

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 June 10, 2003

Chaplain Lloyd F. Jackson, Jr. provided the invocation.

The minutes of the May 27, 2003 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The Henrico County Department of Finance, currently directed by Reta R. Busher, has received the Distinguished Budget Presentation Award for the 14th consecutive year from the Government Finance Officers Association (GFOA) of the United States and Canada. This award was made after the County's budget document was reviewed and rated favorably by an expert panel of independent budget professionals and reflects the commitment of many individuals to meeting the highest standards of governmental budgeting. It also reflects the leadership and support of elected and appointed officials as well as the expertise, professionalism, and many hours of hard work by staff. Mr. Kaechele presented a plaque from GFOA to the following employees of the Department of Finance's Management and Budget Division, each of whom played a key role in the development of the budget: John A. Vithoukas, Division Director; Eugene H. Walter, Budget Manager; Kathy A. Sobczak, Senior Management and Budget Analyst; George H. Cauble III, Robert C. Taylor, and Sharon T. Van Gils, Budget Analysts; and Teresa L. Sprouse, Secretary.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized David Jones from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church, who is working towards the Eagle Scout rank.

Mr. Glover noted the large number of calls that County officials had received from citizens regarding standing water and expressed appreciation to the Department of Public Works staff for responding promptly to these concerns.

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*.

APPOINTMENTS

Approved	Resolution appointing Kathleen A. Wurdeman and Jamie Wright Stefan to serve as Directors to The Cultural Arts Center at Glen Allen Foundation Board.
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Approved	Resolution reappointing Kenneth L. Walker to serve as Director to The Cultural Arts Center at Glen Allen Foundation Board.
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PUBLIC HEARING - REZONING CASES

C-8C-03 Approved with Proffered Conditions	Request of Godsey Properties, Inc. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) Parcels 755-768-1347 and 755-768-2764, containing 6.0 acres, located on the west line of Springfield Road at Olde Milbrooke Way.
C-80C-02 Deferred to July 8, 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.
C-71C-02 Deferred to July 8, 2003 Meeting	Request of Cedar Fork, LLC to conditionally rezone from A-1 Agricultural District and R-2A One Family Residence District to R-3C One Family Residence District (Conditional) 51.04 acres, Parcels 813-729-0099, 813-729-1810, 813-728-1795, 812-729-4468 and 812-729-5529, located on the west line of Cedar Fork Road at Tiffanywoods Lane.
C-9C-03 Deferred to July 8, 2003 Meeting	Request of EJD Associates, Inc. to conditionally rezone from B-3C Business District (Conditional) and O-2 Office District to RTHC Residential Townhouse District (Conditional) and B-3C Business District (Conditional), Parcels 809-729-7165 and part of Parcel 810-728-3075, containing 29.92 acres (RTHC - 22.86 ac.; B-3C - 7.059 ac.), located at the southeast intersection of Laburnum Avenue and Creighton Road.
C-14C-03 Approved with Proffered Conditions	Request of Attack Properties Inc. to conditionally rezone from A-1 Agricultural District and R-3AC One-Family Residence District (Conditional) to R-5C General Residence District (Conditional), part of Parcel 751-766-9555, containing approximately 7.7 acres, located at the southwest intersection of Nuckols and Snowmass Roads.
C-17C-03 Approved with Proffered Conditions	Request of Carol Sacra to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcel 744-773-8230, containing approximately 5.07 acres, located on the south line of Old Nuckols Road, approximately 1,000' east of its intersection with Shady Grove Road.
C-6C-03 Deferred to July 8, 2003 Meeting	Request of Gilbert E. Holt, Jr., Claudia T. Holt and Roberta J. Holt to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), part of Parcel 805-705-6565 (approx. 2.8 acres) and Parcel 805-705-5584 (approx. 0.767 acre), containing approximately 3.567 acres, located on the south line of Old Oakland Road approximately 600 feet west of Oakvale Street and adjoining the east line of the Old Oakland subdivision.

PUBLIC HEARING - OTHER ITEMS

Denied	Ordinance for Vacation of Rights-of-Way in West Jenningsville, located in the Brookland District.
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Approved Resolution for Signatory Authority for Deed of Conveyance at Former Sewer Pumping Station Site on Woodman Road at Thorpes Branch, located in the Fairfield District.

GENERAL AGENDA

Approved Resolution Congratulating the Virginia Home for Boys on the 25th Anniversary of its Youth Emergency Shelter.

Approved Introduction of Resolution for Receipt of Requests for Amendment to the 2002-03 Annual Fiscal Plan for June, 2003.

Approved Resolution Directing the Planning Staff to Prepare, and the Planning Commission to Review, Amendments to the Zoning Ordinance Regarding Required Setbacks for Stage Towers and Scenery Lofts in Residential Areas.

Approved Resolution for Signatory Authority for Change Order to the Construction Contract for Road and Parking Improvements at Dorey Park.

Approved Resolution for Award of Contract for Annual Engineering Services for Engineering and Technology Systems to Westin Engineering, Inc.

Approved Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Homeview Drive and Intersection Improvements from 0.132 miles North of Parham Road to Parham Road (approximately 0.132 miles). Project #502286-701-310-03 and Project #502286-701-310-01, located in the Three Chopt and Brookland Districts.

Approved Resolution for Award of Construction Contract for Skipwith Road and Anoka Road Intersection Improvement. Project #551523-704-465-00, located in the Three Chopt District.

Approved Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Skipwith Road and Anoka Road Intersection Improvement. Project #551523-704-465-00, located in the Three Chopt District.

Approved Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for Mayland Drive Improvements from 0.208 miles East of Pemberton Road to Pemberton Road (Approximately 0.208 Miles). Project #555672-701-207-00, located in the Three Chopt District.

Approved Resolution for Relocation of Dominion Virginia Power and Verizon Facilities on Quioccasin Road from Pemberton Road to Blue Jay Lane (Approximately 0.41 Miles). Project #551200-704-376-00, located in the Tuckahoe District.

Approved

Resolution accepting Windsor Oaks, Section 2, located in the Varina District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.