

Board of Supervisors
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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 November 13, 2001

Reverend Dr. William DePrater, Pastor, Overbrook Presbyterian Church, provided the invocation.

The minutes of the October 23, 2001 Regular and Special Meetings and the November 2, 2001 Special Meeting were approved.

MANAGER'S COMMENTS

On September 5, 2001, Richmond International Raceway (RIR) sponsored a golf tournament at the Dominion Club, which raised \$38,467.38 in charitable proceeds for Special Olympics Virginia. The tournament was co-sponsored by the County's Economic Development Authority (EDA). Special Olympics Virginia provides year-round sports training and athletic competition in a variety of Olympic-type sports for more than 14,000 Virginia children and adults with mental retardation, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy, and participate in the sharing of gifts, skills, and friendship with their families, other Special Olympics athletes, and the community. RIR President Doug Fritz, EDA Treasurer Raymond Garrett, and EDA Executive Director Fred Agostino joined Mr. Glover in presenting a check to Special Olympics Virginia's President, Rick Jeffrey, and Senior Vice-President for Development, Roy Zeidman.

After working for 52 years in motor sports promotion and public relations, R. Kenneth Campbell, Sr. will be retiring at the end of November as RIR's Vice-President of Marketing and Community Relations. In 1962, Mr. Campbell and Paul Sawyer founded Paul Sawyer Promotions, the corporation that over the years cultivated the paving, expansion, and reconfiguration of the raceway in Henrico County. An article in the July 2000 issue of NASCAR magazine profiling Mr. Campbell referred to him as an "unsung hero in the growth of stock car racing in Richmond, Virginia and throughout the South." Mr. Campbell has played a major role in introducing governmental and civic leaders to racing while educating them on racing's positive economic benefits to the community.

The County's Division of Police was recently presented with two national awards at the International Association of Chiefs of Police (IACP) Conference in Toronto, Canada. The Division's Vehicle Auto Theft Task Force received Honorable Mention in IACP's Vehicle Theft Award of Merit competition and its Seat Belt Safety program earned Third Place for Category 4 (101 ♦ 500 officers) in IACP's Traffic Safety Awards competition. Additionally, the Division has been selected as a national award winner for outstanding participation in the "18th Annual National Night Out" crime, drug, and violence prevention program.

On November 11, 2001 during the Virginia Association of Counties' (VACo's) 67th Annual Meeting in Bath County, Mr. Donati received a longevity award from VACo President Jackson T. Ward. Mr. Donati was recognized for his ten years of dedicated service to county government. Mr. Glover presented Mr. Donati with a special plaque acknowledging this achievement.

PUBLIC COMMENTS

Wendy Wagner, Managing Editor of the weekly *Henrico County Leader* and monthly *Far West End Press*, brought greetings from her Publisher, John Wesley Rowe, Jr., and announced recent changes in the ownership and staffing of these publications.

The following persons expressed concerns about an administrative regulation recently initiated by the County Manager prohibiting the possession of firearms and other dangerous weapons in County buildings by members of the general public: Carlyle Kefauver, Fairfield District resident; Eli Liniado, Henrico County merchant; Philip Van Cleave, President of the Virginia Citizens' Defense League and Chesterfield County resident; Barry Hodge, Powhatan County resident; Dennis O'Conner, Hopewell City resident; Kay Stoen, Brookland District resident; John Kipley, Three Chopt District resident; David Robinson, Tuckahoe District resident; and John Watkins, Jr., Tuckahoe District resident.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Allison Neaves, Sierra Rainey, and Jessica Snavelly, who were on assignment from their Government class at Douglas S. Freeman High School. Also present was Jessica's mother, Carolyn Snavelly, an employee in the Department of Finance's Accounting Division.

Mr. Thornton recognized the presence of the following members of the Young Adult Leadership Roundtable, which was initiated to inspire, cultivate, and train a new generation of civic leaders: Monica Sharper-Brown, Rev. Owen Cardwell, David Hamm, Emanuel C. Harris, Cynthia C. Jackson, Jason Johnson, Anthony McLean, Ben Murray, Kemba Smith, Sharice Springs, Kecia Studevant, Sheila Tapscott, and John Thaniel, Jr. Also present was the Roundtable's Event Chair, Helen E. Harris.

Mr. Donati recognized the presence of Jim Courtney, George Gillen, and Edwin "Buddy" Ragsdale from the Fairfield Ruritan Club. He noted that Mr. Ragsdale was a former member of the Henrico County Board of Supervisors and Virginia House of Delegates.

Mr. Glover recognized the following students from Virginia Commonwealth University who were observing the meeting: Tony Ciafardini, Kristin Hauser, Amy Mogetz, Adam Pillsbury, Tom Rennie, and David Shepherd.

Mr. Glover announced that the Old Dominion Chapter of the International Association of Administrative Officials (IAPP) recently selected Mr. Hazelett as the organization's 2001-2002 Executive of the Year. Mr. Hazelett was nominated by his Executive Secretary, Gladys Carter, for upholding the ideals and mission of office professionals in today's marketplace and supporting their career advancement efforts.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, and Angela Hill and Wendy Wagner of the *Henrico County Leader*.

APPOINTMENTS

Approved	Resolution appointing Joseph J. Hayes, Jr. to the Board of Building Code Appeals.
Approved	Resolution appointing Raymond M. Garrett and Marsha S. Shuler to the Economic Development Authority Board of Directors.

PUBLIC HEARING - REZONING CASES

C-26C-01 Approved with Proffered Conditions	Request of James W. Theobald for Tascon, LLC to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 67-A-2A and 66-A-11J, containing 11.2 acres, located at the southwest intersection of Ridgefield Parkway and Pump Road.
C-42C-01	Request of River City Lifestyle, LLC to amend proffered conditions accepted

**Deferred to
December 11, 2001
Meeting**

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
January 22, 2002
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.

**P-11-01
Withdrawn
By Applicant**

Request of The American Legion, Dept. of VA, Inc. for a provisional use permit under Sections 24-51.1(a) and 24-122.1 of Chapter 24 of the County Code in order to use the property and existing building as a meeting place and offices for the Virginia Division of the American Legion and the American Legion Auxillary, on Parcel 93-A-11, containing 3.558 acres, located on the east line of Bethlehem Road approximately 170 feet north of Dickens Road.

**P-13-01
Approved with
Conditions**

Request of 4M Communications, Inc. for a provisional use permit under Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to construct and operate 8 radio towers between 175' and 270' in height and related equipment on part of Parcel 19-A-31, containing approximately 20 acres, located west of the northern terminus of Fords Country Lane, south of the Chickahominy River, and north of the Henrico County Landfill (10620 Fords Country Lane).

**P-10-01
Approved with
Conditions**

Request of American Tower for a provisional use permit under Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to construct a 150' high telecommunications tower and related equipment on part of Parcel 235-A-17, containing 10,000 square feet (0.223 acre), located on the west side of Osborne Turnpike south of Cornelius Creek and approximately 1,000 feet south of proposed I-895 right-of-way (under construction).

**P-12-01
Approved with
Conditions**

Request of AAT Communications Corp. for a provisional use permit under Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to construct and operate a 190' telecommunications tower and related equipment on part of Parcel 32-A-54, containing 5,625 square feet (0.13 acre), located on the southwest side of Greenwood Road and northeast side of Old Woodman Road.

**C-53C-01
Deferred to
February 12, 2002
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).

**C-37C-01
Deferred to
January 22, 2002
Meeting**

Request of The Dakota Group, Ltd. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 192-A-20, containing 8.254 acres, located on the west line of Midview Road approximately 70 feet south of Habersham Drive and on the north property line of Varina Station Subdivision.

**C-56C-01
Approved
with Proffered
Conditions**

Request of Gary Banks to rezone from A-1 Agricultural District to O-1C Office District (Conditional), part of Parcel 74-A-22, containing 0.7780 acre, located on the east line of Wilkinson Road approximately 80 feet south of Sausiluta Drive (6001 Wilkinson Road).

C-57-01
Approved

Request of HHHunt Corporation to rezone from R-3C One Family Residence District (Conditional) to C-1 Conservation District, part of Parcels 11-A-3 and 4, containing approximately 3.9 acres, located along the Chickahominy River and northeast of the new Chappell Ridge subdivision.

PUBLIC HEARING - OTHER ITEMS

Approved

Resolution for Amendment to the 2001-02 Annual Fiscal Plan for November, 2001.

Approved

Resolution for Signatory Authority for Lease of County Property at 8617 Dixon Powers Drive, located in the Brookland District.

Approved

Resolution for Signatory Authority for Lease of County Property at Nuckols Road Landfill, located in the Three Chopt District.

GENERAL AGENDA

Approved

Introduction of Resolution for Request for Support for Property Tax Exemption for Instructive Visiting Nurse Association and its Subsidiaries, IVNA Health Care and IVNA Health Services.

Approved

Resolution to Accept the Virginia Department of Motor Vehicles' Transportation Safety Services Grant Award to the County of Henrico, Division of Police, for DUI Enforcement.

Approved

Resolution to Accept the Virginia Department of Motor Vehicles' Transportation Safety Services Grant Award to the County of Henrico, Division of Police, for Red Light Running Enforcement.

Approved

Resolution for Signatory Authority for Acquisition of Real Property at Fairfield Ruritan Club, located in the Varina District.

Approved

Resolution for Acceptance of Gift from Shoney's of Richmond, Inc. (Shoney's and Captain D's Restaurants).

Approved

Resolution for Signatory Authority for Construction Agreement for Water Transmission Main Phase 1C on Laburnum Avenue by R. R. Snipes Construction, Inc.

Approved

Resolution for Support for the Enactment of H.R. 2329, the High Speed Rail Investment Act of 2001.

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