

Board of Supervisors  
James B. Donati, Jr.,  
Chairman  
David A. Kaechele, Vice-  
Chairman  
Richard W. Glover  
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 14, 2002

Chaplain Harold L. Dimmitt, Henrico County Jail, provided the invocation.

The minutes of the April 23, 2002 Regular and Special Meetings and April 22, 2002 Special Meeting were approved.

#### MANAGER'S COMMENTS

For the twenty-first consecutive year, the Government Finance Officers Association (GFOA) of the United States and Canada has awarded the County of Henrico with the Certificate of Achievement for Excellence in Financial Reporting. This award is the highest form of recognition in the area of governmental accounting and financial reporting and is highly regarded by Moody's, Standard & Poor's, and Fitch Investors Service as an indication of superior financial management. The following employees from the Department of Finance, which is directed by Reta Busher, were primarily responsible for preparing the award-winning report: Clarence Daniel, Accounting Division Director; Michael Lowery, Accounting and Payroll Supervisor; Mourad Ewes, Accounting Section Manager; and David Conley, Phillip Matthews, Larry Seay, and Juan Smith, Accountants.

#### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted that three 1998 Henrico County public high school graduates are among 19 Virginians who were recently awarded the first Jack Kent Cooke Foundation Graduate Scholarships. The foundation is named in memory of the late Jack Kent Cooke, former owner of the Washington Redskins and Los Angeles Lakers. Scholarship recipients can receive up to \$300,000 over six years for their graduate studies. The local winners were Maya Johnson, a graduate of Hermitage High School and George Mason University; Andrew O'Bannon, the 1998 salutatorian at Douglas S. Freeman High School, a graduate of Johns Hopkins University, and the son of Delegate John O'Bannon III and Mrs. O'Bannon; and Rebecca Weber, a graduate of Mills E. Godwin High School and Virginia Tech.

Mr. Donati commented on the success of the Buy.ComTour 2002 Richmond Open golf tournament that was held at the Dominion Club on May 10 - 12. He noted that Mr. Hazelett and Fred Agostino, Executive Director of the County's Economic Development Authority, were both interviewed by the media during the tournament and that Henrico County was promoted throughout the nation in media coverage of the event. Mr. Kaechele advised that Cable Channel 56 (The Golf Network) will be rebroadcasting the tournament, which will provide the County with additional national recognition.

Mr. Donati honored Vernard W. Henley, a resident of the Fairfield District, by presenting him with a Certificate of Recognition on behalf of the Board of Supervisors. Mr. Henley, who will be stepping down next month as a charter member of the Board of Directors of The Cultural Arts Center at Glen Allen Foundation, is the retired Chairman of Consolidated Bank & Trust Company and has served the community in a number of volunteer leadership capacities.

#### RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Chris Dovi of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

## PRESENTATIONS

Mr. Donati presented a proclamation recognizing May 19 - 25, 2002 as Emergency Medical Services Week. Accepting the proclamation were Chip Decker, President, Henrico County Association of Volunteer Rescue Squads; Polly Akers, President, Henrico Volunteer Rescue Squad; Ed Hughes, Operations Officer, Lakeside Volunteer Rescue Squad; Don Brennan, President, Tuckahoe Volunteer Rescue Squad; and Nick Caputo, Assistant Chief of Services, Henrico County Division of Fire.

Mr. Kaechele presented a proclamation recognizing May 19 - 25, 2002 as Public Works Week. Accepting the proclamation was Robert Thompson, Director of Public Works, joined by Lee Priestas, Assistant Director of Public Works.

## APPOINTMENTS

**Approved** Resolution appointing Steven C. Deal to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

**Approved** Resolution reappointing Christopher D. DeCapri, Carl A. Loden, and Walter H. Ryland to the Board of Directors for The Cultural Arts Center at Glen Allen Foundation.

## PUBLIC HEARING - REZONING CASES

**C-72C-01  
Deferred to  
June 11, 2002  
Meeting** Request of Louis Clifford Schroeder to amend proffered conditions accepted with rezoning cases C-1C-84 and C-54C-85, on Parcels 755-750-8173 (69-A-18 & 19) and 755-750-6245 (69-4-A-1 & 2), containing approximately 1.96 acres, located at the northeast intersection of N. Parham and Gwinnett Roads.

**P-5-02  
Approved with  
Conditions** Request of Thers & Kornblau II, LLC for a provisional use permit under Sections 24-62.2(f) and 24-122.1 of Chapter 24 of the County Code in order to locate a stage and tent outside for a concert series in the courtyard/patio area of the Innsbrook Shoppes, on part of Parcel 747-760-9391 (48-5-B-1B), containing approximately 6,200 square feet, located on the north side of West Broad Street (U.S. Route 250) between Cox Road and Dominion Boulevard.

**P-20-01  
Approved with  
Conditions** Request of Sprint PCS 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 150 foot telecommunications tower and related equipment on part of Parcel 739-760-8865 (46-A-19A), containing 1,200 square feet, located on the east side of Pump Road behind center field in Short Pump Park.

**P-6-02  
Approved with  
Conditions** Request of VoiceStream Wireless for a provisional use permit under Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to add an antenna to extend an existing telecommunications tower from 147 feet to 157 feet with related equipment, on part of Parcel 736-742-4060 (88-A-34), containing approximately 300 square feet, located on the north side of Patterson Avenue approximately 350 feet west of Westbriar Drive at the rear of Merchants Square Shopping Center.

**C-8C-02  
Deferred to  
June 11, 2002  
Meeting** Request of Virginia Classic Homes to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcel 753-756-8642 (58-A-25), containing approximately 8.4 acres, located on

the east line of Pemberton Road approximately 300 feet south of its intersection with Mayland Drive.

**C-17C-02**  
**Approved with**  
**Proffered Conditions**

Request of Jeffrey W. Soden to conditionally rezone from A-1 Agricultural District to R-2C One Family Residence District (Conditional), part of Parcel 764-766-5496 (30-A-60), containing 3.538 acres, (the rear portion of 10520 Courtney Road along the northwest line of the Dominion Virginia Power easement) located on the north side of the Glen Allen Library and the south side of property recently rezoned in Meadow Farms (C-71C-01).

**C-59C-01**  
**Approved with**  
**Proffered Conditions**

Request of Michael D. Sifen, Inc. to conditionally rezone from R-3 One Family Residence District and M-1 Light Industrial District to M-1C Light Industrial District (Conditional), Parcel 770-756-2492 (61-A-68), containing 5.422 acres, located on the east line of Old Staples Mill Road approximately 450 feet north of Staples Mill Road (U.S. Route 33).

**C-18C-02**  
**Approved with**  
**Proffered Conditions**

Request of Roy B. Amason to conditionally rezone from R-6C General Residence District (Conditional) to R-5AC General Residence District (Conditional), Parcel 790-764-6385 (44-A-1), containing 8.416 acres, located on the north line of Virginia Center Parkway approximately 600 feet north of its eastern terminus.

**C-19-02**  
**Approved**

Request of County School Board of Henrico to rezone from R-3C One Family Residence District (Conditional) to C-1 Conservation District, part of Parcel 749-775-5321 (11-A-5), containing approximately 6.1 acres, located along the Chickahominy River and Northwest Elementary School #7 north of Holman Ridge Road.

#### **PUBLIC HEARING - OTHER ITEMS**

**Approved**

Ordinance for Vacation of Portion of Right-of-Way for Brushwood Avenue in Virginia Manor, located in the Fairfield District.

**Approved**

Resolution for Signatory Authority for Lease Agreement for SprintCom, Inc. at Short Pump Park, located in the Three Chopt District.

**Approved**

Ordinance for Vacation of Portion of Alley in Highland Springs, located in the Varina District.

**Approved**

Ordinance to Amend and Reordain Subsection (d) of Section 22-113 of the Code of the County of Henrico Entitled "Weight limits for specific streets" to Restrict Through Truck Traffic on Probst Street.

#### **GENERAL AGENDA**

**Approved as Amended**

Resolution for Award of Contract for Architectural and Engineering Services at Fire Station No. 22.

**Approved**

Resolution for Signatory Authority for Construction Services Agreement for Sewage Pumping Station Upgrades in Broadwater Creek I, Willow Lawn, and Mayfield to Southwood Builders, Inc.

**Approved**

Resolution for Signatory Authority for Amendment to Contract for Engineering

Design Services for Francis Road Improvements from Greenwood Road to Virginia Center Parkway (approximately 0.41 miles). Projects #555664-704-206-00 and #281303-701-116-15-3970, located in the Fairfield District.

**Approved**

Resolution for Acceptance of Urban and Community Forestry Assistance Grant.

**Approved**

Resolution accepting Scandia Lake, Section 3, Hunters Run, Section C, located in the Varina District; and Twin Hickory Road, Phase 3, located in the Three Chopt District, into the County road system for maintenance.

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