

Board of Supervisors
David A. Kaechele,
Chairman
Patricia S. O'Bannon, Vice-
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 April 8, 2003

Reverend H. Carson Rhyne, The Presbytery of the James, provided the invocation.

The minutes of the March 25, 2003 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Assistant Special Agent in Charge Nick Broughton, the United States Drug Enforcement Administration's (DEA's) senior manager for Virginia, presented the American Eagle Award to Col. Henry W. Stanley Jr., the County's Chief of Police. The award is in recognition of the superlative work by the Henrico Division of Police and Col. Stanley's outstanding leadership in the central Virginia law enforcement community and support for the DEA.

PUBLIC COMMENTS

Rev. John E. Jones, a resident of the Fairfield District and representative of the Laurel West/Mountain Woods Civic Association, thanked Mr. Thornton and the Board of Supervisors for ensuring quality development in Mountain Woods, expressed concerns about standing water and drug trafficking in his neighborhood, and asked the Board to consider supporting more public activities for County youth.

Zak Saul, a resident of the Tuckahoe District and representative of the Sierra Student Coalition, expressed support for a Purchase of Development Rights Program (PDR) in Henrico County.

Adam Haller, a resident of the Tuckahoe District, voiced concerns about future development in eastern Henrico County and asked the Board to consider adopting a PDR program as an environmental protection measure.

William Spencer, a resident of the Fairfield District, commended Director of Public Works Robert Thompson, Col. Stanley, and other County department heads as well as Mr. Thornton on their performance.

Anne Sterling, a resident of the Tuckahoe District and member of the County's Library Advisory Board, announced that The League of Women Voters and Library of Virginia were co-sponsoring a forum on the USA Patriot Act on Thursday evening, April 10, 2003, in celebration of National Library Week.

Faye Weems, a resident of the Brookland District, asked that full text copies of the County's proposed ordinance to eliminate or treat standing water be made readily accessible to the public.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized Johnny Goldhamer from Boy Scout Troop 417, sponsored by Temple Beth-El.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARING

**Deferred to
April 22, 2003
Meeting**

Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2003-04.

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing April 6 - 12, 2003 as County Government Week. Accepting the proclamation was James D. Campbell, Executive Director of the Virginia Association of Counties.

Mr. Donati presented a proclamation recognizing April 6 - 12, 2003 as Library Week. Accepting the proclamation was Joyce Pittman, Chairperson of the County's Library Advisory Board. Joining her were Ann Kutz and Anne Sterling, members of the Advisory Board, and Jerry McKenna, Director of Libraries.

Mrs. O'Bannon presented a proclamation recognizing April 13 - 19, 2003 as Public Safety Telecommunicator's Week. Accepting the proclamation was George Thomas, Emergency Communications Manager. Joining him were Capt. Alan Winderveedle, Commander of Communications; Col. Stanley; and Donee Walker, Communications Officer of the Year.

Mr. Thornton presented a proclamation recognizing April 20 - 26, 2003 as Administrative Professionals Week. Accepting the proclamation was Sally Ferrell, Business Supervisor for the County's Department of Public Works and Treasurer of the Virginia Division of the International Association of Administrative Professionals (IAAP). Joining her were Diane Ware, President, and Dana Butler, member, of the Old Dominion Chapter of IAAP.

Mr. Glover presented a proclamation recognizing April 2003 as Women and Girls' Wellness Month. Accepting the proclamation was Marian Seigla, President of the Richmond Branch of the American Association of University Women (AAUW). Joining her was Dorothy Vye, Public Relations Director of the Richmond Branch of AAUW.

APPOINTMENTS

Approved Resolution appointing Terone B. Green and Christopher D. Lloyd to the Richmond Metropolitan Convention & Visitors Bureau Board of Directors.

Approved Resolution accepting the resignation of Bruce A. Kay from the Board of the Short Pump Town Center Community Development Authority.

Approved Resolution appointing Felicia M. Perry and reappointing Samuel H. Turner to the Board of the Short Pump Town Center Community Development Authority.

PUBLIC HEARING - REZONING CASES

**C-5C-03
Approved with
Proffered
Conditions** Request of Jacqueline I. Throckmorton to conditionally rezone from B-1 Business District to R-3C One Family Residence District (Conditional), Parcel 805-711-3602, containing 0.623 acre, located at the northwest intersection of Darbytown Road and Oregon Avenue (Richland Heights).

C-47C-02 Request of Timothy L. Ramsey to conditionally rezone from A-1 Agricultural

Withdrawn	District and RTHC Residential Townhouse District (Conditional) to M-1C Light Industrial District (Conditional), Parcel 776-766-2949 and part of Parcels 776-765-5797 and 776-766-3112, containing 2.083 acres, located at the southeast intersection of Woodman and Mountain Roads.
C-80C-02 Deferred to the May 13, 2003 Meeting	Request of RRI, LLC to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 811-731-2493, 811-731-6048 and 812-731-4040, containing 78.679 acres, located on the north line of Creighton Road approximately 800 feet east of Harvest Crest Drive, 600 feet west of Cedar Fork Road, and at the eastern terminus of Seasons Lane and Harvest Grove Lane.

PUBLIC HEARING - OTHER ITEMS

Approved	Ordinance for Vacation of Portion of Easement and Building Line, Lot 8, Block B, Section B of Kennedy Station, located in the Fairfield District.
Approved	Ordinance for Vacation of Building Lines on Lot 33 and Lot 47, Section A of Overbrook Park, located in the Fairfield District.
Approved	Ordinance for Vacation of Right-of-Way of Sweetbriar Park, located in the Three Chopt District.
Approved	Ordinance for Vacation of 50' Building Line, Lot 8, Block A of River Road Hills, located in the Tuckahoe District.
Approved	Ordinance for Vacation of 60' Building Line on Lot 6, Block H of Sleepy Hollow, located in the Tuckahoe District.
Approved	Ordinance for Vacation of Right-of-Way and Temporary Turnaround of Overhill Park Addition, located in the Varina District.

GENERAL AGENDA

Approved	Introduction of Ordinance to Repeal the Ordinance Approved by the Board of Supervisors on October 22, 2002 Relating to Mandatory Restrictions on the Use of Surface and Groundwater in the County.
Approved	Resolution for Authorization to Apply for and Accept 2003 Assistance to Firefighters Grant from the U.S. Fire Administration.
Approved	Resolution for Award of Contract for Legal Services for Cable Television Franchise Renewal.
Approved	Resolution for Commencement of Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended.

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| Approved | Resolution for Award of Contract for Electronic Document Management Services. |
| Approved | Resolution for Signatory Authority for U.S. Department of Agriculture Forms for County-Owned Properties Leased for Farming. |
| Approved | Resolution for Signatory Authority for Conveyance of Easement to Virginia Electric and Power Company for Dunncroft/Castle Point Park, located in the Brookland District. |
| Approved | Resolution for Signatory Authority for Acquisition of Rights-of-Way and Easements for Quioccasin Road Improvement Project in Colonial Court Apartments, Inc., located in the Tuckahoe District. |
| Approved | Resolution accepting Westerre Parkway, Phase 2 and Dedication of Westerre Parkway, located in the Three Chopt District; and Pine Creek, Section A and Pine Creek Section B, a Resubdivision of the Reserved Area of Section A, located in the Varina District, into the County road system for maintenance. |

ADDED BY UNANIMOUS CONSENT

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| Approved | Resolution Authorizing Experimental Use of Advanced Voting Solutions' WinVote Touch Screen Voting System in Two Henrico County Precincts During the June 10, 2003 Primary Election. |
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