

Board of Supervisors  
Frank J. Thornton,  
Chairman  
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

Published by the Henrico County Manager's Office



### Summary of Actions Taken by the Board on December 12, 2000

The invocation was given by Reverend Randy Mathis, Pastor, Bethlehem Baptist Church.

The minutes of the November 28, 2000 Regular and Special Meetings and the November 30, 2000 Special Meeting were approved.

#### MANAGER'S COMMENTS

Mr. Hazelett announced that West Virginia native Frank L. Miller, Jr., a Virginia Tech graduate and certified Professional Engineer, will be retiring from the County as Acting Director of Public Utilities and Assistant Director of Public Utilities on January 12, 2001. Mr. Miller's entire 31-year career with the County has been spent with the Department of Public Utilities in the position of assistant director. Mr. Hazelett recognized Mr. Miller as a consummate professional and noted that he would be greatly missed upon his retirement.

The Division of Police, under the leadership of Col. Henry W. Stanley, Jr., has received national recognition from the International Association of Chiefs of Police (IACP) and Motorola as a semifinalist for the Webber Seavey Award for Quality in Law Enforcement. The Division was cited for its "Safe Work Program," a workplace crime prevention model developed by Officer Don Fowler that is the first of its kind in the Richmond metropolitan area. Col. Stanley attended a special ceremony in November 2000 at the annual IACP Conference in San Diego, where IACP and Motorola representatives recognized the Division as one of 25 award semifinalists among the 205 law enforcement agencies throughout the globe participating in the competition. In attendance at the Board of Supervisors' meeting were Motorola Vice-President Dick Rigsbee and Senior Account Manager David Dip, who presented the official award to Lt. Col. Doug Middleton and a special award to Officer Fowler. Major Mike Batten, Capt. Stewart Meredith, and Lt. Steve Alloway joined Lt. Col. Middleton and Officer Fowler for the presentations.

#### RECOGNITION OF NEWS MEDIA

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

#### PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

##### **P-8-00** **Approved**

Request of Heidi H. Parker for RCTC Wholesale Corp. 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 extend the height of the existing tower, on part of Parcel 116-A-13, containing 4,200 square feet of leased area, located on the east line of Westmoreland Street approximately 400 feet south of its intersection with Jacques Street (2001 Westmoreland Street).

##### **C-71C-98** **Deferred to June 12,** **2001 Meeting**

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.

<b>C-58C-00</b> <b>Approved with</b> <b>Proffered Conditions</b>	Request of Garry Gallagher for Edge Development, L.L.C. to conditionally rezone from R-2A One Family Residence District to M-1C Light Industrial District (Conditional), Parcels 33-A-53 and 54, containing 3.652 acres, located on the north line of Virginia Center Parkway approximately 553 feet east of its intersection with Brook Road (U. S. Route 1).
<b>C-74C-00</b> <b>Approved Amendment</b> <b>to Proffered</b> <b>Conditions</b>	Request of Karen M. L. Whelan & Douglas A Jones, et al to amend proffered conditions accepted with rezoning Case C-72C-89, on Parcels 99-14-A-3, 4, 5, 8, 16, 20, 21, 24, 31 and 35 (Gaslight Subdivision), containing approximately 4.78 acres, located off of Gaslight Drive, Gaslight Court, Gaslight Place and Gaslight Terrace.
<b>C-73C-00</b> <b>Approved with</b> <b>Proffered Conditions</b>	Request of Neil P. Farmer for Wilbrook, LLC to conditionally rezone from A-1 Agricultural District and R-3 One Family Residence District to R-3C One Family Residence District (Conditional) Parcels 29-A-22, 24A and 25, containing approximately 10.2 acres, located on the east line of Springfield Road (State Route 157) approximately 950 feet north of its intersection with Linsey Lakes Drive and the southern terminus of Eli Place and Meredith's Branch Drive.
<b>C-67C-00</b> <b>Approved with</b> <b>Proffered Conditions</b>	Request of John G. "Chip" Dicks for HC One, L.P. to conditionally rezone from A-1 Agricultural District and R-4 One Family Residence District to R-5C General Residence District (Conditional), Parcels 162-A-31 and 38, containing 12.62 acres, located on the south line of Gay Avenue approximately 850 feet southwest of its intersection with Laburnum Avenue (3701 Gay Avenue) and at the terminus of Mulford Road.
<b>C-76C-00</b> <b>Approved with</b> <b>Proffered Conditions</b>	Request of Andrew M. Condlin for Gerald Salmon to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), Parcel 186-1-1-10, containing 4.99 acres, located approximately 700 feet south of the intersection of Memorial Drive and Old Memorial Drive (Gaulding and Orange subdivision).
<b>C-72-00</b> <b>Approved</b>	Request of James W. Theobald for H. H. Hunt Corporation to rezone from R-4C One Family Residence District (Conditional), RTHC Residential Townhouse District (Conditional), and R-5C and R-6C General Residence Districts (Conditional) to C-1 Conservation District, part of Parcel 26-A-31 and part of Parcels 27-A-6, 8 and 9A, containing approximately 16.69 acres, located east and west of Twin Hickory Lake Drive beginning approximately 900 feet south of its intersection with Old School Road.
<b>C-77C-00</b> <b>Denied</b>	Request of Charles H. Rothenberg for Palms Associates and H & M Investment Corporation to conditionally rezone from R-4C One Family Residence District (Conditional) to R-5C General Residence District (Conditional) Parcels 162-13-A-1 thru 10, 161-29-B-1 thru 3, 162-13-B-4 thru 6, 162-A-6C and 6E, containing 11.91 acres, located on the north line of Gay Avenue adjacent to Lakefield Mews apartments approximately 870 feet west of its intersection with Millers Lane.
<b>C-68C-00</b> <b>Approved with</b> <b>Proffered Conditions</b>	Request of Cabell Evans for Virginia Lab Supply to conditionally rezone from O-2 Office District to M-1C Light Industrial District (Conditional), Parcel 94-A-6, containing 1.08 acres, located at the southwest intersection of Dumbarton and Byrdhill Roads (54 Byrdhill Road).

**PUBLIC HEARING ♦ OTHER ITEMS**

**Approved** Resolution for POD-102-00 for Approval of a Plan of Development for a Multi-use Building at Sandston Elementary School.

**Approved** Resolution for Signatory Authority for Lease with Open-Ended Term...

**Approved** Resolution for Signatory Authority for Lease with Queens Pointe Homeowners Association, Inc., located in the Tuckahoe District.

**GENERAL AGENDA**

**Approved** Introduction of Ordinance to Appoint Two New, Additional Members to the Board of Directors of the Economic Development Authority.

**Approved** Resolution for Reimbursement of Capital Projects Fund Moneys from General Obligation Bond Proceeds.

**Approved** Resolution for Award of Contract for Engineering Services for Government Center Exterior Lighting.

**Approved** Resolution for Award of Contract for Belmont Golf Course/Recreation Center Parking Study.

**Approved** Resolution for Young Property Park Site, Substantially in Accord with the County of Henrico Comprehensive Plan.

**Approved** Resolution for Grant Application and Endorsement of Virginia Commission for the Arts Request and Acceptance of Grant-Touring Assistance for Padma Rasiah Cantu.

**Approved** Resolution for Signatory Authority for Lease for MH/MR, Charles City/New Kent Mental Health Unit, Route 60, Providence Forge, Virginia.

**Approved** Resolution for Signatory Authority for Acquisition of Easements for Water Transmission Main Tunnels Project and Project 1-A from Mary C. Pace, located in the Three Chopt District.

**Approved** Resolution for Signatory Authority for Acquisition of Easements for Water Transmission Main Project 1-B from Howard O. Robertson, Jr., located in the Brookland District.

---

**Proud of Our Progress; Excited About Our Future.**