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Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on January 25, 2005

Dr. Jeff J. Johnson, Pastor, Hunton Baptist Church, provided the invocation.

The minutes of the January 11, 2005 Regular and Special Meetings were approved.

PUBLIC COMMENTS

William Spencer, a resident of the Fairfield District, complimented Robert C. Thompson, Director of Public Works, for overseeing the County's successful road clearing efforts in the aftermath of the recent snow and ice storms. He also complimented Henry W. Stanley, Jr., Chief of Police, for helping to safeguard County roads. Mr. Spencer commented that the County staff was doing a great job overall.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized Paul Raymond from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who was observing the meeting to fulfill a requirement for the Communications Merit Badge.

Mr. Thornton also recognized Jay Weinberg, a semi-retired local land use attorney who was in the audience, as a dean of the legal profession.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Meredith Bonny of the *Richmond Times-Dispatch*, Jonathan Spiers of the *Henrico County Leader*, Christina White and Matt Neese of WWBT-TV 12, and Patty Kruszewski of the *Henrico Citizen*.

RESIGNATION

29-05
Approved

Resolution accepting the resignation of Charles E. Bingley, Jr. from the Keep Henrico Beautiful Committee.

PUBLIC HEARINGS - REZONINGS AND PROVISIONAL USE PERMITS

- 30-05
C-51C-03
Approved with
Proffered
Conditions** Request of Larry D. Willis to rezone from A-1 Agricultural District and M-1C Light Industrial District (Conditional) to B-2C Business District (Conditional), Parcels 742-762-9861, 743-762-1862 and 743-762-1538 and part of Parcel 742-762-9178, containing 4.089 acres, located at the northern terminus of Brookriver Drive and at the I64/I295 southeast cloverleaf.
- 65-04
C-60C-03
Approved with
Proffered
Conditions** Request of Neil Farmer to conditionally rezone from A-1 Agricultural District to R-2AC One-family Residence District (Conditional), part of Parcels 741-774-7210, 741-775-7309, 741-773-9074 and 742-773-2472, containing approximately 17.70 acres, located in the northern portion of the Bridlewood subdivision, just south of the southern terminus of Woolshire Court in the Hampshire subdivision.
- 31-05
C-22C-04
Approved with
Proffered
Conditions** Request of Reynolds Development, LLC to conditionally rezone from O-3C Office District (Conditional), B-3 Business District and M-1 Light Industrial District to B-2C Business District (Conditional), B-3C Business District (Conditional) and O-3C Office District (Conditional), Parcels 767-744-9052, 767-744-6325, 765-744-6557, 766-745-8230, and 767-745-5402, containing approximately 71.021 acres (54.317 ac. – B-2C; 2.997 ac. – B-3C; 13.707 ac. – O-3C), located along the southeast intersection of I-64 and Glenside Drive and the southwest intersection of I-64 and W. Broad Street (U.S. Route 250).
- 32-05
C-27C-04
Deferred to
February 8, 2005
Meeting** Request of Highwoods Realty LP, et al. to rezone from O-3C Office District (Conditional) to UMUC Urban Mixed Use District (Conditional), Parcels 750-766-3162, 750-765-4697, 749-765-7952 and 750-765-0494, containing approximately 36.13 acres, located along the southwest intersection of Cox Road and Sadler Place.
- 33-05
P-6-04
Deferred to
February 8, 2005
Meeting** Request of Highwoods Realty LP, et al. for a Provisional Use Permit under Sections 24-32.1(a) and 24-122.1 of Chapter 24 of the County Code in order to submit a Master Plan for the proposed Highwoods Village project, on Parcels 750-766-3162, 750-765-4697, 749-765-7952 and 750-765-0494, containing approximately 36.13 acres, located along the southwest intersection of Cox Road and Sadler Place.
- 34-05
P-7-04
Deferred to
February 8, 2005
Meeting** Request of Highwoods Realty LP, et al. for a Provisional Use Permit under Sections 24-32.1(u) and 24-122.1 of Chapter 24 of the County Code in order to permit a thirteen (13) foot increase in the permitted height of office buildings in the UMU District, on Parcels 750-766-3162, 750-765-4697, 749-765-7952 and 750-765-0494, containing approximately 36.13 acres, located along the southwest intersection of Cox Road and Sadler Place.
- 35-05
C-56C-04
Approved with
Proffered
Conditions** Request of HHHunt Corporation to rezone from A-1 Agricultural District and M-1 Light Industrial District to UMUC Urban Mixed Use District (Conditional), Parcel 798-683-5459, containing approximately 1,184.8 acres, located between the James River and Osborne Turnpike and along the north and south lines of the Pocahontas Parkway (State Route 895).

- 36-05**
P-15-04
Approved with
Conditions
- Request of HHHunt Corporation for a Provisional Use Permit under Sections 24-32.1, 24-34.1 and 24-122.1 of the County Code in order to submit a Master Plan for the proposed Wilton Urban Mixed Use District, on Parcel 798-683-5459, containing approximately 1,184.8 acres, located between the James River and Osborne Turnpike and along the north and south lines of the Pocahontas Parkway (State Route 895).
- 37-05**
P-16-04
Approved with
Conditions
- Request of HHHunt Corporation for a Provisional Use Permit under Sections 24-32.1 and 24-122.1 of the County Code in order to include single-family detached homes in the proposed Wilton Urban Mixed Use District, on Parcel 798-683-5459, containing approximately 1,184.8 acres, located between the James River and Osborne Turnpike and along the north and south lines of the Pocahontas Parkway (State Route 895).
- 38-05**
C-59C-04
Deferred to
March 8, 2005
Meeting
- Request of Joe Gray to conditionally rezone from O-1 Office District to B-1C Business District (Conditional), Parcel 784-752-5293, containing 0.64 acre, located at the northwest intersection of Brook (U. S. Route 1) and Ridge Roads.
- 39-05**
C-60C-04
Deferred to
February 8, 2005
Meeting
- Request of The Tetra Group One, LLC to conditionally rezone from A-1 Agricultural District, and R-5 General Residence District to M-1C Light Industrial District (Conditional), Parcels 817-717-4199 and 816-717-4209, containing 61.243 acres, located at the northwest corner of Audubon Drive and Oakleys Lane.
- 40-05**
C-67-04
Deferred to
February 8, 2005
Meeting
- Request of Hugh W. Owens to rezone from O-2C Office District (Conditional) to C-1 Conservation District, part of Parcel 770-745-1768, containing approximately 1.87 acres, located on the east line of Bethlehem Road between the north line of Interstate 64 and the intersection of Old Bethlehem and Copelin Roads.
- 41-05**
C-68C-04
Approved with
Proffered
Conditions
- Request of Chiocca-Talley Malls, Inc. to conditionally rezone from B-2 Business District to B-3C Business District (Conditional), part of Parcel 812-723-1692, containing 9.28 acres, located on the south line of Nine Mile Road approximately 200 feet east of Cedar Fork Road (Fairfield Commons Shopping Center).
- 42-05**
C-69C-04
Approved with
Proffered
Conditions
- Request of Lampe Management Co. to conditionally rezone from B-2 Business District to M-1C Light Industrial District (Conditional), Parcel 811-723-1052, containing approximately 13.76 acres, located at the southeast intersection of Nine Mile Road and S. Laburnum Avenue. Self-storage, office and retail uses are proposed. The use will be controlled by zoning ordinance regulations and proffered conditions.

PUBLIC HEARINGS – OTHER ITEMS

- 43-05**
Deferred to
February 8, 2005
Meeting Resolution to Amend the Henrico 2010 Land Use Plan to Designate the Highwoods Village Area as an Urban Mixed Use Development Area.
- 44-05**
Approved Resolution to Amend the Henrico 2010 Land Use Plan to Designate the Wilton Farm Area as an Urban Mixed Use Development Area.
- 45-05**
Withdrawn Resolution for Appeal of POD-60-04 for Lee Conner Office Building, 245 E. Williamsburg Road.
- 46-05**
Approved
Approved Ordinance for Vacation of Easement and Right-of-Way in Huntington Place, located in the Fairfield District.
- 47-05**
Approved Ordinance for Vacation of Right-of-Way, Section 2, Lakeside Terrace, located in the Fairfield District.
- 48-05**
Deferred to
February 22, 2005
Meeting Ordinance for Vacation of Portion of Easement for Future Road, Utilities and Drainage, Lot 8, Block M, Section 2, in Tuckahoe Village, located in the Tuckahoe District.
- 49-05**
Approved Ordinance for Vacation of Alleys and Right-of-Way, Section A, in Larchmont, located in the Varina District.

GENERAL AGENDA

- 50-05**
Approved Resolution for Signatory Authority for License Agreement for Construction of Sewer Line on County Property in Meadowview Park, located in the Fairfield District.
- 51-05**
Approved Resolution for Award of Annual Construction Contract for Miscellaneous Concrete & Asphalt Rehabilitation Projects.
- 52-05**
Approved Resolution for Signatory Authority for Acquisition of Direct Record Electronic (DRE) Voting System.
- 53-05**
Approved Resolution for Signatory Authority for Amendment to Engineering Services Agreement with Whitman, Requardt and Associates, LLP at Four Mile Creek Sewage Pumping Station.
- 54-05**
Approved Resolution for Award of Construction Contract at Woodman Road Operations Building Emergency Power, Project No. 290015.
- 55-05**
Denied Resolution for Signatory Authority for Award of Construction Contract for Three Chopt 24" Water Main (Lauderdale Drive to Pump Road), Project No.

**56-05
Approved**

Resolution for Signatory Authority for Agreement with the Virginia Department of Transportation for Development and Administration of a Surface Transportation Program Project Related to Richmond-Henrico Turnpike, VDOT Project #0627-043-180, PE101, RW201, C501, County Project #555425-704-424-00, located in the Fairfield District.

**57-05
Approved**

Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Carolina Avenue Widening from Azalea Avenue to Laburnum Avenue (approximately 1.54 miles). County Project #551911-701-759-00; VDOT Project #9999-043-190, located in the Fairfield District.

**58-05
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 (approximately 0.132 miles). Project #502286-701-310-03 and Project #502286-701-310-01, located in the Three Chopt and Brookland Districts.

**59-05
Approved**

Resolution for Signatory Authority for Engineering Design Services for Three Chopt Road from Barrington Hills Drive to 1000 feet east of Gaskins Road (approximately 1.81 miles). County Project #556126-701-245-00; VDOT Project #9999-043-188, PE101, located in the Three Chopt District.

**60-05
Approved**

Resolution accepting Hillshire at Berkeley, Section 3, located in the Three Chopt District into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.