

Board of Supervisors
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Frank J. Thornton

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Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on November 12, 2003

George T. Drumwright, Deputy County Manager for Community Services, provided the invocation.

The minutes of the October 28, 2003 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Renea R. Johnston, a resident of the Tuckahoe District who was introduced as the 2003 Henrico Christmas Mother, offered an update on the 2003 Christmas Mother program. Joining her were the Chair and Co-Chair of the County Government Christmas Mother program, Barbara Poole of the County Manager's Office and Nancy Drumheller of the Department of Public Utilities. Mrs. Johnston noted that 93% of the funds raised by the Christmas Mother program go directly to recipients and that over 4,000 individuals were served last year. She also acknowledged the continued support of the Board of Supervisors.

PUBLIC COMMENTS

Curtis Cornell, a resident of the Brookland District, reiterated his dismay regarding the County's enforcement of the Building Code, which resulted in the demolition of a house on his property several months ago.

Hudnall Davis, a resident of the Brookland District, advised that he had recently taken photographs of the Mountain Spring subdivision and wished to share them with the subdivision's developer, Robert Attack.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that two public officials from England's Essex County, Lord Hanningfield and his assistant, Richard Puleston, had made a return visit to Henrico County and attended a meeting in downtown Richmond on Friday morning, November 7 with ranking staff members from the Virginia Department of Education. She noted that Lord Hanningfield had mentioned the "Sister County" relationship between Henrico and Essex Counties several times during a speech he had delivered on Monday morning, November 10 at the Virginia Association of Counties' Annual Conference in Bath County. Mr. Kaechele commented that this relationship presented great opportunities for economic development and asked Mrs. O'Bannon to provide the public with background information on Essex County and Lord Hanningfield.

Mr. Thornton inquired about the status of Henrico County's Sister City relationship with Hamburg, Germany.

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 Sam Kornblau and John M. Steele to the Economic Development Authority Board of Directors.

PUBLIC HEARING - REZONING CASES

C-15C-03 Approved with Proffered Conditions	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 Approved with Proffered Conditions	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-46C-03 Approved with Proffered Conditions	Request of Gregory A. Windsor to conditionally rezone from R-2 One Family Residence District to R-2AC One Family Residence District (Conditional), part of Parcel 791-759-1653, containing approximately 8.76 acres, located on the south line of E. Parham at the east line Franconia Road to the west line of Fredonia Road.
C-47C-03 Approved with Proffered Conditions	Request of Gregory A. Windsor to conditionally rezone from A-1 Agricultural District and R-2 One Family Residence District to R-2AC One Family Residence District (Conditional), part of Parcel 791-759-1653 and Parcels 792-759-3596 and 793-759-4718, containing approximately 90.3 acres, located on the southwest line of E. Parham Road at the east line of Fredonia Road to the north line of Chamberlayne Road (Route 301).
C-80C-02 Approved with Proffered Conditions	Request of Frances Hermann Garrett/George M. Hermann 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-54C-03 Approved Amendment to Proffered Conditions	Request of Youngblood Properties, LLC to amend proffered conditions accepted with rezoning case C-73C-01, on Parcel 741-747-4267, containing approximately 0.54 acre, located at the southwest intersection of Pump Road and Falconbridge Drive.
C-38C-03 Approved Amendment to Proffered Conditions	Request of Park Central Associates, L.C. to amend proffered conditions accepted with Rezoning Case C-8C-95, on Parcels 790-759-6085 and 789-759-9448, containing 14.003 acres, located at the northeast intersection of E. Parham Road and Park Central Drive (Park Central Business Park).

C-39C-03 Approved Amendment to Proffered Condition	Request of Windsor Business Park, LLC to amend proffered conditions accepted with rezoning case C-90C-97, on Parcels 791-760-1417, 791-760-7833, 792-760-2349 and 792-760-3482, containing 18.877 acres, located on the north line of E. Parham Road at Magellan Parkway (Windsor Business Park).
C-21C-03 Approved with Proffered Conditions	Request of Carl Childress, Trustee to rezone from O-3C Office District (Conditional) and A-1 Agricultural District to R-0C One Family Residential District (Conditional), Parcels 760-770-7401, 761-769-0273 and 761-770-2421, containing 18.126 acres, located at the NW intersection of Springfield Road and Staples Mill Road.
C-50C-03 Approved with Proffered Conditions	Request of Charles O. Davidson to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 747-767-7057 and 747-767-8072 and part of Parcel 747-767-4490, containing 8.59 acres, located on the northwest line of Sadler Road approximately 450 feet northeast of its intersection with Trexler Road.
C-53C-03 Approved with Proffered Conditions	Request of William W. Johnson to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), part of Parcel 745-766-3912, containing approximately 7.15 acres, located approximately 500 feet northwest of the intersection of Sadler Grove Way and Greenbrooke Drive.

PUBLIC HEARING - OTHER ITEMS

Approved	Resolution for Issuance of Bonds by the Suffolk Redevelopment and Housing Authority for the Henrico Arms Apartments.
Approved as Substitute Ordinance	Ordinance to Amend and Reordain Section 10-32 of the Code of the County of Henrico Entitled "Definitions," Section 10-33 Entitled "Exemptions from article," Section 10-35 Entitled "Contents of plan," Section 10-36 Entitled "Submission of plan; certification of compliance," and Section 10-41 Entitled "Inspections; notice to comply," All to Comply with Revised State Regulations Concerning Erosion and Sediment Control and the Chesapeake Bay Preservation Act.
Approved	Ordinance to Amend and Reordain Section 19-72 of the Code of the County of Henrico Entitled "Form and Contents," To Add Requirements for Plat Notations Required under the Chesapeake Bay Preservation Act.
Approved	Ordinance to Amend and Reordain Section 24-3 of the Code of the County of Henrico Entitled "Definitions," Subsection (d) of Section 24-106 Entitled "Plans of development (POD), administrative and schematic site plans," and Section 24-106.3 Entitled "Chesapeake Bay preservation," As Required by Amendments to State Regulations Promulgated under the Chesapeake Bay Preservation Act.
Approved	Ordinance to Amend and Reordain Section 23-64 of the Code of the County of Henrico Entitled "Reserve drainfield" to Comply with Revised Chesapeake Bay

Preservation Act Regulations.

GENERAL AGENDA

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| Approved | Resolution Establishing Petty Cash Funds. |
| Approved | Resolution for Authorization for Use of Funds for Hilliard House. |
| Approved | Resolution for Authorization to Apply for and Accept up to \$29,000 in Grant Funding from the Community Emergency Response Team Grant Program Offered by the Virginia Department of Emergency Management through the Federal Emergency Management Agency. |
| Approved | Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services, Meadowview Park. |
| Approved | Resolution Authorizing Experimental Use of Certain Voting Systems in Six Henrico County Precincts During the February 10, 2004 Democratic Presidential Primary Election. |
| Approved | Resolution for Signatory Authority for Lease of Office Space at 4915 Radford Avenue, Suites 100 and 102, located in the Brookland District. |
| Approved | Resolution for Signatory Authority for Amendment to Agreement with Virginia Department of Transportation for Development and Administration of Surface Transportation Program Project for Three Chopt Road Improvements. VDOT Project #9999-043-188, PE101, County Project #556126-704-245-00. |

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