

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

County Manager  
Virgil R. Hazelett, P.E.

# Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office



---

## Summary of Actions Taken by the Board on March 8, 2005

Mr. Thornton led the Board, staff, and public in reciting the Pledge of Allegiance.

Dr. Michael J. Clingenpeel, Pastor, River Road Church - Baptist, provided the invocation.

The minutes of the February 22, 2005 Regular and Special Meetings, January 27, 2005 Special Meeting, and July 30, 2004 Special Meeting were approved.

### MANAGER'S COMMENTS

The polls for the six items on Henrico County's 2005 General Obligation Bond and Meals Tax Referendum closed at 7:00 p.m. on March 8. Mr. Hazelett announced that the County's Registrar would deliver election results to the Board Room at approximately 8:15 p.m. so that members of the Board of Supervisors could provide comments to the media.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Evan Young from Troop 705, sponsored by Derbyshire Baptist Church; and Blake Smith from Troop 772, sponsored by Discovery United Methodist Church.

Mr. Thornton recognized the following Boy Scouts who were also observing the meeting: Will McCue from Troop 720, sponsored by Mount Vernon Baptist Church; Hunter Holthaus from Troop 722, sponsored by Shady Grove Family YMCA; Tim Dupuis from Troop 730, sponsored by St. Andrew's United Methodist Church; and Ben Vaughan from Troop 772.

### RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Meredith Bonny of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, Jonathan Spiers of the *Henrico County Leader*, and Tara Morgan and Matt Neese of WWBT-TV 12.

### APPOINTMENTS

**83-05**  
**Approved** Resolution accepting the resignations of John Marshall and Lisa D. Ware from the Henrico County Planning Commission.

**84-05**  
**Approved** Resolution appointing Thomas M. Branin and Bonnie-Leigh Jones to the Henrico County Planning Commission.

### **PUBLIC HEARINGS - REZONING CASES**

**395-04**  
**C-20C-04**  
**Deferred to April 12,**  
**2005 Meeting** 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 17.827 acres, located along the west line of N. Laburnum Avenue approximately 1,360 feet southeast of its intersection with Harvie Road.

**64-05**  
**C-47C-04**  
**Approved with**  
**Proffered Conditions** 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.

**85-05**  
**C-49C-04**  
**Deferred to April 12,**  
**2005 Meeting** Request of Kent Little to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional) and R-6C General Residence District (Conditional), Parcels 734-764-6330, 734-764-8352, 735-764-1287, 736-764-1973, 735-764-6278, 735-764-4320 and 735-763-5299, containing 43.8 acres, located between the south line of I-64 and the north line of W. Broad Street (U.S. Route 250) beginning approximately 600 feet east of N. Gayton Road.

**38-05**  
**C-59C-04**  
**Deferred to**  
**September 13, 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**  
**Approved with**  
**Proffered Conditions** 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.

**65-05**  
**C-66C-04**  
**Approved with**  
**Proffered Conditions** 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.

**62-05**  
**C-3C-05**  
**Approved with**  
**Proffered Conditions** 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.

**86-05**  
**C-4C-05**  
**Approved with**  
**Proffered Conditions** Request of The Shady Grove Company, Inc. to conditionally rezone from R-2AC One-Family Residence District (Conditional) to RTHC Residential Townhouse District (Conditional), part of Parcel 738-772-9227, containing 13.966 acres, located on the northeast side of Pouncey Tract Road southeast of the southern terminus of Hillshire Way.

**87-05**  
**C-5C-05**  
**Deferred to April 12,**  
**2005 Meeting** Request of RMA/Hunton, LLC to conditionally rezone from B-3 Business District to R-5AC General Residence District (Conditional), Parcel 783-764-5602, containing approximately 2.9 acres, located on the north line of Cole Boulevard at the southwest intersection of the I-295 exit ramp and Brook Road (U.S. Route 1).

#### **PUBLIC HEARING - OTHER ITEM**

**178-04**  
**Deferred to June 14,**  
**2005 Meeting** Ordinance Granting Property Tax Exemption to Tuckahoe Village West Recreation Association.

#### **GENERAL AGENDA**

**88-05**  
**Approved** Resolution Recognizing the National Incident Management System and Adopting Its Principles and Policies.

**89-05**  
**Approved** Resolution for Award of Contract for Architectural and Engineering Services for Animal Shelter.

**90-05**  
**Approved** Resolution for Signatory Authority for Lease by General Registrar, located in the Three Chopt District.

**91-05**  
**Approved** Resolution for Signatory Authority for Acquisition of Real Property at 3501 Gayton Hills Lane, located in the Three Chopt District.

**92-05**  
**Approved** Resolution for Signatory Authority for Lease of Training Space by the Division of Fire, located in the Varina District.

**93-05**  
**Approved** Resolution for Additional \$200 Fine for Speeding on Roslyn Hills Drive Between River Road and September Drive.