

Board of Supervisors
Richard W. Glover,
Chairman
James B. Donati, Jr., Vice-
Chairman
David A. Kaechele
Patricia S. O'Bannon
Frank J. Thornton

County Manager
Virgil R. Hazelett, P.E.

Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on May 8, 2001

The invocation was given by Father John E. Leonard, St. Michael's Catholic Church Pastoral Center.

The minutes of the April 24, 2001 Regular and Special Meetings were approved.

PUBLIC COMMENTS

Nancy Anderson, a Tuckahoe District resident, expressed concerns about barking dogs in her neighborhood and asked the Board to consider tightening the County's regulation of animal noise.

Joseph M. Daniel, a Three Chopt District resident, asked the Board to expedite funding for a capital project designed to correct a drainage problem on residential properties along Alvarado Road.

Gene T. Dew, a Brookland District resident, asked for the County's assistance in resolving uncertainties in the current covenants of Mountain Glen subdivision.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, and Steve Colston of WRIC-TV 8.

Mr. Glover also recognized the presence of Dr. Nelson Wikstrom, Professor of Political Science and Public Administration at Virginia Commonwealth University, who has been commissioned by the County to write a book on the county manager form of government in Henrico County.

PRESENTATIONS/PROCLAMATIONS

Mr. Donati presented a proclamation recognizing May 13 - 19, 2001 as Business Appreciation Week. Accepting the proclamation was Brett A. Vassey, Business Services Manager for the Existing Services Division of the Virginia Department of Business Assistance.

Mr. Thornton presented a proclamation recognizing May 13 - 19, 2001 as Law Enforcement Officers Week. Accepting the proclamation were Col. Henry W. Stanley, Jr., Chief of Police, and Major Michael A. Batten of the Division of Police's Community Operations/Support section. Also present from the Division were Sgt. John Waters, Capt. David Fitzgerald, Capt. Steve Powell, and Lt. Chris Alberta.

Mr. Kaechele presented a proclamation recognizing May 20 - 26, 2001 as Emergency Medical Services Week. Accepting the proclamation were Jack Barbour, Life Member, Henrico Volunteer Rescue Squad; Jason Williams, First Vice-President of Operations, Lakeside Volunteer Rescue Squad; and Don Brennan, President, Tuckahoe Volunteer Rescue Squad. Joining them was Nicholas J. Caputo, Assistant Chief of Services, Henrico County Division of Fire.

RESIGNATIONS/APPOINTMENTS

Approved

Resolution accepting the resignations of Robert K. Pinkerton and Frank L. Miller,

Jr., from the Central Virginia Waste Management Authority Board of Directors as Alternate Members.

Approved Resolution appointing William I. Mawyer, Jr., Arthur D. Petrini, and Steven J. Yob to the Central Virginia Waste Management Authority Board of Directors as Alternate Members.

Approved Resolution accepting the resignation of Leslie W. Porter from the Local Emergency Planning Committee.

Approved Resolution nominating Robert E. Richardson to the Local Emergency Planning Committee.

PUBLIC HEARING ITEM

No Action Taken Public Hearing To Receive Public Comment Relating to the 2001 Redistricting.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

**P-3-01
Approved** Request of Eisenberg Architects for Panera Bread for a provisional use permit under Sections 24-58.2(d) and 24-122.1 of Chapter 24 of the County Code in order to provide outdoor dining for a bakery/cafe, on part of Parcel 48-A-38, containing 1,500 sq. ft., located at 10301 West Broad Street, on the south line of West Broad Street (U.S. Route 250) at its intersection with Gaelic Lane (The Gables Apt. complex).

**P-5-01
Approved** Request of Gloria Freye for Richmond 20MHz, LLC, t/a NTELOS for a provisional use permit under Sections 24-95 (a), 24-120, and 24-122.1 of Chapter 24 of the County Code in order to construct a 199' wireless telecommunications tower and support facilities, on part of Parcel 153-A-22ND, containing approximately 2500 sq. ft. of leased area, located on the west side of Masonic Lane at its intersection with I-64.

**C-20C-01
Deferred to June 12,
2001 Meeting** Request of Robert L. Stout for FDS Management to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Part of Parcel 192-A-5, containing 12.7 acres, located on the south line of Old Oakland Road approximately 600 feet west of Oakvale Street.

**C-7C-01
Deferred to June 12,
2001 Meeting** Request of Curtis D. Gordon for West End Developers, L.L.C. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 56-1-A-1 (Winnate Subdivision) and 56-A-4, containing 5.55 acres, located on the north line of Church Road 200 feet west of its intersection with Abbey Lane.

**C-19C-01
Approved with
Proffered Conditions** Request of James W. Theobald for H. H. Hunt Corporation to conditionally rezone from A-1 Agricultural District, O/S-2C Office Service District (Conditional), R-6C General Residence District (Conditional), and R-5C General Residence District (Conditional) to R-5AC General Residence District (Conditional) and R-3C and R-2AC One Family Residence Districts (Conditional), Parcels 27-A-10, 37-A-1, 37-A-2, part of Parcels 27-A-7, 27-A-8, 27-A-9A, and part of Parcels 37-A-10, 11, 12, and 13, containing approximately 107.46 acres, located along the south side of Twin Hickory Lake Drive approximately 900 feet southwest of its intersection with Old School Road and located approximately 1,200 feet east of Pouncey Tract Road.

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| C-17C-01
Approved with
Proffered Condition | Request of L. Anderson Hughes, Jr. for Deborah Sperberg to conditionally rezone from R-5 General Residence District to O-2C Office District (Conditional), Parcel 103-16-A-17, containing 0.04 acre, located on the east side of Pinetree Drive approximately 129 feet south of its intersection with Park Lane (2115 Pinetree Drive, Mayfield Subdivision). |
| C-22C-01
Approved with
Proffered Conditions | Request of Robert L. Stout for Verizon Communications to conditionally rezone from R-2A One Family Residence District to O-3C Office District (Conditional), part of Parcel 70-A-50, containing 0.99 acre, located on the east line of Hungary Spring Road approximately 160 feet north of Shrader Road. |

GENERAL AGENDA

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| Approved | Resolution for Signatory Authority for Economic and Employment Improvement Grant. |
| Denied | Resolution for Approval of Issuance of Bonds by the Suffolk Redevelopment and Housing Authority for the Ashley Oaks Townhomes. |
| Denied | Resolution for Approval of Issuance of Bonds by the Suffolk Redevelopment and Housing Authority for the Eastwyck Townhomes. |
| Approved | Introduction of Resolution for Receipt of Requests for Amendment to the 2000-01 Annual Fiscal Plan for May, 2001. |
| Approved | Resolution Providing for the Issuance of Not to Exceed Thirty-Seven Million Six Hundred Fifty Thousand Dollars (\$37,650,000) Principal Amount of Public Improvement Bonds, Series 2001 of Henrico County, Virginia, for the Purpose of Providing Funds to Finance School Projects in Said County; Fixing the Form, Denomination and Certain Other Details of Such Bonds; Approving the Sale of Such Bonds to the Best Bidder Therefor and Ratifying and Approving the Preparation and Distribution of a Preliminary Official Statement in Connection with the Sale of Such Bonds; and Authorizing and Approving Other Actions with Respect to the Issuance and Sale of Said Bonds. |
| Approved | Resolution for Establishment of Policies, Rules and Regulations Governing Use of County-Owned Personal Property by Private Groups or Organizations. |
| Approved | Resolution for Award of Construction Contract for Police Firing Range Improvements. |
| Approved | Resolution for Signatory Authority for Construction Services Agreement by Gerald K. Moody, Inc. t/a Southern Construction Company for Club Court Subdivision Water Rehabilitation Project. |

Proud of Our Progress; Excited About Our Future.