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Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on February 13, 2001

The invocation was given by Reverend Dr. Charles B. Nunn, Jr., Administrator, Southern Baptist Conference Associational Directors of Missions.

The minutes of the January 23, 2001 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

County Attorney Joseph P. Rapisarda, Jr. was inducted as a Fellow of the Virginia Law Foundation at a dinner held on January 18 in Williamsburg during the Virginia Bar Association's Annual Meeting. Limited to only 1% of the active and associate membership of the Virginia State Bar, this special honor is conferred by the Virginia Law Foundation Board on selected Virginia attorneys, law professors, and retired members of the judiciary who are deemed as outstanding in their profession and in their community. The purpose of the Fellows is to support and aid the Foundation in studying and improving the administration of justice; promote the elevation of judicial standards; assist in the continuing education of lawyers; and improve relations among lawyers, judges, and the general public.

Tuckahoe District Supervisor Patricia S. O'Bannon was named the winner of the 21st annual YWCA Outstanding Women awards for Greater Richmond in the category of Government and Politics at a downtown news conference held on February 2 in the Bank of America building. Mrs. O'Bannon was among ten area women who were recognized for exhibiting a high level of professional or volunteer achievement and leadership skills, creating significant impact on the community through their accomplishments, enhancing community life through volunteer or professional activities, and exemplifying the YWCA's commitment to equality and racial harmony. As the first woman elected to Henrico County's Board of Supervisors, Mrs. O'Bannon has served as a catalyst for domestic violence prevention programs, led other important community efforts, and actively participated on a number of local, regional, state, and national committees involved with major public policy issues. She has been invited to attend an awards luncheon at the Richmond Marriott on March 30, at which time the YWCA will formally honor the 2001 award recipients. In commenting on her award, Mrs. O'Bannon applauded the work of the County's Domestic Violence Team and introduced the Division of Police's new Domestic Violence Coordinator, Laurie Crawford.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized a group of Boy Scouts from Troop 585, sponsored by Manna Christian Fellowship, many of whom are working on their Citizenship Merit Badges. The Scouts introduced themselves to the Board of Supervisors at Mrs. O'Bannon's request.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION/RESOLUTION

Approved

Resolution of Appreciation - Fire Protection Equipment Company and Varina High School. Mr. Donati, joined by Acting Fire Chief R. C. Dawson and Capt. Kevin Bartal of the Division of Fire, presented the resolution to Randall Cleary, Chairman of the Fine and Practical Arts and Technology Education Departments at Varina High School, and to one of his students, Jed McCann. The resolution acknowledges the generous cash donation from the Fire Protection Equipment Company and contribution of student volunteers from Varina High School to assist the Division of Fire in improving a surplus trailer that will be used to teach fire safety to children.

PUBLIC HEARING - REZONING CASES**C-36C-00****Approved with
Proffered Conditions**

Request of Gloria L. Freye for McDonald's Corp. to conditionally rezone from R-3 One Family Residence District and B-1 Business District to O-2C Office District (Conditional) and B-2C Business District (Conditional), Parcels 61-A-29, 30, and 31, containing 2.65 acres, located on the northwest corner of Staples Mill Road and Parham Road.

C-53C-00**Approved with
Proffered Conditions**

Request of Henry L. Wilton for Wilton Development Corp. to conditionally rezone from R-4 One Family Residence District to RTHC Residential Townhouse District (Conditional), R-5C General Residence District (Conditional) and O-2C Office District (Conditional), Parcels 82-A-14 through 18 & 20 and Parcels 82-7-A-2 & 9, containing 28.4 acres, located on the west line of Staples Mill Road at its intersection with Dublin Street.

C-80C-00**Approved with
Proffered Conditions**

Request of Henry L. Wilton for Wilton Development Corp. to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcel 38-A-44, containing approximately 29.06 acres, located at the northeast corner of Springfield and Hungary Roads.

C-2C-01**Approved with
Proffered Conditions**

Request of Gloria L. Freye for Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) and C-1 Conservation District, Parcels 27-A-32, 34, and 35 and Parcel 37-A-14, containing 24.912 acres, located on the east and west side of Wonder Road beginning approximately 422 feet north of its intersection with Sadler Road.

C-3C-01**Approved with
Proffered Conditions**

Request of Gloria L. Freye for Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 27-A-43, containing 1.006 acre, located along a private drive on the west side of Sadler Road approximately 680 feet south of its intersection with Trexler Road.

C-4C-01**Approved with
Proffered Conditions**

Request of Gloria L. Freye for Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) and C-1 Conservation District, Parcel 27-A-33 and Part of Parcels 27-A-12B and 13, containing 23.748 acres, located at the northern terminus of Wonder Road.

C-1C-01**Approved with
Proffered Conditions**

Request of Robert M. Attack for Staples Mill, L.C. to conditionally rezone from R-2 One Family Residence District and R-6C General Residence District (Conditional) to O-2C Office District (Conditional), Parcel 40-A-6 and part of Parcel 40-A-1A, containing 3.532 acres, located on the west line of Staples Mill Road (State Route 33) approximately 800 feet north of its intersection with Old Courtney Road.

C-5C-01**Approved with
Proffered Conditions**

Request of David S. Cohn for First Union National Bank to conditionally rezone from A-1 Agricultural District, B-2C Business District (Conditional) and B-3 Business District to B-1C and B-2C Business District (Conditional), Parcel 36-A-50 and part of Parcel 36-A-49A, containing 4.55 acres, located on the south line of

West Broad Street (U. S. Route 250) approximately 150 feet west of its intersection with Spring Oak Drive and on the west line of Spring Oak Drive approximately 300 feet south of its intersection with West Broad Street (U. S. Route 250).

C-6C-01
Deferred to March 13, 2001 Meeting

Request of James W. Theobald for WSG Development Company/For Eyes to conditionally rezone from A-1 Agricultural District and R-5C General Residence District (Conditional) to B-1C Business District (Conditional), Parcels 36-A-51 and 54, containing 0.710 acres, located at the southeast intersection of W. Broad Street (U. S. Route 250) and Spring Oak Drive.

C-9C-01
Approved with Proffered Conditions

Request of Ron Green for Millrace, L.C. to conditionally rezone from A-1 Agricultural District to R-2C One Family Residence District (Conditional), Parcel 18-A-6, containing 2.18 acres located on the west side of Shady Grove Road approximately 630 feet south of its intersection with Old Nuckols Road.

PUBLIC HEARING - OTHER ITEMS

Approved Resolution for Amendment to the 2000-01 Annual Fiscal Plan for February, 2001.

Approved Resolution to Amend the 2010 Land Use Plan Relating to the West Broad Street/I-64 Land Use Study Area.

Approved Resolution for Signatory Authority for Conveyance of Real Estate on North Daisy Avenue, located in the Varina District.

GENERAL AGENDA

Approved Resolution for Approval of Issuance of Bonds for Infineon Technologies Richmond, LP by the Economic Development Authority.

Approved Resolution for Approval of Issuance of Bonds for Instructive Visiting Nurse Association by the Economic Development Authority.

Approved Resolution for Approval of Amendment to Contract for Programming, Architectural and Engineering Services for Henrico Theatre.

Approved Resolution for Award of Contract for Stabilization of Cedar Hill House.

Approved Resolution for Signatory Authority for Amendment to the Agreement Concerning The Cultural Arts Center at Glen Allen Between Henrico County and The Cultural Arts Center at Glen Allen Foundation.

Approved Resolution for Signatory Authority for Quitclaim of Drainage Easement for Twin Hickory Lane, located in the Three Chopt District.

Approved Resolution accepting Stonewell Glen, located in the Fairfield District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.