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Virgil R. Hazelett, P.E.

Supervisors

Agend-O-Gram

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Summary of Actions Taken by the Board on October 10, 2000

The invocation was given by Reverend Dr. David L. Bailey, Jr.

The minutes of the September 26, 2000 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

During a three-day period in late August and early September, firefighters from the County's Division of Fire participated in the Muscular Dystrophy Association's nationwide "Fill the Boot" program and collected \$25,719 for "Jerry's Kids" at shopping centers and high traffic locations throughout Henrico. The County's firefighters exceeded their 1999 inaugural effort by more than \$8,000 and outdistanced all other participating fire departments in Central Virginia in this year's campaign. Representatives of the County's professional firefighters' organization appeared on the local broadcast of the annual MDA Jerry Lewis Labor Day Telethon to present a check for the donations they collected. Mr. Hazelett recognized Ms. Maddie Stewart, Regional Field Representative for the Muscular Dystrophy Association's Central Virginia Chapter, who presented plaques of appreciation to the County's Division of Fire and professional firefighters. Joining Ms. Stewart for the presentation were Fire Chief Mark Light; the firefighters' "Fill the Boot" Campaign Coordinator, Bill Fulton; and the President of the Henrico Chapter of the International Association of Firefighters (IAFF), Scottie Roberts.

PUBLIC COMMENTS

Dr. Charles B. Nunn, Jr., a resident of the Fairfield District, expressed concerns about vehicular speeding and reckless driving on Diane Lane and presented a petition from the Chamberlayne Hills Civic Association requesting placement of a four-way stop sign at the intersection of Diane Lane and N. Wilkinson Road.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted that Dr. Bailey, who had offered the invocation for the evening's meeting, held another occupation as a publisher. She referenced his Web site and thanked him for providing each member of the Board with a copy of the Fall 2000 edition of *Virginia Capitol Connections* quarterly magazine and *Elect No Strangers 2000*, Virginia's Directory of Candidates for Public Office.

Mrs. O'Bannon also announced that she had attended the Keep Henrico Beautiful Committee's October 9 meeting, at which time the Committee discussed its participation in the County's Public Safety Fair at the Henrico Training Center on Saturday, October 14. She advised that the Committee would be distributing paper "Keep America Boo!ti• ful" trick or treat bags at the Fair printed with safety and recycling reminders.

Mr. Thornton recognized the following students who were on assignment from their Advanced Placement Government Class at Douglas S. Freeman High School - Liz Lee, Kathryn Hall, and Eric Barker.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Kathy Culpepper of WRVA 1140 AM, Jeremy Redmon of the *Richmond Times-Dispatch*, and Tom Lappas of the *Henrico County Leader*.

PRESENTATIONS/PROCLAMATIONS

Mr. Thornton presented a proclamation recognizing October 11, 2000 as SAVE (Stop America's Violence Everywhere) Day. Accepting the proclamation was Martha Fitzgerald-Keiper, 2nd Vice-President of the Richmond Academy of Medicine Alliance.

Mr. Glover presented a proclamation recognizing October 15 - 21, 2000 as Natural Resources Conservation Week. Accepting the proclamation was Herbert L. Dunford, Jr., Chairman of the Henricopolis Soil and Water Conservation Board, joined by Conservation Board Directors Charles K. Curry and Gatewood H. Stoneman.

PUBLIC HEARING - REZONING CASES

- C-39C-00**
Approved with
Proffered Conditions
- 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), Parcels 10-A-12, Part of 10-A-13, 14, 14A, 14B, 16, 17A, 17B and 17C, containing approximately 69 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-65C-00**
Approved with
Proffered Conditions
- Request of Anna R. Pitt to conditionally rezone from R-4 One Family Residence District to R-5C General Residence District (Conditional), Parcel 146-2-C-34, containing 0.13 acre, located on the west line of Park Avenue approximately 260 feet north of its intersection with Bray Avenue.
- C-29C-00**
Denied
- Request of Roy B. Amason for Virginia Center, L.L.C. to amend proffered conditions accepted with Rezoning Case C-38C-97, (zoned R-6C) on Parcel 44-A-1, containing 8.416 acres, located on the north line of Virginia Center Parkway, approximately 570 feet east of its intersection with Carriage Homes Way and 360 feet west of its intersection with Carriage Point Lane.

PUBLIC HEARING ♦ OTHER ITEMS

- Approved**
- Ordinance to Amend and Reordain Section 24-110 of the Code of the County of Henrico Entitled "Violations and penalties" to Authorize a Shorter Appeal Period for Certain Zoning Violations.
- Approved**
- Resolution to Amend the 2010 Major Thoroughfare Plan to Remove Concept Road 10-2 in its Entirety Between Shady Grove Road and Concept Road 17-1.
- Approved**
- Ordinance for Vacation of Portion of Sodbury Drive in Sharon Hills, located in the Tuckahoe District.
- Approved**
- 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.

GENERAL AGENDA

- Approved** Introduction of Ordinance to Approve the Establishment of a Joint Powers Association for the Creation of a Pilot Program Providing for the Aggregation and Purchase of Electric Energy by Local Governments and Other Political Subdivisions of the Commonwealth of Virginia and to Authorize the County Manager to Execute the Joint Powers Association Agreement.
- Approved** Introduction of Ordinance to Increase from Seven to Ten the Number of Directors of the Economic Development Authority and to Appoint Three New Directors.
- Approved** Resolution for Acceptance of Gift from Shoney's of Richmond, Inc. (Shoney's and Captain D's Restaurants).
- Approved** Resolution for Signatory Authority for Acquisition of Right-of-Way and Easements for Westover Avenue Road Improvement Project, Stanley Arthur Graves, located in the Varina District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement for Norair Engineering Corporation for Sewage Pumping Station Upgrades, River Road, Rooty Branch, and Gillies Creek Pumping Stations.
- Deferred to November 14, 2000 Meeting** Resolution for Signatory Authority for Engineering Services for Four Mile Creek Sewage Pumping Station, Whitman, Requardt and Associates, LLP.
- Approved** Resolution for Signatory Authority for Engineering Services Agreement with American Engineers for Skipwith Road and Anoka Road Intersection Improvement. Project #551523-701-465-00, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Engineering Services Agreement with American Engineers for John Rolfe Parkway from Ridgefield Parkway to West Broad Street Road (approximately 2.38 miles). Project #556118-701-463-00, located in the Three Chopt and Tuckahoe Districts.
- Approved** Resolution for Award of Contract for Engineering Services for Phase Two of Stream Assessment/Watershed Management Program with CH2M Hill, Inc.
- Approved** Resolution accepting Sadler Woods, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.