

Board of Supervisors
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Supervisors

Agend-O-Gram

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Summary of Actions Taken by the Board on September 12, 2000

The invocation was given by Reverend J. Leroy Davis, Pastor, Goodwill Baptist Church.

The minutes of the August 8, 2000 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

David B. Gehm, Treasury Division Director for the Department of Finance, received the professional designation of Master Government Deputy Treasurer from the University of Virginia's Weldon Cooper Center for Public Service and Continuing Education on August 14, 2000. He was in the first class to earn this designation, which requires the candidate to pass a comprehensive exam in four core courses in his field and complete a minimum of ten hours a year in continuing education credits over a two-year period.

Varina District Supervisor James B. Donati, Jr. was appointed last month by Virginia Senate Majority Leader Walter A. Stosch to a four-year term on the Commonwealth's seven-member Small Business Environmental Compliance Advisory Board. Mr. Donati is one of four members of the Advisory Board representing owners of small business stationary sources and one of only two members appointed by the Virginia State Senate. The Advisory Board's duties include issuing opinions on the effectiveness of the Virginia Department of Environmental Quality's Small Business Assistance Program, reporting to the Virginia General Assembly and United States Environmental Protection Agency concerning the program's compliance with federal requirements, and helping ensure that small business stationary sources understand their rights and responsibilities under federal law.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized a group of Scouts from Webelos Pack 701, sponsored by the Tuckahoe Moose Lodge, who helped lead the Pledge of Allegiance at the meeting. Those present were Mark Chyzik, Matt Cross, Matt Hall, Robby Keller, Scott Potter, David Roop, John Stewart, and Jay Whitten. Their Den Leader, Andy Keller, and Cubmaster, Maribeth Chyzik, were also in attendance.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of *Richmond Times-Dispatch* reporter Chris Dovi, WTVR-TV 6 camera operator Chris Desmond, and WWBT-TV 12 camera operator Jennifer Warnick.

PRESENTATIONS/RESOLUTIONS

Approved

Resolution of Appreciation for Mr. Robert G. Watts. Mr. Glover presented the resolution to Mr. Watts in acknowledgement of his service and leadership as the founding President of the Cultural Arts Center at Glen Allen Foundation Board of Directors. Joining them for the presentation were Board of Directors Chairman Sandy Stoddart; Board of Directors members Michael HuYoung, Virginia Johnson, and Ken Walker; Foundation President Pat Tukey; and Foundation Executive Director Larkin Brown.

Approved Resolution of Commendation for Mr. Ed Lumbre. Mr. Thornton presented the resolution to Mr. Lumbre in acknowledgement of his swift and heroic actions in saving the lives of three citizens - LaVerne Taylor, Jenny Funai, and Ms. Funai's son, Michael Thurston - who were trapped in a burning building at the Newbridge Village Apartments on August 15, 2000. Joining them for the presentation were Mr. Lumbre's employer, Ed Poore, of E & D Painting; Fire Chief Mark Light; Fire Community Services Lt. Doug Reynolds; Ms. Taylor; Ms. Funai; and Master Thurston.

PUBLIC HEARING ♦ PROVISIONAL USE PERMITS AND REZONING CASES

C-50C-00
Approved
Amendment to
Proffered Conditions Request of Ralph L. Axselle for Mr. & Mrs. Theodore Kefalas to amend proffered conditions accepted with rezoning case C-54C-84, (zoned B-2C) on Parcel 59-3-A-2A, containing 1.75 acres, located at the southwest intersection of West Broad Street (U. S. Route 250) and Tanelorn Drive.

P-6-00
Approved Request of Ralph L. Axselle for Virginia Crescent One, L.P. 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 permit outdoor dining at the Red, Hot & Blue Restaurant, on Parcel 59-3-A-2A, containing 1.75 acres, located at the southwest intersection of West Broad Street (U. S. Route 250) and Tanelorn Drive.

P-9-00
Approved Request of Heidi Parker for RCTC Wholesale Corp d/b/a ALLTEL for a provisional use permit in accordance with Sections 24-95 (a)(3) and 24-122.1 of Chapter 24 of the County Code in order to construct a 199 foot monopole wireless telecommunications tower with related shelter and equipment, on part of Parcel 118-3-4-1, containing 4,200 square feet, located at the northern terminus of Benton Avenue (East Highland Park subdivision).

C-39C-00
Deferred to
October 10, 2000
Meeting Request of Henry L. Wilton for Dickens Place LLC to conditionally rezone from A-1 Agricultural District and R-2AC One Family Residence District (Conditional) to R-2C and R-2AC One Family Residence Districts (Conditional), and R-5AC General Residence District (Conditional), Parcels 10-A-12, Part of 10-A-13, 14, 14A, 14B, 16, 17A, 17B and 17C, containing approximately 71 acres, located on the west line of Shady Grove Road approximately 150' north of its intersection with Old Nuckols Road, approximately 300' south of its intersection with Nuckols Road and on the south line of Nuckols Road approximately 500' west of its intersection with Shady Grove Road.

C-40C-00
Approved with
Proffered
Conditions Request of William W. Johnson to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), on Parcels 18-A-8, 9 and 10-A-17D containing 15.25 acres, located on the west line of Shady Grove Road at its intersection with Old Nuckols Road.

C-55C-00
Approved
Amendment to
Proffered Conditions Request of Max Pearson for Holly Brook, Inc. to amend proffered conditions accepted with rezoning case C-100C-86, (zoned B-3C) on Parcel 60-A-2, containing 7.01 acres, located at the northwest intersection of West Broad Street (U. S. Route 250) and E. Parham Road.

C-56C-00
Approved Request of Robert M. Atack for Staples Mill. L. C. to conditionally rezone from R-2 One Family Residence District to R-2AC One Family Residence District (Conditional), part of Parcel 50-A-20, containing 6.625 acres, located on the north side of Hungary Road approximately 320 feet west of its intersection with Honey Lane.

- C-57C-00**
Deferred to
September 26, 2000
Meeting Request of John Weis for David C. Circeo, DDS, PC to conditionally rezone from R-4 One Family Residence District to O-1C Office District (Conditional), Parcels 83-23-C-37 through 40, containing 0.80 acre, located at the southeast intersection of Lakeside Avenue and Oak Street.
- C-59C-00**
Approved
Amendment to
Proffered Conditions Request of Mark H. Slusher or Jeff Bisger for TGM Realty Investors to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Part of Parcel 36-A-49A, containing 0.466 acres, located on the south line of West Broad Street (U. S. Route 250) approximately 530 feet west of its intersection with Spring Oak Drive.
- C-73C-98**
Approved with
Proffered Conditions Request of James W. Theobald for W. A. Robins, et al, Redford 131, L.C., Edward M. Luck, Gerald A. Crigger to conditionally rezone from A-1 Agricultural District to O-3C Office District (Conditional) Parcels 197-A-21A, 21B (part), 21C and 22 (part), Parcels 197-1-1-6 (part), 7 and 7A, and Parcels 197-4-A-1, 2 and 3, containing 58.214 acres, located on the north line of Portugee Road (beginning in the Capes of Portugee subdivision) approximately 280' east of the intersection of Portugee Road and Memorial Drive and on the east line of Memorial Drive (beginning in the Gaulding and Orange subdivision) approximately 1890' north of the intersection of Portugee Road and Memorial Drive.
- C-62C-00**
Approved with
Proffered Conditions Request of James W. Theobald for Bradley T. Marshall, et al to conditionally rezone from A-1 Agricultural District to O-3C Office District (Conditional), part of Parcel 186-A-22, containing 19.173 acres, located on the west line of Technology Boulevard approximately 50 feet southwest of its intersection with Memorial Drive, and on the south line of Memorial Drive, approximately 50 feet southeast of its intersection with Technology Boulevard.
- C-61-00**
Approved Request of Laraine Isaac for H. W. Owens, Inc. to rezone from R-3AC One Family Residence District (Conditional) to C-1 Conservation District, part of Parcel 146-A-13, containing 4.183 acres, located approximately 860 feet west of Dabbs House Road.
- C-63C-00**
Approved with
Proffered Conditions Request of Engineering Design Associates for Battlefield Veterinary Clinic to conditionally rezone from A-1 Agricultural District to B-1C Business District (Conditional), part of Parcel 165-A-27, containing 4.149 acres, located at the northwest intersection of the Williamsburg Road (U. S. Route 60) Service Road and Whiteside Road.
- C-64-00**
Approved Request of Engineering Design Associates for Battlefield Veterinary Clinic to rezone from A-1 Agricultural District to R-3 One Family Residence District, part of Parcel 165-A-27, containing 0.641 acre, located on the south line of Old Williamsburg Road approximately 400 feet west of its intersection with Whiteside Road.

PUBLIC HEARING - OTHER ITEMS

- Approved** Resolution for Approval of Issuance of Bonds by the Suffolk Redevelopment and Housing Authority for the Hope Village Apartments.
- Approved** Resolution for POD-65-00 for Approval of a Plan of Development for Hertz Corporation at Richmond International Airport.
- Approved** Resolution to Amend the 2010 Major Thoroughfare Plan to Remove a Portion of Nuckols Road from Springfield Road to Staples Mill Road.

- Deferred to September 26, 2000 Meeting** Ordinance for Vacation of 20' Alley, Hermitage Farms, located in the Brookland District.
- Approved** Resolution for Condemnation of Real Property and Easements, Virginia Properties, Inc., located in the Brookland District.

GENERAL AGENDA

- Approved** Resolution for Endorsement of Hilliard House's Application for Child Care for Homeless Children Program Grant, Fiscal Year 2001.
- Approved** Introduction of Ordinance to Amend and Reordain the Following Sections of the Code of the County of Henrico Relating to Business License Taxes: Section 20-411(b) Entitled Enumerated; Amount of License Tax (Business and Miscellaneous Services) and Section 20-431(b) Entitled Enumerated; Amount of License Tax (Personal Services).
- Approved** Introduction of Ordinance to Amend and Reordain the Following Sections of the Code of the County of Henrico Relating to Consumer Utility Taxes: Section 20-251 Entitled Definitions, Section 20-252 Entitled Levy; Amount of Tax on Electricity Service, Section 20-253 Entitled Computation on Bimonthly Bill, Section 20-256 Entitled Collection and Remittance by Seller or Service Provider and Section 20-257 Entitled Records of Seller or Service Provider.
- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 2000-01 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY1999-00, and (2) Appropriate Funds for Certain New Programs.
- Approved** Resolution for Approval of Contract Amendment for GIS Product and Services, Public Utilities.
- Approved** Resolution for Provision of Funding for Williamsburg Road/Technology Boulevard Corridor Study, Project #539981-709-063-05, located in the Varina District.
- Approved** Resolution for Signatory Authority for Amendment of Contract for Williamsburg Road/Technology Boulevard Corridor Study, Project #539981-709-063-05, located in the Varina District.
- Approved** Resolution for Provision of Funding for Improvements to Athletic Field at Sandston Recreation Area, Project #539981-709-510-05, located in the Varina District.
- Approved** Resolution for Grant Application and Endorsement of Virginia Commission for the Arts Request and Acceptance of Grant-Touring Assistance, Robert Jospé.
- Approved** Resolution for Signatory Authority for Conveyance of Easement to MediaOne, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Conveyance of Easement to Verizon Virginia, Inc., for Hilliard House, located in the Varina District.
- Approved** Resolution for Signatory Authority for Construction Agreement, Glen Allen Water System Improvement Project B by T. A. Sheets Mechanical, General Contractor, Inc.

- Approved** Resolution for Signatory Authority for Construction Services Agreement, J. Sanders Construction Company, College Hills/Westbury Estates Water Rehabilitation.
- Approved** Resolution for Signatory Authority, CSX Permit Agreement for Pipeline Crossing.
- Approved** Resolution for Signatory Authority for Engineering Services for Strawberry Hill Sewage Pumping Station, Greeley and Hanson.
- Approved** Resolution for Authorization of Work for Relocation of Virginia Power Facilities for River Road Turn Lane at Parham Road. Project #556092-703-243-00, located in the Tuckahoe District.

Proud of Our Progress; Excited About Our Future.