

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 October 14, 2003

Reverend Edward L. Middleton provided the invocation.

The minutes of the September 23, 2003 Regular and Special Meetings and September 17, 2003 Special Meeting were approved.

MANAGER'S COMMENTS

Deborah O. Toney of the Department of Finance's Revenue Division was recently elected President of the Virginia Association of Tax Auditors (VALTA), a statewide association of over 200 local tax auditors representing in excess of 65 localities. She is one of the first non-supervisors to hold this position. Mr. Kaechele presented a plaque to Ms. Toney in recognition of this outstanding achievement.

Sheriff Michael L. Wade presented the members of the Board with copies of the September/October 2003 issue of *American Jails*, the magazine of the American Jail Association, which contained a cover photograph and article featuring Henrico County Jail East's social model recovery program. James W. Stewart, III, Director of Henrico Area Mental Health and Retardation Services, expressed pride in his agency's partnership with the Sheriff's Office in providing this program and other services through the Henrico County Jail system.

PUBLIC COMMENTS

Timothy P. O'Brien, a resident of the Brookland District, requested that the Department of Public Works study recurring drainage problems in the Kingston subdivision and identify solutions for consideration by the Board.

Bill Kuster, a resident of the Tuckahoe District, asked the members of the Board to ensure that political signs erected by their campaigns during the fall election are in conformance with the County's sign ordinance.

Mary Katherine Stoen, a resident of the Brookland District, asked County residents to consider their overall good fortune compared with persons in other parts of the world when reflecting on the disruptions and damages caused locally by Hurricane Isabel.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton asked Mr. Hazelett to convey gratitude to County agencies for the support they provided to County citizens in preparing for and recovering from Hurricane Isabel and from the subsequent tornado that struck northeastern Henrico County. He also requested that Mr. Hazelett survey the County's emergency preparedness procedures to see how they may be enhanced in the future.

Mr. Kaechele asked Robert C. Thompson, Director of Public Works, to provide the public with an update on the status of the County's Hurricane Isabel debris clean-up efforts.

Mrs. O'Bannon asked Mr. Thompson to clarify whether the County's contractor would be making return visits to residential neighborhoods to remove debris that may have accumulated since the initial collection cycles.

Mr. Glover expressed concerns about the high costs of private tree removal services in the aftermath of Hurricane Isabel and the heavy financial burden that these costs were placing on some County homeowners. He asked Mr. Hazelett to review the feasibility of offering County assistance to senior citizens on fixed incomes and other residents in need who have lost trees on their private property as a result of the storm.

Mrs. O'Bannon recognized the following Boy Scouts who were in attendance: Ben Kalman and Brent Trimmer from Boy Scout Troop 705, sponsored by Derbyshire Baptist Church, and Taylor Harless and Jordan Harless from Boy Scout Troop 772, sponsored by Discovery United Methodist Church.

Mrs. O'Bannon recognized a large group of students from Douglas S. Freeman High School, who were observing the meeting for their Advanced Placement Government class. The following students were in attendance: Meghan Gabriel, Paige Clark, Andrew Hening, Raymond Lau, Katherine Beck, Elizabeth Courts, Ashley Foy, Dean Carter, Christopher Wornom, Elaine Hagy, Travis Lindsey, Michael Esbach, Charles Rousseau, Richard Fryer, Jeromy Lewis, Charlie Cottrell, Elizabeth Fountain, Joanna Miller, Travis Ellsworth, Seth Feibelman, Colin Fuess, Mahlon Graham, Alex Reel, Jr., Emily Russell, Camm Garrett, Graham Myers, Kristi McKissick, Amelia Guckenberger, Laura Anne Kuykendall, Shepherd Cronemeyer, Meredith Moore, Lauren Kelley, Carter Marrin, Alexandra Pool, Eric Sutter, Greg O'Brien, John Mumper, Chris Hirth, Allie Moore, Jessa Richards, Megan Donohue, Matthew Summers, Hank Coogan, Alexandra Kahl, Sarah Irby, Elixabeth Zachariah, Andrew Steel, and John Whittet.

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*.

CONSENT AGENDA

Approved

Resolutions of Commendation for 2003 T-Ball, Baseball and Softball Championship Teams, located in the Brookland Magisterial District

2003 Bethlehem Girls 8U Silver Division Stars

2003 Bethlehem Girls 10U Silver Division Bulldogs

2003 Bethlehem Girls 12U Silver Division Panthers

2003 Bethlehem Girls 19U Senior Division Blue Jays

2003 Glen Allen Babe Ruth T-Ball All Stars

2003 Glen Allen Babe Ruth Rookie National All Stars

2003 Glen Allen Babe Ruth 9 Year Old All Stars

2003 Glen Allen Babe Ruth 10 Year Old National All Stars

2003 Glen Allen Babe Ruth 11 Year Old National All Stars

2003 Glen Allen Babe Ruth 12 Year Old National All Stars

2003 Glen Allen Babe Ruth 8U Girls Fast Pitch All Stars

2003 Glen Allen Babe Ruth 12U Girls Fast Pitch All Stars

2003 Glen Allen Babe Ruth 14U Girls Fast Pitch All Stars

2003 Glen Allen Babe Ruth Buddy Ball Braves All Stars

2003 Glen Allen Babe Ruth Buddy Ball Angels All Stars

Approved Resolution accepting the resignation of Alan L. Thurman from the Local Emergency Planning Committee

Approved Resolution accepting Lake Ridge, Sections 1 and 2, located in the Fairfield District, into the County road system for maintenance.

PUBLIC HEARING - REZONING CASES AND PROVISIONAL USE PERMITS

**C-15C-03
Deferred to
November 12, 2003
Meeting** Request of Windsor Enterprises to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcels 740-775-9712, 740-774-4255, 739-774-4564, 740-774-1407, 740-771-4107, 740-773-4426, 740-772-8110, 740-775-5801, and part of Parcel 740-771-4780, containing 128.4 acres, located beginning on the south line of Nuckols Road, the northern terminus of Luxford Place and the southern and western boundaries of Bridlewood subdivision.

**C-16C-03
Deferred to
November 12, 2003
Meeting** Request of Route 271, LLC to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional) and RTHC Residential Townhouse District (Conditional), part of Parcel 738-772-9227 and Parcel 739-770-0693, containing 120.34 acres (107.97 - R-2AC; 12.37 RTHC), located on the east line of Pouncey Tract Road approximately 400 feet south of Perrywinkle Road and 600 feet north of Shady Grove Road.

**C-23C-03
Approved with
Proffered
Conditions** Request of Robert Atack to conditionally rezone from A-1 Agricultural District to R-3C One Family Residential District (Conditional), Parcels 747-764-3839, 747-764-7729, and 747-764-9550, containing approximately 9.71 acres, located at the southeast intersection of Sadler Road and Thorncroft Drive.

**P-8-03
Approved with
Conditions** Request of Doswell Properties, 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 permit 24 hours of service to the general public for a proposed convenience store with fuel pump and restaurant (Great To Go ♦ Store No. 3; POD-119-98), on part of Parcel

747-760-6472, containing 4,400 square feet, located at the northeast intersection of Dominion Boulevard and W. Broad Street (U.S. Route 250).

P-11-03

**Approved with
Conditions**

Request of An Tu Nguyen for a provisional use permit under Sections 24-58.2 and 24-122.1 of Chapter 24 of the County Code in order to increase the number of billiard tables from two (2) to four (4), on part of Parcel 768-742-4600, containing 1,629 square feet, located on the south line of Rigsby Road approximately 60 feet east of Pinehaven Road Pine Acres subdivisions.

C-33C-03

**Approved with
Proffered
Conditions**

Request of B K Katherman to conditionally rezone from A-1 Agricultural District, RTHC Residential Townhouse District (Conditional) and R-6C General Residence District (Conditional) to O-2C Office District (Conditional), Parcels 749-754-5736 and 749-754-5769 and part of Parcel 749-754-2538, containing 6.813 acres, located on the south line of Three Chopt Road approximately 400 feet west of Gaskins Road and on the west line of Gaskins Road approximately 200 feet south of Three Chopt Road.

C-28C-03

**Approved with
Proffered
Conditions**

Request of A. F. Associates to conditionally rezone from B-1 Business District to B-3C Business District (Conditional), Parcel 764-752-9619, containing 1.02 acres, located at the northwestern terminus of Fountain Avenue (unimproved) approximately 275 feet west of Hungary Spring Road.

C-44C-03

**Approved
Amendments to
Proffered
Conditions**

Request of Staples Mill, LC to amend proffered conditions accepted with rezoning case C-17C-00, on part of Parcel 762-764-6451, containing approximately 8.92 acres, located on the west line of Staples Mill Road (State Route 33) at Warren Road.

C-45C-03

**Approved with
Proffered
Conditions**

Request of David C. Circeo to conditionally rezone from O-1C Office District (Conditional) to B-1C Business District (Conditional), Parcel 781-748-5100, containing approximately 0.882 acre, located at the southeast intersection of Oak Street and Lakeside Avenue (Lakeside Place).

C-49C-03

**Deferred to
December 9, 2003
Meeting**

Request of North Atlantic Holdings, Inc to amend proffered conditions accepted with Rezoning Case C-54C-89, on Parcel 761-754-4773, containing approximately 2.52 acres, located on the south line of W. Broad Street (U. S. Route 250) approximately 600 feet northwest of E. Parham Road.

C-35C-03

**Approved with
Proffered
Conditions**

Request of Gary Weinberger to rezone from M-2 General Industrial District and M-2C General Industrial District (Conditional) to M-2C General Industrial District (Conditional) Parcels 818-707-0077, 818-707-3268, and 818-707-1322 containing approximately 31.2 acres located at the southwest intersection of Charles City and Miller Roads.

PUBLIC HEARING - OTHER ITEMS

Approved

Resolution for Amendment to the 2003-04 Annual Fiscal Plan for October, 2003.

Approved Ordinance to Add Section 2-130 Entitled "Assessment for funding of criminal justice training academies" to the Code of the County of Henrico.

Approved Ordinance for Vacation of Right-of-Way for Fountain Avenue in Woodland Farms, located in the Brookland District.

GENERAL AGENDA

Approved as Substitute Resolution Resolution for Condemnation of Easements for Goochland Sewer Force Main Phase III by Various Owners, located in the Tuckahoe District.

Approved Resolution Approving the Plan of Financing for the Capital Region Airport Commission for the Purpose of Financing or Refinancing Improvements and Extensions at the Richmond International Airport.

Approved Resolution for Acceptance of Grant from FEMA for Additional Flood Plain Delineation Products and Services.

Approved Resolution to Initiate Study of a Potential Amendment to the 2010 Major Thoroughfare Plan to Remove Concept Road 140-3 Between North Laburnum Avenue and Cedar Fork Road.

Approved Resolution to Initiate Study of a Potential Amendment to the 2010 Major Thoroughfare Plan to Remove Axe Handle Lane, Stone Horse Road, and Concept Road 9-1 North of Kain Road and Perrywinkle Road.

ADDED BY UNANIMOUS CONSENT

Approved Resolution for Award of Contract for Professional Consulting Services for Road Impact Fees to Tischler & Associates, Inc.

Proud of Our Progress; Excited About Our Future.