

Board of Supervisors
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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 August 14, 2001

The invocation was given by Reverend David Wruck, Associate Pastor, Victory Baptist Church.

The minutes of the July 24, 2001 Regular and Special Meetings, May 30, 2001 Special Meeting, and March 19 - 22, 2001 Special Meeting were approved.

MANAGER'S COMMENTS

On November 21, 2000, Jail East was inspected by the Virginia Department of Corrections (DOC) and received a 100% compliance rating. On July 27, 2001, the DOC completed a two-day unannounced inspection of Jail West and advised Sheriff Michael L. Wade that this facility was also 100% in compliance. Maj. Douglas A. Herbert is the Administrator of Jail East, Maj. Carlos V. Talley is the Administrator of Jail West, and Lt. Darlean H. Dailey oversees Jail Standards for the Henrico Sheriff's Office.

Karen M. Adams, who has served as an Assistant County Attorney for Henrico since February 1989, was recently elected President of the 270-member Henrico Bar Association at the organization's annual banquet. Mrs. Adams is the fourth person from the County Attorney's Office to have held this position.

On August 1, 2001, Mr. Hazelett welcomed the arrival of Ronald L. Mastin as Henrico County's new Fire Chief. Chief Mastin was previously employed by Fairfax County, where he served as Deputy Chief for the Operations Division. He has 28 years of fire service experience and holds a Bachelor's degree in Fire Administration and Management from the University of Maryland.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized the following Boy Scouts who were in attendance, both of whom are working on their Citizenship in the Community Merit Badges: ♦ Chase Phillips from Troop 747, sponsored by Gayton Baptist Church; and Aaron Jaek from Troop 737, sponsored by St. Mary's Catholic Church.

Mr. Donati recognized the following Boy Scouts who were in attendance: Brandon Spottswood from Troop 570, sponsored by Hardy Baptist Church, who is working on his Public Speaking/Communication Merit Badge; and Cory Cook from Troop 777, sponsored by St. Martin's Episcopal Church, who is working on his Citizenship in the Community Merit Badge.

Mrs. O'Bannon thanked Jeffrey W. Perry and Keith O. White, environmental engineers in the County's Department of Public Works, for their assistance with articles she authored that appeared in the August 2001 edition of the Virginia Municipal League's *Virginia Town & City* magazine. The articles addressed the impact of the multi-state Chesapeake Bay 2000 Watershed Partnership Agreement on Virginia local governments. She advised that Mr. Perry and Mr. White were also assisting her with an article on the County's new watershed management program for publication in a future issue of *Virginia Review* magazine.

Mrs. O'Bannon noted that Ross Lawrence, the son of Clerk to the Board Barry Lawrence, was in the audience observing the meeting.

Mr. Glover announced that the 10-Year-Old Glen Allen Babe Ruth All-Star Team won the inaugural baseball World Series for their age level in Vincennes, Indiana on August 10, 2001 with a 12-2 victory over Meridian, Mississippi in the Series final. Glen Allen went undefeated in 15 games of district, state, regional, and World Series Babe Ruth League (Cal Ripken Division) competition and outscored the opposition 190-24 while earning 224 hits and a .531 batting average. In becoming the first team from Virginia at any age level to win a World Series, Glen Allen placed three players on the World Series All-Tournament Team and provided the World Series Most Valuable Player (MVP).

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*.

APPOINTMENT

Approved Resolution appointing George D. Long to the J. Sargeant Reynolds Community College Local Board.

PUBLIC HEARING - REZONING CASES

**C-16C-01
Approved** Request of John G. "Chip" Dicks for HC One, L.P. to rezone from R-5C General Residence District (Conditional) to C-1 Conservation District, on part of Parcels 162-A-31 and 38, containing 3.7202 acres, located on the south line of Gay Avenue (3701 Gay Avenue) approximately 900 feet southwest of S. Laburnum Avenue and approximately 150 feet east of the northern terminus of Mulford Road.

**C-38C-01
Approved with
Proffered Conditions** Request of Glenn Moore for J & L Associates to conditionally rezone from R-4 One Family Residence District to B-3C Business District (Conditional), Parcels 81-11-E-6,10 and 11 (West Broad Street Village Subdivision), containing 0.41 acre, located on west line of Harrison Avenue approximately 200 feet south of Deep Run Avenue (Lot 6) and at the southeast intersection of Deep Run and Fountain Avenues (Lots 10 and 11).

**C-41C-01
Approved Amendment
to Proffered Conditions** Request of Glenn Moore for Page Broad Street, L.C. to amend proffered conditions accepted with rezoning case C-26C-82, on Parcel 59-A-28, containing 12.71 acres, located on the south line of W. Broad Street (U.S. Route 250) at West End Drive.

**C-43C-01
Approved with
Proffered Conditions** Request of Curtis Gordon for Thomas L. Browning to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 56-A-32 (11905 Sunrise Road), containing 1.615 acre, located on the south line of Sunrise Road approximately 300 feet west of Pump Road.

**C-33C-01
Approved Amendment
to Proffered Conditions** Request of James W. Theobald for H.H. Hunt Corporation to amend proffered conditions on a portion of the property rezoned under case C-18C-99, on Parcels 11-A-3 and 4, located on the east side of the northern terminus of Twin Hickory Lane. The site is part of the new Chappell Ridge at Wyndham Forest subdivision.

**C-42C-01
Deferred to September
11, 2001 Meeting** Request of Henry Wilton for River City Lifestyle, LLC to amend proffered conditions accepted with rezoning case C-12C-88, on Parcel 47-A-11A, containing 4.67 acres, located at the southwest intersection of Dominion Boulevard and Sadler Road.

**C-44C-01
Approved** Request of James W. Theobald for Blanche N. Alvis and H.H. Hunt Corporation to rezone from R-2AC and R-3C One Family Residence Districts (Conditional) and R-5AC General Residence District (Conditional) to R-2AC and R-3C One Family

Residence Districts (Conditional) and R-5AC General Residence District (Conditional), part of Parcels 27-A-8, 9A, and 10, and part of Parcels 37-A-1, 2, 11, 12, and 13, containing 12.514 acres (R-2AC - 4.535; R-3C - 5.199; and R-5AC - 2.78 acres), located at the northwest intersection of Interstates 295 and 64.

PUBLIC HEARING - OTHER ITEMS

- Approved** Ordinance to Amend and Reordain Chapter 6 of the Code of the County of Henrico Entitled "Buildings" by Adding Article V Entitled "Spot Blight Abatement," Consisting of Sections 6-115 through 6-120, to Provide for the Elimination of Blighted Properties that Threaten the Health, Safety, Morals and Welfare of the Community.
- Approved as Substitute Ordinance** Ordinance to Amend and Reordain the Code of the County of Henrico, Section 24-12 Entitled "Conditional Uses Permitted By Special Exception," Section 24-52 Entitled "Conditional Uses Permitted by Special Exception," and Section 24-53 Entitled "Accessory Uses Permitted," to Regulate Noncommercial Kennels in Residential and Agricultural Districts.
- Withdrawn** Resolution for Condemnation of Permanent Utility and Temporary Construction Easements for Water Transmission Main Project from Margaret Jane Bernhard, located in the Three Chopt District.
- Approved** Resolution for Condemnation of Permanent Utility and Temporary Construction Easements for Water Transmission Main Project from Devisees and Heirs at Law of W. E. Lee Purcell and W. G. Purcell, located in the Three Chopt District.
- Approved** Ordinance to Amend and Reordain Section 10-35 Entitled "Contents of plan," Section 10-36 Entitled "Submission of plan; certification of compliance," Section 10-40 Entitled "Bond," and Section 10-44 Entitled "Appeals, penalties and other legal actions" of the Code of the County of Henrico, All to Implement a Watershed Management Program for the County.

GENERAL AGENDA

- Approved** Resolution for Signatory Authority for Grant for Improving Services to Youth through One Stop.
- Approved** Resolution for Authority to Accept Virginia Workforce Center Logo Grant.
- Approved** Resolution for Approval of Issuance of Bonds for Worth Higgins & Associates, Inc., by the Economic Development Authority.
- Approved** Resolution for Lists of Delinquent Taxes and Uncollectible Taxes Amounting to Less than Five (\$5.00) Dollars; Destruction of Paid Tax Tickets.
- Approved** Resolution for Award of Contract for Renovation of Commonwealth's Attorney Office.
- Approved** Resolution for Award of Contract for Construction of Fire Station No. 18.
- Approved** Resolution for Northwest Middle School #1 and Expansion of Dunncroft/Castle Point Park, Substantially in Accord with the County of Henrico Comprehensive Plan.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property at 8522 Willis

Road, located in the Brookland District.

Approved

Resolution for Signatory Authority for Acquisition of Real Property from Howard B. and Margaret A. Terrell at Willis Road, located in the Brookland District.

Approved

Resolution for Request to Transfer Roads and Rights-of-Way by Virginia Department of Transportation, located in the Varina and Fairfield Districts.

Approved

Resolution for Award of Construction Contract for Ronnie Avenue Drainage Improvements from Laburnum Avenue to Outfall on Carter Street (approximately 1,200 feet). Project #575746-704-763-00, located in the Fairfield District.

Approved

Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Ronnie Avenue Drainage Improvements from Laburnum Avenue to Outfall on Carter Street (approximately 1,200 feet). Project #575746-704-763-00, located in the Fairfield District.

Approved

Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for Crestview Area Drainage and Street Improvements in Area Bounded by Horsepen Road, Donald Street, Harvard Road and Vanderbilt Avenue (approximately 0.44 mile). Projects #575027-704-247-00, #575233-704-247-00 and #575255-704-247-00, located in the Three Chopt District.

Approved

Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for Britton Road Bridge Over I-895. Project #552083-704-255-00, located in the Varina District.

Approved

Resolution accepting Mill Place East, Section A and Mill Place West, Section A, located in the Brookland District; Telegraph Run, Section B, located in the Fairfield District; Wyndham Forest, Section 5 and Twin Hickory Road Phase II, located in the Three Chopt Districts, into the county road system for maintenance.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution for Signatory Authority for Acquisition of Real Property at 407 E. Nine Mile Road, located in the Varina District.

Proud of Our Progress; Excited About Our Future.