

Board of Supervisors  
Frank J. Thornton,  
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Richard W. Glover, Vice-  
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 November 28, 2000

The invocation was given by Reverend Vergel Maness, Pastor, Glen Allen Free Will Baptist Church.

The minutes of the November 14, 2000 Regular and Special Meetings were approved.

#### MANAGER'S COMMENTS

Mr. Hazelett recognized and expressed appreciation to three Hermitage High School alumnae, who performed seasonal music in the Board Room as a prelude to the Board meeting and Christmas Mother presentation. The following musicians volunteered their time and talents to help make the evening more festive: Kecia Studevant, on violin, a Brookland Middle School French teacher; Keonya Harris, also on violin, an Adams Elementary School special education teacher; and Cindy Green, on flute, a Marketing Director for Kraft Foods.

Mr. Hazelett commented on the special efforts of the Sheriff's Office and other County agencies and employees in supporting the 2000 Henrico County Christmas Mother Program. He then recognized the County Government Christmas Mother Program Chair, Barbara Poole of the County Manager's Office, and her Co-Chair, Nancy Drumheller of the Department of Public Utilities. Mrs. Poole, joined by Mrs. Drumheller, presented a ceremonial check from County employees and officials in the amount of \$6,700 to the 2000 Henrico County Christmas Mother, Charlotte Melton, and noted that an additional \$500 in cash had been collected that afternoon with more expected to come. Mrs. Melton acknowledged the large volume of non-cash donations from County employees and officials that had already been transported to the Christmas Mother Warehouse on Dabbs House Road and the representative sample of gifts that were on display in the Board Room.

#### BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized a group of Scouts from Troop 768, sponsored by Church of Jesus Christ of Latter Day Saints - Glen Allen Ward on Monument Avenue. Those present were John Crowley, Bradley Duncan, Spencer Duncan, Bruce Griffith, Luke Harton, Andrew Nester, and Jimmy Willis. Also in attendance were Den Leaders Hubert Greede, Craig Griffith, Wayne Leak, and Robert Nester.

Mrs. O'Bannon recognized Grady Fields and Matthew Snow from Troop 737, sponsored by St. Mary's Catholic Church. Both Scouts are working on their Citizenship in the Community Merit Badge. Also present were the Scouts' mothers, Mary Jo Fields and Barbara Snow, who serve as Merit Badge Counselors.

Mr. Kaechele noted that Mr. Hazelett had been recently named Business Person of the Year by the Innsbrook Rotary Club and that a special feature on Mr. Hazelett had appeared in the November 2000 edition of *Innsbrook Today* magazine. Mr. Thornton joined Mr. Kaechele in commending Mr. Hazelett for his many contributions to the County over the past 28 years.

#### RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch*, and Craig Butterworth and Matt Demlein of WRVA-AM.

#### PRESENTATION/RESOLUTION

**Approved** Resolution of Commendation for Mr. William Miller. Mr. Donati, joined by Deputy Fire Chief R. C. Dawson and Douglas Reynolds, Lt. of Community Services for the Division of Fire, presented the resolution to Mr. Miller for his swift and heroic actions in saving the life of a three-year girl on July 17, 2000. Mr. Miller was accompanied by his fiancée, Gretchen Oppermann.

#### **APPOINTMENT**

**Approved** Resolution appointing Charles E. Bingley, Jr. to the Keep Henrico Beautiful Committee.

#### **PUBLIC HEARING - REZONING CASE**

**C-60C-00** Request of Andrew Condlin or Patrick Sanderson for MCI WorldCom to amend  
**Approved** proffered conditions accepted with rezoning case C-30C-93 (zoned R-3C) on Parcel  
**Amendments to** 29-A-50, containing 1.584 acres, located on the west line of Francistown Road  
**Proffered Conditions** approximately 150 feet north of its intersection with Castle Point Drive.

#### **PUBLIC HEARING - OTHER ITEMS**

**Approved** Resolution for Amendment to the 2000-01 Annual Fiscal Plan for November, 2000.

**Approved Substitute Ordinance** Ordinance to Amend and Reordain Section 24-28 Entitled "Principal uses permitted," Section 24-35 Entitled "Principal uses permitted," Section 24-41 Entitled "Development standards ♦ Townhouses for sale," Section 24-42 Entitled "Same ♦ Condominiums," Section 24-94 Entitled "Table of regulations," and Section 24-96 Entitled "Off-street parking requirements," of the Code of the County of Henrico, and to Add New Sections 24-30.1 Entitled "Development standards ♦ Multi-family development," and Section 24-30.2 Entitled "Density incentives ♦ Multi-family development," to the Code, and to Renumber Existing Section 24-30.1 entitled "Exceptions to article VII" as Section 24-30.3 of the Code, All to Revise the County's Zoning Requirements for Multi-Family Development.

#### **GENERAL AGENDA**

**Approved** Resolution for Approval of Issuance of Bonds for Bon Secours Health System, Inc. for the Economic Development Authority.

**Approved** Resolution for Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2000 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.

**Approved** Resolution for Award of Contract for Planning and Design Services for Dorey Park Baseball/Softball Complex.

**Approved** Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for Reducing Underage Drinking and Driving.

**Approved** Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for Red Traffic Signal Violations Enforcement.

**Approved** Resolution for Signatory Authority for Acquisition of Real Property from Vera L. Young, Charles F. Young, and Lawrence E. Young, Jr., Trustees and Executors, located in the Fairfield District.

**Approved** Resolution for Signatory Authority for Acquisition of Easements for Water Transmission Main Tunnels Project and Project 1-A, Pemberton Oaks Condominium Unit Owners Association, located in the Three Chopt District.

**Approved** Resolution for Signatory Authority for Acquisition of Easements for Water Transmission Main Tunnels Project and Project 1-B, Shannon Green Townhouses Association, located in the Brookland District.

**Approved** Resolution accepting Four Mile Run, Section A and B, located in the Varina District; Wyndham Forest, Sections 1, 3, and 4, Dedication of Three Chopt Road, Phase 2C and Park Terrace Drive, Phase 2B, 2C and 2D at Wellesley, located in the Three Chopt District; and Francis Marion Court and a Resubdivision of a portion of the Reserved Area of Dunncroft, Section "K," located in the Brookland District into the County road system for maintenance.

**ADDED BY UNANIMOUS CONSENT**

**Approved** Resolution for Signatory Authority for Engineering Services Agreement with Stantec Consulting Services, Inc. for Lauderdale Drive Traffic Signals. Project #552091-704-256-00, located in the Three Chopt District.

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