

Board of Supervisors
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Chairman
James B. Donati, Jr.
Richard W. Glover
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 February 11, 2003

Chaplain Dean Collings provided the invocation.

The minutes of the January 28, 2003 Regular Meeting were approved.

MANAGER'S COMMENTS

The Henrico County Planning Office, directed by John Marlles, accepted the 2002 Urban Forestry Award from the Virginia Association of Soil and Water Conservation Districts at the Hotel Roanoke on December 9, 2002 during the Association's annual meeting and awards luncheon. The Planning Office's Community Development Division, supervised by David O'Kelly, was recognized for its exemplary tree preservation efforts at the County's North Park Library site, where Planner Leslie News worked with site engineers, County representatives, the architect, and others to reroute utilities, redesign drainage structures and water quality features, and replant trees and shrubs. In 2001, the Planning Office received a similar award from the Henricopolis Soil and Water Conservation District for this urban forestry initiative.

PUBLIC COMMENTS

Trip Glazer, a resident of the Tuckahoe District and student representative of Douglas S. Freeman High School's Friends of the Earth Club, voiced concerns about the decline of agricultural land in the Richmond metropolitan area and the impact of development on Henrico County and expressed support for a County study of a Purchase of Development Rights (PDR) program.

Rev. Joe Ellison, Jr., a resident of the Fairfield District and Pastor of the Essex Village Community Church, thanked the Henrico County Divisions of Fire and Police for their outstanding job in responding to a recent fire in Essex Village. He also thanked Mr. Thornton for attending a prayer vigil for victims of the fire. Mr. Thornton commended Rev. Ellison for his spirit and his stellar work with the Essex Village community.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Evan Kearney from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, who is working on his Communications Merit Badge.

Mr. Donati recognized the following Boy Scouts from Troop 501, sponsored by Laurel Hill United Methodist Church and Varina Episcopal Church, who are fulfilling requirements for their Citizenship in the Community and Public Speaking Merit Badges: James Atkinson, Jeremy Fisher, Joseph Hadad, and Joey Muncy. Also present from the troop was committee member Gatewood Stoneman and parent Robert "Chip" Muncy.

Mr. Kaechele recognized Cameron Atkins and Jared Atkins from Boy Scout Troop 751, sponsored by Greenwood United Methodist Church. He also recognized Ted Whitlock from Troop 737, sponsored by St. Mary's Catholic Church, who is working on his Communications Merit Badge.

Mr. Kaechele noted that the County's independent auditors had recently issued a glowing report on the Sheriff's management of the Canteen and Inmate Fund.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, and Melodie Martin of the *Henrico County Leader*.

PUBLIC HEARING - PROVISIONAL USE PERMIT AND REZONING CASE:

P-1-03 Approved with Conditions	Request of Chick-fil-A 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 allow an outside dining area of approximately 225 square feet containing 20 seats, on part of Parcel 757-757-9923, containing 0.9605 acre (lease area), located at the northwest intersection of West Broad Street and Tuckernuck Drive.
C-1C-03 Approved with Proffered Conditions	Request of Wilton Development Corp. to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 742-777-9115, containing 36.43 acres, located at the northwest intersection of Nuckols and Shady Grove Roads.

PUBLIC HEARING - OTHER ITEMS

Approved	Resolution for Amendment to the 2002-03 Annual Fiscal Plan for February, 2003.
Approved	Ordinance for Vacation of Portion of Mallory Drive in Crestview, located in the Three Chopt District.

GENERAL AGENDA

Approved	Resolution for Signatory Authority for Lease Renewal for Capital Area Training Consortium (CATC) in the Chesterfield Business Center (Chesterfield County, Virginia).
Approved	Resolution for Authorization to Apply for and Accept Grant Funding from the U.S. Department of Justice Equipment Grant Program through the Virginia Department of Emergency Management.
Approved	Resolution for Authorization to Apply for and Accept Grant Funding from the State and Local All-Hazards Emergency Operations Planning Grant Program Offered by the Virginia Department of Emergency Management through the Federal Emergency Management Agency.
Approved	Resolution for Signatory Authority for Construction Agreement for Construction of Outfall Pipe, Water Reclamation Facility Expansion, Phase 5 with Bryant Electric Company, Inc.
Approved	Resolution accepting Sterling Forest, Section 1, located in the Brookland District; Park Meadows at Twin Hickory, Regal Oaks at Twin Hickory, and Harvest Glen

at Twin Hickory, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.