

Board of Supervisors
Frank J. Thornton,
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Chairman
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on February 8, 2005

Rev. H. Carson Rhyne, Presbytery of the James, provided the invocation.

The minutes of the January 25, 2005 Regular and Special Meetings, June 17 - 18, 2004 Special Meeting, and June 24, 2004 Special Meeting were approved.

MANAGER'S COMMENTS

Mr. Hazelett noted that copies of the *Financial Trends Monitoring System* report for the period FY 1994 – 2004 had been distributed to the Board at the outset of the meeting. This is the 19th year that the report has been published by the County's Department of Finance, Office of Management and Budget. The premise in compiling this analysis is to measure the County's fiscal position relative to the past 11 years and show trends or changes by reporting the performance of 28 financial indicators. Henrico is the only locality in the Commonwealth that conducts this intensive financial review prior to the governing body's budget deliberations.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts from Troop 799, sponsored by Trinity United Methodist Church, who were observing the meeting to fulfill a requirement for the Communications Merit Badge: Chappie Adams, Sam Jones, Chris Langguth, Bobby Wolf, and Jamie Wolf. She recognized Sam Stark-Rankins from Troop 799, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge. Kenneth Jones, Assistant Scoutmaster, and George Adams, Troop Committee member, were seated with the Scouts. Mrs. O'Bannon also recognized Scouts John Delano from Troop 772, sponsored by Discovery United Methodist Church; De'Ron Pinkston from Troop 456, sponsored by Riverview Baptist Church; and Andrew Sylvester and Greg Tito from Troop 747, sponsored by Gayton Baptist Church.

Mr. Kaechele recognized Brian Hatcher from Boy Scout Troop 776, sponsored by the Columbian Center, who was observing the meeting to fulfill a requirement for the Communications Merit Badge. Brian's father, Mark Hatcher, was also present.

Mr. Thornton advised that Sam Jones had requested an opportunity to address the Board on behalf of Troop 799. Sam thanked the Board for welcoming his fellow Scouts to the meeting and for serving the community. Mr. Thornton recognized an additional Boy Scout who was in the audience, Blake Kelmar from Troop 720, sponsored by Mt. Vernon Baptist Church.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Tom Lappas of the *Henrico Citizen*, Jonathan Spiers of the *Henrico County Leader*, and Meredith Bonny of the *Richmond Times-Dispatch*.

PUBLIC HEARINGS - REZONINGS AND PROVISIONAL USE PERMITS

32-05
C-27C-04
Deferred to
February 22, 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 22, 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 22, 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.

61-05
C-21C-04
Approved with
Proffered Conditions

Request of Eric L. Walker to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), part of Parcel 807-733-6105, containing 18.563 acres, located at the southeast intersection of N. Laburnum Avenue and Harvie Road.

261-04
P-9-04
Deferred to
August 9, 2005
Meeting

Request of Omnipoint Communications CAP Operations LLC for a Provisional Use Permit under Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to construct a 140-foot wireless telecommunications tower, on part of Parcel 795-745-6496, containing 2,238 square feet, located on the northwest side of Richmond Henrico Turnpike approximately 1,200 feet north of Azalea Avenue.

- 366-04**
C-16C-04
Approved with
Proffered Conditions
- Request of Colson & Colson Construction Co. to conditionally rezone from A-1 Agricultural District and R-6C General Residence District (Conditional) to R-6C General Residence District (Conditional), Parcels 749-755-4576, 749-755-9136, 749-755-8188, and part of Parcel 749-756-0252, containing approximately 13.05 acres, located on the north line of Three Chopt Road and the southwest corner of the I-64/Gaskins Road Interchange, approximately 500 feet west of Gaskins Road.
- 62-05**
C-3C-05
Deferred to
March 8, 2005
Meeting
- Request of Wilton Development Corp. to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), Parcels 737-771-5614 and 737-770-2642, containing approximately 47.9 acres, located on the west line of Pouncey Tract Road approximately 500 feet north of Shady Grove Road.
- 63-05**
C-36C-04
Approved with
Proffered Conditions
- Request of The Episcopal Diocese of Virginia to conditionally rezone from O-3C Office District (Conditional) and B-2C Business District (Conditional) to R-0C One-Family Residence District (Conditional), Parcel 737-750-7485 and part of Parcel 737-751-4601, containing 7.577 acres, located at the northwest intersection of Ridgefield Green Drive and Ridgefield Parkway.
- 284-04**
C-13C-04
Approved with
Proffered Conditions
- Request of Mike Fleetwood to conditionally rezone from A-1 Agricultural District, M-1 Light Industrial District and M-2 General Industrial District to M-2C General Industrial District (Conditional), Parcels 819-704-9284, 820-705-3941, 820-705-5372, 820-706-5002, 820-705-6725 and 819-703-7057, containing 105.164 acres, located at the southwest intersection of Monahan and Charles City Roads and the C&O Railroad.
- 39-05**
C-60C-04
Deferred to
March 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.
- 64-05**
C-47C-04
Deferred to
March 8, 2005
Meeting
- Request of Garry Gallagher to conditionally rezone from O-2C Office District (Conditional) to B-2C Business District (Conditional), Parcel 834-714-1831, containing 2.307 acres, located at the eastern corner of the intersection of Williamsburg Road (U.S. Route 60) and Whiteside Road.
- 65-05**
C-66C-04
Deferred to
March 8, 2005
Meeting
- Request of FON-SAW LLC to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), Parcel 820-686-4881 and part of Parcel 821-687-2291, containing approximately 12.73 acres, located at the eastern terminus of Goldeneye Lane.
- 66-05**
C-1C-05
Deferred to
April 12, 2005
Meeting
- Request of Mid-Atlantic Commercial Properties, LLC to conditionally rezone from B-1 and B-3 Business Districts and O-2 Office District to B-2C Business District (Conditional), Parcels 816-714-4637 and 816-714-5217, containing 2.11 acres, located on the east line of S. Laburnum Avenue approximately 300 feet north of Williamsburg Road (U.S. Route 60) and the

north line of Williamsburg Road (U.S. Route 60), approximately 170 feet east of S. Laburnum Avenue.

40-05
C-67-04
Deferred to
April 12, 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.

PUBLIC HEARING – OTHER ITEM

43-05
Deferred to
February 22, 2005
Meeting

Resolution to Amend the Henrico 2010 Land Use Plan to Designate the Highwoods Village Area as an Urban Mixed Use Development Area.

GENERAL AGENDA

67-05
Approved

Introduction of Resolution for Receipt of Requests for Amendment to the FY2004-05 Annual Fiscal Plan for February 2005.

68-05
Approved

Resolution for Abandonment of a Portion of Old Cox Road, located in the Three Chopt District.

69-05
Approved

Resolution for Signatory Authority for Acquisition of Real Property for John Rolfe Parkway, located in the Tuckahoe District.

70-05
Approved

Resolution for Signatory Authority for Quitclaim of Portions of Utility Easements in Sandston, located in the Varina District.

71-05
Approved

Resolution for Additional \$200 Fine for Speeding on Boardman Lane Between January Drive and Pemberton Road.

72-05
Approved

Resolution accepting Waters Edge at Twin Hickory, Section A, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.