.

Mark Prentice, Manager of the Water Reclamation Facility, just completed a successful year as President of the Virginia Water Environment Association. Ms. Isenhour will serve as President-Elect for the coming year.

PUBLIC COMMENTS

Bernice Newell, a resident of the Varina District, stated concerns about developers and builders contributing to local political campaigns and serving on local and regional boards and commissions.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover referenced recent telephone calls he had received from citizens expressing concerns about amplified sounds from vehicular "boom boxes." He requested special efforts by the Division of Police in enforcing the County's noise ordinance as it pertains to these electronic devices.

Mr. Kaechele recognized Alex and Michael Kyrios from Boy Scout Troop 720, sponsored by Mount Vernon Baptist Church. Alex is working on his Citizenship in the Community Merit Badge.

Mr. Thornton recognized Eddie Desch from Boy Scout Troop 799, sponsored by Trinity United Methodist Church.

Mr. Thornton announced that Mrs. O'Bannon will be honored at a luncheon on June 21, 2000 in Washington, D. C. and profiled in the July 2000 issue of *Good Housekeeping* magazine as a winner of the third annual *Good Housekeeping Awards for Women in Government*. A panel of 12 judges, co-chaired by former Congresswomen Susan Molinari and Patricia Schroeder, along with the editorial staff of *Good Housekeeping* magazine, recognized ten remarkable women who have improved the lives of others through innovative programs and dedication to public service. Mrs. O'Bannon was selected because of her extraordinary work and achievements in combating domestic violence, including serving as the catalyst in developing Henrico County's Domestic Violence Team, which pairs public and private organizations to help victims through the entire process and increase accountability of batterers. Mrs. O'Bannon is donating her \$2,500 prize and an additional \$2,500 of her own money to further domestic violence programs in Henrico County.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS/RESOLUTIONS

Approved Resolution of Commendation for Robert "Chip" Augustine, III and L. Alan Weaver. Mr. Glover presented the resolution to these citizens for their swift and heroic actions in saving the life of a kayaker trapped in the hydraulics of Boshers Dam. Joining him were County Fire Chief Mark Light; Lt. Doug Reynolds from the Division of Fire's Community Services Division; and Gary Martl, Director of the Fisheries Division for the Virginia Department of Game and Inland Fisheries.

Approved Resolution of Commendation for Ian Barney, Matt Brent, and Andy Lewis. Mr. Kaechele presented the resolution to these Harry F. Byrd Middle School sixth-graders for their swift and heroic actions in saving the life of Ms. Cyndi Nelson, who had fallen into Wilde Lake at Causeway and Lauderdale Roads. Joining him were Chief Light and Lt. Reynolds and the following representatives of the Tuckahoe Rescue Squad: Ionel Kahn, Vice-President; Kathy Butler, Recording Secretary and ALS Provider; and Laura Pinnow, Squad Leader.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

P-4-00
Approved with
Conditions Request of Jeff Habibi for a provisional use permit in accordance with Sections 24-58.2(d) and 24-122.1 of Chapter 24 of the County Code in order to operate an outdoor dining patio on part of Parcel 59-A-6T, containing 463 square feet, located on the north line of West Broad Street (U. S. Route 250) approximately 50 feet west of Sundance Way.

C-71C-98
Deferred to
December 12, 2000 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-17C-00
Approved with
Proffered Conditions Request of Staples Mill L.C. to conditionally rezone from A-1 Agricultural District and R-2 One Family Residence District to R-2C and R-2AC One Family Residence Districts (Conditional); R-5AC and R-6C General Residence Districts (Conditional); O-2C Office District (Conditional); and B-1C Business District (Conditional), Parcels 40-A-1A, 30-A-67 and part of Parcel 40-A-24, containing approximately 374.1 acres, located along the northern boundary of Revilo Subdivision then along the north line of Hungary Road beginning at the northeast intersection of Hungary

Road and Vantay Drive to approximately 50 feet east of its intersection with the 150 foot Virginia Power easement, then extending northward along the west line of Staples Mill Road (State Route 33) following the property lines of Parcels 1A and the included part of 24 to approximately 1100 feet north of its intersection with Courtney Road or as more accurately described on the plat on file in the Planning Office.

C-22C-00
Approved with
Proffered Conditions

Request of John C. Zehler, Sr. to conditionally rezone from B-1 Business District to B-3C Business District (Conditional), Parcel 148-10-C-2, containing 0.44 acre, located at the northwest intersection of W. Nine Mile Road (Route 33) and Daisy Avenue.

C-28C-00
Approved with
Proffered Conditions

Request of Wilton Development Corp. to conditionally rezone from A-1 Agricultural District and R-3 One Family Residence District to M-1C Light Industrial District (Conditional), Parcels 49-A-33 and 34 and 49-5-0-9, containing approximately 4.35 acres, located at the northeast intersection of Springfield Road and Huron Avenue.

C-37C-00
Approved with
Proffered Conditions

Request of West Broad Street Properties, L.L.C. to conditionally rezone from B-2C Business District (Conditional) to B-3C Business District (Conditional), Parcels 49-9-A-3B, 49-9-A-4C, and 58-2-A-8A, containing approximately 6.32 acres, located on the south line of West Broad Street (U. S. Route 250) approximately 350 feet west of Old Springfield Road.

C-33C-00
Approved with
Proffered Conditions

Request of Wilton Development Corp. to conditionally rezone from RTH Residential Townhouse District to O-1C Office District (Conditional), part of Parcel 56-A-1B, containing approximately 1.4 acres, located at the northwest intersection of Gayton Road and Lauderdale Drive.

C-34-00
Approved

Request of Jeanne E. McNeil to rezone from M-1C Light Industrial District (Conditional) to R-3 One Family Residence District, part of Parcel 146-A-112, Parcels 146-A-119 and 119N, Parcel 146-4-A-52 and Parcel 146-4-A-49, containing 6.902 acres, located on the north line of Nine Mile Road (Route 33) approximately 580 feet west of Laburnum Avenue and also along the east line of East Richmond Road approximately 1300 feet north of Nine Mile Road (Route 33) and at the western terminus of Steeple Lane.

C-35C-00
Approved
Amendment to
Proffered Conditions

Request of Curnow Development, Inc. to amend proffered conditions accepted with rezoning Cases C-62C-99 and C-38C-96, on part of Parcel 146-A-13 and Parcel 140-6-C-101, containing approximately 0.672 acre, located at the northwest intersection of Robcurn Drive and Dabbs House Road.

C-47C-99
Approved
Amendments to
Proffered Conditions

Penrose Corporation: Request to amend proffered conditions applicable to the Parham Place Office Park and accepted with rezoning case C-113C-85, on Part of Parcel 52-A-5, containing 11.75 acres, located on the south line of Old Hungary Road at the intersection of Hungary Road and Benham Court and also fronting on the north line of E. Parham Road. The proposed amendments are related to access to Hungary Road and buffer area on the property. The Land Use Plan recommends Office.

PUBLIC HEARING ♦ OTHER ITEM

Approved

Resolution for Abandonment of Portion of Old Cox Road and Signatory Authority for Conveyance of Interest in Right of Way, located in the Three Chopt District.

GENERAL AGENDA

- Approved** Introduction of Ordinance To Amend and Reordain Section 6-3 of the Code of the County of Henrico Entitled "Permit fees" to Modify the Fees for Permit Inspections, Re-Inspections and Temporary Certificates of Occupancy.
- Approved** Resolution for Authority for County Attorney to Petition Circuit Court for Issuance of Writ of Election for Commonwealth's Attorney.
- Approved** Resolution for Approval of Issuance of Bonds for Colonial Mechanical Corporation by Economic Development Authority.
- Approved** Resolution Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Amounts and for the Purposes Set Out Herein.
- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 1999-00 Annual Fiscal Plan for June, 2000.
- Approved** Resolution for Award of Contract for Sandston Area Commercial Study.
- Approved** Resolution for Amendment to Contract for Engineering Design Services for Cedar Fork Road Extended from 2300 Feet East of Old Harvie Road to Laburnum Avenue (approximately 1.38 miles). Project #555441-701-422-00, located in the Fairfield District.
- Approved** Resolution accepting Cedar Grove, Section 1, located in the Fairfield District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.