

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 July 8, 2003

Reverend Eddie Hendrix, Pastor, Church of Christ, provided the invocation.

The minutes of the June 24, 2003 Regular and Special Meetings were approved.

### PUBLIC COMMENTS

Katherine W. Lawson, a resident of the Tuckahoe District, expressed concerns about the current level of transportation services for County residents with disabilities and suggested that the Board establish an advisory committee to study this issue.

### BOARD OF SUPERVISORS ♦ COMMENTS

Mr. Glover complimented the Department of Public Works for responding promptly to citizen concerns about standing water and for taking corrective action where necessary.

Mrs. O ♦ Bannon recognized Matthew January from Boy Scout Troop 417, sponsored by Temple Beth-El, who is working on his Citizenship in the Community Merit Badge. ♦

Mrs. O ♦ Bannon also recognized Miles Dumville from Boy Scout Troop 444, sponsored by Reveille United Methodist Church, who is working on his Communications Merit Badge.

### 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*.

### PRESENTATION

Mr. Kaechele presented a proclamation recognizing July 13 ♦ 19, 2003 as Probation, Parole, and Community Supervision Officers ♦ Week. ♦ Accepting the proclamation was Bruce Cruser, Director of the County ♦s Community Corrections Program. ♦ Joining him were Kay Frye, Director of Probation for the Fourteenth District Juvenile Court Service Unit; Donna Long, Chief Probation and Parole Officer for the District #32 Adult Probation and Parole Office; and Andrew Molloy, Jr., President-Elect of the American Probation and Parole Association. ♦ ♦

### APPOINTMENTS

<b>Approved</b>	Resolution reappointing W. Fred Rose to the Board of Social Services.
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<b>Approved</b>	Resolution reappointing Grant L. Moffett and Walter H. Ryland to the Capital Region Arts and Cultural Funding Consortium Board of Directors.
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<b>Approved</b>	Resolution reappointing Karen S. Props to the Central Virginia Solid Waste Management Plan Citizen Advisory Committee.
<b>Approved</b>	Resolution appointing George T. Drumwright, Jr., Catherine C. Hammond, Burnett Miller, III, Denis F. Soden, John E. Mehfoud, Henry W. Stanley, Jr., Wade A. Kizer, Nancy L. Quinn, Michael L. Wade, Mac R. Beaton, Brendan T. Hayes, Frederick D. Goodwin, III, Grant L. Moffett, William M. Gibson, Donald L. Boswell, and J. Douglas Freeman to the Community Criminal Justice Board.
<b>Approved</b>	Resolution appointing Edward F. Steiner, Donald N. Blake, and Beverley G. Donati to the J. Sargeant Reynolds Community College Local Board.
<b>Approved</b>	Resolution reappointing James B. Donati, Jr., Charles S. Boland, William E. Lowe, James H. Atkinson, Jr., and Leonard C. Cake as Members of the James River Development Corporation; and renominating James B. Donati, Jr. and William E. Lowe as Directors of the James River Development Corporation.
<b>Approved</b>	Resolution appointing Virginia H. Axtell to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
<b>Approved</b>	Resolution appointing Christopher D. Lloyd to the Richmond Metropolitan Convention & Visitors Bureau Board of Directors.
<b>Approved</b>	Resolution appointing Andrew P. Rose to the Technology Advisory Committee.

#### **PUBLIC HEARING ♦ PROVISIONAL USE PERMIT AND REZONING CASES**

<b>C-80C-02 Deferred to August 12, 2003 Meeting</b>	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. ♦
<b>C-71C-02 Deferred to September 9, 2003 Meeting</b>	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. ♦
<b>C-9C-03 Deferred to August 12, 2003 Meeting</b>	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. ♦

<b>C-6C-03 Denied</b>	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. ♦
<b>C-20C-03 Approved Amendments to Proffered Conditions</b>	Request of County of Henrico to amend proffered conditions accepted with rezoning case C-50C-80, on part of Parcel 753-747-1611, containing approximately 3.12 acres, located approximately 250 feet north of the western terminus of Starling Drive, approximately 750 feet west of N. Parham Road. ♦
<b>C-26C-03 Approved with Proffered Conditions</b>	Request of Debbie Stoddard to conditionally rezone from A-1 Agricultural District to R-2C, R-2AC and R-3C, One Family Residence Districts (Conditional), B-1C Business District (Conditional) and C-1 Conservation District, Parcels 810-702-9087, 811-702-2097, 811-702-2273, 811-702-3350, 811-702-3828, 811-702-2019, 811-702-2204, 811-701-2679, 811-701-2654, and 810-702-5017, containing approximately 48.6 acres (R-3C ♦ 11.795 ac.; R-2C ♦ 6.169 ac.; R-2A ♦ 24.885 ac.; B-1C ♦ 3.159 ac.; and C-1- 2.59 ac.), located at the southwest intersection of Darbytown and Willson Roads. ♦
<b>P-7-03 Approved with Conditions</b>	Request of Bertucci's Restaurant Corp. 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 outdoor dining, on part of Parcel 737-762-4724, containing approximately 450 square feet, located at the southeast intersection of Lauderdale Drive and W. Broad Street (U.S. Route 250) in the Shoppes at Westgate Shopping Center (11681 West Broad Street). ♦
<b>C-22C-03 Approved with Proffered Conditions</b>	Request of Jay Hulsey to conditionally rezone from R-6C General Residence District (Conditional) to R-2C One Family Residence District (Conditional), part of Parcel 788-758-9933, containing 5.9085 acres, located southeast of the intersection of E. Parham Road at St. Charles Road. ♦

#### **PUBLIC HEARING ♦ OTHER ITEMS**

<b>Approved with Conditions</b>	Resolution for POD-82-02 for Approval of a Plan of Development for the Tuckahoe Library.
<b>Approved</b>	Resolution for Condemnation of Right-of-Way and Easements for Quioccasin Road Widening Project from John D. Rogers Insurance Agency, Inc., located in the Tuckahoe District.
<b>Approved</b>	Resolution for Condemnation of Right-of-Way and Easements for Quioccasin Road Widening Project from John D. Rogers and Martha M. Rogers, located in the Tuckahoe District.

**Approved** Resolution for Hearing of Necessity 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.

## **GENERAL AGENDA**

**Approved** Introduction of Ordinance to Amend and Reordain Section 2-128 of the Code of the County of Henrico Entitled "Assessment for Funding of Courthouse Security Personnel" by Eliminating the Current Expiration Date of July 1, 2004.

**Approved** Introduction of Ordinance to Amend and Reordain Section 5-1 of the Code of the County of Henrico Entitled ♦Definitions♦ to Amend the Definitions of Dangerous and Vicious Dogs, and to Amend and Reordain Subsections (d) and (e) of Section 5-36 Entitled ♦Control of Dangerous or Vicious Dogs,♦ Relating to the Regulation of Dangerous and Vicious Dogs.

**Approved** Introduction of Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled ♦Precincts and polling places♦ By Changing the Polling Places for the Oakview Precinct in the Fairfield District and the Sandston and Whitlocks Precincts in the Varina District.

**Approved** Resolution for Signatory Authority for Change Order #4 to Construction Contract, Sandston Branch Library.

**Approved** Resolution for Signatory Authority for Dedication of Public Road Right-of-Way for Sterling Forest Parkway, located in the Fairfield District.

**Approved** Resolution for Signatory Authority for Lease of Office Space for the Henrico Drug Court at 4915 Radford Avenue, Suite 100-A, located in the Three Chopt District.

**Approved** Resolution for Signatory Authority for Amendment to Agreement with the Virginia Department of Transportation for Development and Administration of a Surface Transportation Program Project Related to Hungary Spring Road Improvements. ♦ VDOT Project #7679-043-177, PE101, RW201, C501, County Project #555540-704-154-00, located in the Brookland District.

**Approved** Resolution for Signatory Authority for Amendment to Agreement with the Virginia Department of Transportation for Development and Administration of Secondary Roads Escrow Account Funds Related to Gay Avenue/Masonic Lane Intersection. ♦ VDOT Project #9999-043-184, PE101, RW201, M501, County Project #556035-704-237-00, located in the Varina District.

## **ADDED BY UNANIMOUS CONSENT**

**Approved**

Resolution for Settlement of Wrongful Death Claim of Pamela Grady,  
Administrator of the Estate of James Frederick Grady, A Minor.

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