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Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on May 13, 2003

Reverend Joe Ellison, Pastor, Essex Village Community Church and Outreach Center, provided the invocation.

The minutes of the April 22, 2003 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Captain Antionette Vanissa Irving of the Henrico Sheriff's Office, supervisor of the Henrico west jail system, was one of ten women from the Greater Richmond area who recently received the 2003 YWCA Outstanding Women Award in recognition of their leadership, volunteerism, and dedication to furthering equality and racial harmony. Captain Irving was the honoree in the Government/Politics category and was nominated by her peers and colleagues for enriching the lives of many persons through her professional accomplishments and lengthy record of community service.

Henrico County's Revitalization Strategy was recently selected for The Outstanding Plan Award by the Virginia Chapter of the American Planning Association and for the Award of Excellence by the Virginia Downtown Development Association. Planning Director John Marles, Community Block Grant Administrator John Young, Community Maintenance Manager Paul Johnson, and County Planner Thomas Coleman accepted award plaques from Mr. Kaechele on behalf of the Planning Office and other County staff who have been instrumental in implementing initiatives and programs over the past several years to help encourage the revitalization of the County's older residential and commercial communities.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Dustin Desch of Boy Scout Troop 799, sponsored by Trinity United Methodist Church, who was attending the meeting to fulfill a requirement for his Citizenship in the Community Merit Badge. Also present was Dustin's father, Ed Desch.

Mrs. O'Bannon noted the recent passing of two Tuckahoe District residents who were active in the community, Dr. Custis L. Coleman and Margaret O'Connor Ball. Dr. Coleman was a retired surgeon and former associate professor at the Medical College of Virginia, former president of the Richmond Academy of Medicine, advocate of quality patient care, supporter of continued expansion of facilities and services at St. Mary's Hospital, and charter trustee of the Henricus Foundation. Mrs. Ball was a Certified Emergency Nurse and served the Tuckahoe Volunteer Rescue Squad and Richmond Academy of Medicine Auxiliary as a member and advocate.

Mr. Kaechele recognized Dr. Nelson Wikstrom, who has just completed a book on the county manager form of government in Henrico County.

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*.

PRESENTATIONS

Approved

Resolution of Appreciation for Karl E. Bren. Mrs. O'Bannon presented the resolution to Mr. Bren in recognition of his exceptional dedication, leadership, and accomplishments as a housing professional and community volunteer.

Mr. Kaechele presented a proclamation recognizing May 18 - 24, 2003 as Emergency Medical Services Week. Accepting the proclamation was Chip Decker, President of the Henrico County Association of Volunteer Rescue Squads. Joining him were Don Brennan, President of the Tuckahoe Volunteer Rescue Squad; Donnie Green, President of the Lakeside Volunteer Rescue Squad; and Adrien Cleavenger, Junior Member of the Henrico Volunteer Rescue Squad.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES**C-80C-02
Deferred to
June 10, 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.

**P-6-03
Approved with
Conditions**

Request of Gloria Freye for Chipotle Mexican Grill 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 permit an outside dining area, on part of Parcel 749-759-5776, containing approximately 832 square feet, located on an out-parcel of the Summit Shopping Center on the south line of W. Broad Street (U. S. Route 250) at Innesbrook Road.

**C-7C-03
Approved with
Proffered
Conditions**

Request of F. Robert Loftis for Sunstar Technologies to conditionally rezone from A-1 Agricultural District and R-2AC One Family Residence District (Conditional) to R-3C One Family Residence District (Conditional), Parcel 762-761-6559 and part of Parcel 766-762-1042, containing approximately 0.37 acre, located on the north line of Hungary Road approximately 60 feet east of Walton Farms Drive.

**C-10C-03
Withdrawn**

Request of Andrew Condlin/Caroline Browder for Wendy's International, Inc. to conditionally rezone from O-2 Office District to B-2C Business District (Conditional), Parcel 741-741-6996, containing 0.586 acre, located at the southeast intersection of Patterson Avenue (State Route 6) and Pump Road.

**P-4-03
Withdrawn**

Request of Andrew Condlin/Caroline Browder for Wendy's International, Inc. for a provisional use permit under Sections 24.58.2(a) and 24-122.1 of Chapter 24 of the County Code in order to extend the permitted hours of service until 1:00 a.m., on Parcel 741-741-6996, containing 0.586 acre, located at the southeast intersection of Patterson Avenue (State Route 6) and Pump Road.

**C-12C-03
Approved
Amendment
to Proffered
Conditions**

Request of Neil P. Farmer to amend proffered conditions accepted with rezoning case C-54C-02, on Parcels 748-766-1856, 747-766-9196, 748-766-2289, 748-767-3704, containing approximately 18.6 acres, located on the southeast line of Sadler Road at Trexler Road.

**C-13C-03
Approved with
Amended Proffered
Conditions**

Request of George Duke for 10070 W. B. Associates, LLC to conditionally rezone from B-2C Business District (Conditional) to B-3C Business District (Conditional), part of Parcel 752-760-2509, containing 0.467 acre, located on the north line of W. Broad Street (U. S. Route 250) approximately 600 feet west of Gaskins Road.

PUBLIC HEARING - OTHER ITEMS

Approved

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

Ordinance for Vacation of Right-of-Way in Revilo, located in the Brookland District.

**Deferred to
June 10, 2003
Meeting**

Ordinance for Vacation of Rights-of-Way in West Jenningsville, located in the Brookland District.

Approved

Ordinance for Vacation of Building Line for Lot 10 and Part of Lot 11, Block EE in Westham, located in the Tuckahoe District.

GENERAL AGENDA

Approved

Resolution for Acceptance of Gift from Bank of America.

Approved

Resolution for Abandonment of a Portion of Betty Lane in Crestview, located in the Three Chopt District.

Approved

Resolution for Signatory Authority for Acquisition of Reservation and Release of Conditions for Charles City Road Landfill, located in the Varina District.

Approved

Resolution for Award of Contract for Wet Weather Flow Reduction Plan Update by Greeley and Hansen, LLC.

Approved

Resolution accepting Hungary Glen and a Resubdivision of a Portion of Hungary Woods Reserved Area, located in the Brookland District, and River's Edge at Wyndham Forest, Section A, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.