

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 August 12, 2003**

Dr. Paul W. Lee, Pastor, Skipwith Baptist Church, provided the invocation.

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

### **MANAGER'S COMMENTS**

Maj. Charles Anthony Jones, a foster parent recruiter and trainer with the Henrico Department of Social Services, thanked the County for supporting him and his family while he was stationed in Fort Campbell, Kentucky as a U.S. Army field grade officer. Maj. Jones especially acknowledged the assistance offered by the Departments of Human Resources and Social Services. He is one of many County employees who have recently returned home from active military duty after serving their nation during the Gulf War with Iraq.

The National Juvenile Detention Association has once again sponsored the Bob Rader Awards for outstanding staff members in two categories of the juvenile detention field. Gregory Smart is one of 42 workers nationwide named as a Detention Service Worker of the Year and Leslie Morris is one of 44 persons selected as Line Staff Worker of the Year. At the Juvenile Detention Home's upcoming Annual Staff Appreciation Breakfast, Msrs. Smart and Morris will receive certificates of recognition for having displayed exceptional professional ability in all phases of their duties.

The County's Juvenile Detention Home, which is managed by Superintendent Michael Bingham, was recently audited by the Virginia Department of Juvenile Justice and found to be in full compliance with 399 of 400 State Standards for Secure Detention. Due to the excellent rating, the Virginia Board of Juvenile Justice will certify the County's secure detention program and a renewed license will be issued by the Intergovernmental Regulation of Residential Facilities for operation of the Detention Home through August 2006.

### **PUBLIC COMMENTS**

Kathy W. Crockett, a resident of Goochland County, expressed concerns about the accessibility of handicapped parking at the Downtown Short Pump shopping center located at West Broad Street and Pouncey Tract Road.

Curtis Cornell, a resident of the Brookland District, expressed dismay regarding the County's enforcement of the Building Maintenance Code, which resulted in the recent demolition of a house on his property.

Evelyn Beaumont and Sandra Glass, residents of the Fairfield District, asked the Board to pursue an appeal of a recent decision of the County's Board of Zoning Appeals (BZA) pertaining to a trailer park in the Brook Road corridor owned by Hanover Associates Limited. They expressed concerns that the BZA had overturned a decision of the County's Director of Planning which found the owners were in noncompliance with the County's zoning ordinance.

Patricia Blankenship, a resident of the Three Chopt District, expressed concerns regarding the recent construction of a County water line through her property and the private contractor's failure to restore her yard to its previous condition.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Donati recognized the following Boy Scouts from Troop 570, sponsored by Hardy Central Baptist Church, who were observing the meeting at Mr. Donati's invitation: Matthew England, Kendall Gates, Alex Loving, Justin Nastri, Kevin Peters, Travis Peters, and David Rains. Also present were Assistant Scoutmasters Linda Gates and Bernard Wieland.

Mr. Glover noted that the Glen Allen 12 & Under National All-Star Babe Ruth baseball team would be playing a first round game in the 2003 Cal Ripken World Series at Aberdeen, Maryland on Saturday, August 16.

### **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 September 1 - 5, 2003 as Payroll Week. Accepting the proclamation were Reta Busher, the County's Director of Finance, and Christine Chen, Payroll Supervisor for the County's Department of Finance. Joining them in the audience were the following County employees: Michael Lowry, Marta Sorensen, and Nancy Burnett from the Department of Finance's Accounting Division; Patricia Brown and Mary Harris from the Department of Human Resources; Eunice Loewy from The Permit Center East; and Katherine McOsker from the Department of Public Utilities.

### **APPOINTMENTS/RESIGNATIONS**

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| <b>Approved</b> | Resolution reappointing J. Stephen Lindsey and Felicia M. Perry to the Board of the Short Pump Town Center Community Development Authority. |
| <b>Approved</b> | Resolution appointing J. E. Causey Davis to the James River Development Corporation.  |
| <b>Approved</b> | Resolution accepting the resignations of James L. Jacobs and Nancy B. Stills from the Local Emergency Planning Committee.                   |
| <b>Approved</b> | Resolution accepting the resignation of Doris H. Roberts from the Henrico Area Mental Health and Retardation Services Board.                |
| <b>Approved</b> | Resolution appointing Kevin M. Kaczmarek and John P. Cario to the Richmond Metropolitan Convention & Visitors Bureau Board of Directors.    |

### **PUBLIC HEARING - REZONING CASES**

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| <b>C-80C-02<br/>Deferred to the<br/>September 9, 2003<br/>Meeting</b>     | Request of Herman Farm Land Trust 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-9C-03<br/>Approved B-3C Zoning<br/>with Proffered<br/>Conditions</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   |

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|---|---|
| <b>and Deferred RTHC Zoning to September 9, 2003</b>                    | 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-34C-03<br/>Approved with<br/>Proffered Conditions</b>              | Request of Reginald H. Webb to conditionally rezone from A-1 Agricultural District, B-1 Business District and B-1C Business District (Conditional) to R-2AC One Family Residence District (Conditional) and B-1C Business District (Conditional), part of Parcel 803-701-6867, containing approximately 4.8 acres (R-2AC ♦ 3.8+- ac.; B-1C ♦ 1.0+- ac.), located at the southeast intersection of New Market (State Route 5) and Midview Roads. |
| <b>C-29C-03<br/>Approved Amendments<br/>to Proffered<br/>Conditions</b> | Request of Julian T. Ottley to amend proffered conditions accepted with rezoning cases C-51C-80 and C-46C-93, on Parcel 771-738-0176, containing 3.402 acres, located along the east side of Libbie Avenue between Fitzhugh Avenue and Old Richmond Road (Monumental Floral Gardens subdivision).   |
| <b>C-30C-03<br/>Approved with<br/>Proffered Conditions</b>              | Request of Robert D. Edwards, Sr. to conditionally rezone from R-3 One Family Residence District to O-1C Office District (Conditional), Parcel 769-759-3413, containing .8108 acre, located on the south line of Hungary Road approximately 130 feet east of Stonemeadow Court.   |

#### **PUBLIC HEARING ♦ OTHER ITEMS**

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| <b>Approved</b>  | 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.  |
| <b>Approved</b>  | 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. |
| <b>Approved</b>  | 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.  |
| <b>Withdrawn</b> | Ordinance for Vacation of Portion of Fourth Avenue for Brookland Gardens Addition, located in the Brookland District.  |
| <b>Approved</b>  | Ordinance for Vacation of Right-of-Way in Fordson Acres, located in the Three Chopt District.  |
| <b>Approved</b>  | Ordinance for Vacation of 40' Building Line, Lot 1, Block C, Section 1, in Canterbury, located in the Tuckahoe District.   |

#### **GENERAL AGENDA**

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| <b>Approved</b> | Resolution for Request to Transfer Road and Right-of-Way by Virginia Department of Transportation, located in the Three Chopt District.  |
| <b>Approved</b> | Resolution Supporting Efforts to Obtain Federal Funding for Enhanced Passenger Rail Projects in Virginia.  |
| <b>Approved</b> | Introduction of Ordinance to Amend and Reordain Sections 5-1, 5-101, 5-137 and 5-140 of the Code of the County of Henrico Entitled Respectively "Definitions," "Definitions," "Disposition of unclaimed animals," and "Voluntary delivery of animal by owner; surrender of owner's rights in animal," Relating to the Disposition of Animals.        |
| <b>Approved</b> | Introduction of Ordinance to Amend and Reordain Section 20-71 of the Code of the County of Henrico Entitled "Pollution control equipment and facilities," Relating to the Classification of Such Equipment for Tax Purposes.   |
| <b>Approved</b> | Introduction of Ordinance to Amend and Reordain Subsection (b) of Section 20-107 of the Code of the County of Henrico Entitled "Situs for taxation," relating to the situs for motor vehicles, travel trailers, boats and airplanes subject to local taxation.   |
| <b>Approved</b> | Introduction of Ordinance to Repeal and Reserve Section 20-382 of the Code of the County of Henrico Entitled "Issuance of tins or tags" and to Amend and Reordain Section 20-724 of the Code of the County of Henrico Entitled "Junk dealers and dealers in secondhand paper" Relating to the Requirements for Issuance and Display of Tins or Tags. |
| <b>Approved</b> | Introduction of Ordinance to Amend and Reordain Subsection (b) of Section 22-224 of the Code of the County of Henrico Entitled "Issuance, display and transfer of license decals," Relating to the Display of County Vehicle License Decals.   |
| <b>Approved</b> | Resolution for Authorization to Accept Donation from the American Heart Association - Mid-Atlantic Affiliate.  |
| <b>Approved</b> | Resolution for Award of Construction Contract for Picnic Shelters, RF&P Park.  |
| <b>Approved</b> | Resolution for Award of Construction Contract for Replacement of Greens, Belmont Golf Course.  |
| <b>Approved</b> | Resolution for Award of Contract for Architectural and Engineering Services for Walkerton Tavern and The Cultural Arts Center at Glen Allen.   |
| <b>Approved</b> | Resolution for Approval of the FY 2004 Community Services Board Performance Contract Between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health & Retardation Services Board.  |

**Approved**

Resolution to Accept the Virginia Department of Criminal Justice Services Award to the County of Henrico, Division of Police, for CDT Equipment.

**ADDED BY UNANIMOUS CONSENT**

**Approved**

Resolution to Authorize Filing of a Petition for Certiorari for Review of Decision by Henrico County Board of Zoning Appeals Pertaining to Hanover Associates Limited.

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