

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 October 9, 2001

Reverend Chaplain Gilbert Wilkerson provided the invocation.

The minutes of the September 25, 2001 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

FITCH, one of the three agencies that rate Henrico County's bonds and financial health, recently announced that it has upgraded the County's Water and Sewer System Revenue Bonds from a rating of AA+ to a new rating of AAA. Henrico is one of only two water and sewer systems in the Commonwealth and one of only eight water and sewer systems in the country rated by FITCH to earn this prestigious designation.

Pursuant to a new directive issued by the County Manager and implemented by the Director of Human Resources, permanent full time and part-time employees called to active military duty as a result of the recent terrorist acts are entitled to receive a pay supplement that bridges the difference between their County salary and military wages. The directive, which is intended to minimize the financial hardship imposed on these employees and their families during the period of active military service by ensuring that their pay and benefit levels are not reduced, is retroactive to September 11, 2001 and will be in effect until at least January 1, 2002.

Charles E. Pike, a partner at Timmons and consulting engineer who worked closely with the County over the years on various public projects, died on October 8, 2001 in Belize along with his wife, Cindy, and other members of the Richmond Dive Club. High winds and heavy seas caused by Hurricane Iris damaged and capsized their boat while they were on a diving expedition.

Mary L. Wade, former Three Chopt District Planning Commissioner, passed away on October 9, 2001. Mrs. Wade had been battling a recurrence of cancer and was receiving hospice care in her home at the time of her passing.

David A. Kaechele, Three Chopt District Supervisor, was absent from the October 9, 2001 Board meeting due to an out of town commitment.

PUBLIC COMMENTS

Mr. Donald O. "Spec" Campen, Jr., a resident of the Three Chopt District, proposed that the new northwest area high school currently under construction be named in honor of former Henrico County Manager, Edward A. Beck.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Glen Baker from Boy Scout Troop 702, sponsored by Second Baptist Church, who is an Eagle Scout candidate and working on a communications requirement.

Mr. Donati recognized Chris Corley from Boy Scout Troop 501, sponsored by Laurel Hill United Methodist Church, who was attending the meeting with Gatewood Stoneman.

Mr. Glover recognized Adam Meredith from Boy Scout Troop 760, sponsored by Lakeside Presbyterian Church, who was attending the meeting with his grandfather, Tom Warren. He also recognized Kevin Merserau from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who was attending the meeting with his father, Jasper Merserau.

Mr. Glover introduced the following journalism students from the University of Richmond who were observing the meeting: ♦ Tiffany Chan, Nancy Chasko, Barrett Emerick, Graham Eng-Wilmot, Wendy Jenkins, Jackie Pallas, Jessica Sabbath, Burt Teachey, and Steve Vecchione.

Mr. Glover noted that the County saves between \$2 million and \$2.5 million each year in bond interest payments as the result of its AAA bond ratings.

Mr. Thornton recognized Floyd H. Miles, Vice-Chairman of the Charles City County Board of Supervisors, who was in the audience.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, and Angela Hill of the *Henrico Leader*.

PROCLAMATIONS/PRESENTATIONS

Mr. Glover presented a proclamation recognizing October 14 - 20, 2001 as Natural Resources Conservation Week. Accepting the proclamation was Herbert L. Dunford, Jr., Chairman of Henricopolis Soil and Water Conservation District. Joining him were Conservation Board Director Gatewood H. Stoneman and Associate Director Donald O. "Spec" Campen, Jr.

Mrs. O'Bannon presented a proclamation recognizing October 2001 as Domestic Violence Awareness Month. Accepting the proclamation was Laurie K. Crawford, Domestic Violence Coordinator for the Division of Police. Joining her were Col. Henry W. Stanley, Jr., Chief of Police, and Shelly J. Shuman-Johnson, Victim/Witness Program Director for the Commonwealth's Attorney's Office.

Mr. Glover presented a proclamation recognizing October 10, 2001 as SAVE (Stop America's Violence Everywhere) Day. Accepting the proclamation was Tammy Glowacki, Recording Secretary for the Richmond Academy of Medicine Alliance, Inc.

PUBLIC HEARING - REZONING CASES

C-42C-01 Deferred to November 13, 2001 Meeting

Request of 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-40C-01 Deferred to November 13, 2001 Meeting

Request of John J. Hanky, III for The JJH Corporation to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 32-A-15 and 16, containing 4.009 acres, located on the north line of Mountain Road approximately 780 feet east of the intersection of Woodman and Mountain Roads (on the east property line of the Mountain Laurel Subdivision), and the south line of Interstate 295 approximately 150 feet east of the Woodman Road Interchange.

C-46C-01 Approved with Proffered Conditions

Request of W. Gerald Yagen to conditionally rezone from R-3 One Family Residence District and O-2 Office District to O-3C Office District (Conditional), Parcels 60-A-74 and 61-A-36, containing approximately 3.9 acres, located on the

north line of E. Parham Road approximately 240 feet east of Hermitage High Boulevard and Prince Henry Drive and approximately 130 feet west of Dixon Powers Drive.

C-47C-01
Approved with
Proffered Conditions

Request of Attack Properties to conditionally rezone from A-1 Agricultural District and O/SC Office/Service District (Conditional) to R-5C General Residence District (Conditional) and RTHC Residential Townhouse District (Conditional), part of Parcel 12-A-4B, Parcel 12-A-5, and part of Parcel 21-A-2, containing 33.719 acres, located on the north line of Hunton Park Boulevard approximately 700 feet northeast of Staples Mill Road (State Route 33).

C-48C-01
Approved with
Proffered Conditions

Request of Attack Properties to conditionally rezone from RTHC Residential Townhouse District (Conditional) and O/SC Office/Service District (Conditional) to R-5AC General Residence District (Conditional), part of Parcels 13-A-24 and 21-A-5, containing 23.088 acres, located along the northwest line of Mill Road between Interstate 295 and Long Meadow Drive.

C-11C-01
Approved with
Proffered Conditions

Request of James W. Theobald for Daniel Corporation to conditionally rezone from R-2 One Family Residence District, O-2C Office District (Conditional), O/SC Office/Service District (Conditional), and PMD Planned Industrial District to O-3C Office District (Conditional), Parcels 53-A-69, 71, 74B, 75-79, 81-84, and 87, containing 59.48 acres, located on the north line of Parham Road at St. Charles Road and on the east line of Scott Road approximately 450 feet south of Level Green Lane (private).

C-39C-01
Deferred to October
23, 2001 Meeting

Request of JG Virginia, L.P. to conditionally rezone from R-5 General Residence District to R-6C General Residence District (Conditional) and B-2C Business District (Conditional), Parcels 103-A-58 through 61, containing approximately 69.10 acres (R-6C ♦ 52.6 acres; and B-2C ♦ 16.5 acres), located on the west line of Staples Mill Road (U.S. Route 33) approximately 60 feet north of Park Lane (Mayfield Subdivision).

C-49C-01
Approved with
Proffered Conditions

Request of Mark E. Caskey to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), part of Parcel 58-2-A-10 and Parcel 58-2-A-11, containing 4.38 acres, located at the south east intersection of Pemberton Road and Mayland Drive (Broad Acres Subdivision).

C-50C-01
Approved with
Proffered Conditions

Request of John W. & Luitgard H. Webb to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 18-A-16, containing approximately 14.7 acres, located on the east line of Shady Grove Road approximately 525 feet south of Old Nuckols Road.

C-51C-01
Approved with
Proffered Conditions

Request of Allen Brock to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), Parcel 172-2-2-26, containing 3.0 acres, located on the north line of Charles City Road approximately 310 feet west of Glen Alden Drive (2372 Charles City Road, Garden City Subdivision).

C-52C-01
Approved Amendment
to Proffered
Conditions

Request of Regional Development Co., LLC to amend proffered conditions accepted with rezoning case C-48C-97, on part of Parcel 157-A-13, containing 15.179 acres, located on the north line of Meadow Road approximately 700 feet west of Taylor Road.

C-53C-01
Deferred to November
13, 2001 Meeting

Request of Newco Properties, Inc. to conditionally rezone from O-3 Office District to B-3C Business District (Conditional), part of Parcel 92-A-24, containing approximately 0.255 acre (11,100 square feet), located at the

Brookfield Office Park entrance on the east line of West Broad Street (U.S. Route 250) at its intersection with Forest Avenue (Reynolds Metals) approximately 170 feet south of the I-64 exit and approximately 700 feet north of Dickens Road.

C-54C-01
Approved with
Proffered Conditions

Request of Gregory A. Windsor to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 41-A-8 and 20A and part of Parcel 31-A-77, containing 11.879 acres, located on the west line of Woodman Road approximately 1,900 feet north of Blackburn Road and approximately 1,100 feet south of North Run Creek

C-55-01
Approved

Request of Gregory Windsor to rezone from R-2C One Family Residence District (Conditional) and C-1 Conservation District to C-1 Conservation District, part of Parcel 64-A-26, containing approximately 7.2 acres, located along the west line of the Chickahominy River and at the south line of Faith Landmark Ministries.

PUBLIC HEARING - OTHER ITEMS

Approved

Resolution for Approval of Issuance of Bonds by the Harrisonburg Redevelopment and Housing Authority for the Darbytown Manor Apartments.

Approved

Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places" By Changing the Polling Place for the Cedar Fork Precinct in the Varina District.

Deferred to October
23, 2001 Meeting

Ordinance to Repeal and Reserve Section 20-73 of the Code of the County of Henrico and to Add Sections 20-74 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Rental Units," 20-75 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Commercial and Industrial Structures," and 20-76 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Hotel and Motel Structures."

Approved

Resolution for Vacation of Portions of Right-of-Way in Highland Springs, located in the Varina District.

Approved

Resolution for 2010 Major Thoroughfare Plan Amendment for MTP-2-01 for Removal of Concept Road 47-1 in its Entirety Between West Broad Street and Three Chopt Road.

Approved

Resolution for POD-32-01 for Approval of a Plan of Development for County of Henrico Economic Development Authority Office Building.

GENERAL AGENDA

Approved

Resolution for Signatory Authority for Lease Agreement by Economic Development Authority of Henrico County, Virginia, located in the Brookland District.

Approved

Resolution for Donation of Arson Investigation Van to Hanover County.

Approved

Resolution for Signatory Authority for Acquisition of Real Property on Willis Road from Larry Glenn Willis and Johann W. Jones, located in the Brookland

District.

Approved

Resolution for Acceptance of Temporary Easement Agreement for Sewer Replacement/Rehabilitation Project from Ghassan N. Daou and Sana Az Daou, located in the Three Chopt District.

Approved

Resolution for Signatory Authority for Conveyance of Easement to Verizon Virginia, Inc. on Shady Grove Road, located in the Three Chopt District.

Proud of Our Progress; Excited About Our Future.