

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

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## Summary of Actions Taken by the Board on April 12, 2005

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

Chaplain Rick Jenkins provided the invocation.

**103-05** Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2005-06.

**Deferred to**

**April 26, 2005  
Meeting**

The minutes of the March 22, 2005 Regular and Special Meetings were approved.

### 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*, Kim Schumacher and Herb Hurni of WRIC-TV 8, and Tara Morgan and Matt Neese of WWBT-TV 12.

### PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing April 10 – 16, 2005 as Library Week. Accepting the proclamation was GayDonna Vandergriff, Recording Secretary of the County's Library Advisory Board. Joining her was Gerald McKenna, Director of Libraries.

Mr. Thornton presented a proclamation recognizing April 17 – 23, 2005 as Volunteer Week. Accepting the proclamation was Rhonda Majzer, Volunteer Coordinator for the County's Department of Human Resources. Joining her was George Cauble, Jr., Director of Human Resources.

Mr. Glover presented a proclamation recognizing April 24 – 30, 2005 as Administrative Professionals Week. Accepting the proclamation was Sally Ferrell, Business Supervisor for the County's Department of Public Works, Virginia Division Secretary for the International Association of Administrative Professional (IAAP), and Past President of IAAP's Old Dominion Chapter. Joining her were DaNika Robinson, Program Support Technician for the Virginia Commonwealth University Cancer Center and Chapter Chairman of Administrative Professionals Week; and Kay McOsker,

Secretary for the County's Department of Public Utilities Water Treatment Facility and Chapter First Vice-President.

## APPOINTMENT

**104-05** Resolution appointing Barry L. Martin to the Parks and Recreation Advisory  
**Approved** Commission.

## PUBLIC HEARINGS - REZONING CASES/PROVISIONAL USE PERMIT

**395-04** Request of Eric L. Walker to conditionally rezone from A-1 Agricultural  
**C-20C-04** District to O-2C Office District (Conditional), part of Parcel 807-733-6105,  
**Withdrawn** containing 17.827 acres, located along the west line of N. Laburnum Avenue  
approximately 1,360 feet southeast of its intersection with Harvie Road.

**85-05** Request of Kent Little to conditionally rezone from A-1 Agricultural District  
**C-49C-04** to B-2C Business District (Conditional) and R-6C General Residence District  
**Approved with** (Conditional), Parcels 734-764-6330, 734-764-8352, 735-764-1287, 736-764-  
**Proffered Conditions** 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.

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

**105-05** Request of Attack Properties, Inc. to conditionally rezone from A-1  
**C-6C-05** Agricultural District to R-2AC One-Family Residence District (Conditional),  
**Approved with** Parcels 781-773-3186, 780-773-3673, 780-773-2718 and 780-772-9071,  
**Proffered Conditions** containing approximately 88.11 acres, located between the Chickahominy  
River and the north line of the proposed Woodman Road extension,  
approximately 2,500 feet west of Brook Road (U.S. Route 1).

**106-05** Request of CGS Properites, LLC to conditionally rezone from R-3 One-  
**C-10C-05** Family Residence District to RTHC Residential Townhouse District  
**Deferred to April 26,** (Conditional), Parcel 767-751-2632, containing 15.17 acres, located on the  
**2005 Meeting** south line of Wistar Road at its intersection with Shrader Road.

**107-05** Request of Barrington Investors Ltd. to conditionally rezone from A-1  
**C-9C-05** Agricultural District to R-3C One-Family Residence District (Conditional),  
**Approved with** Parcel 743-756-3422, containing .527 acre, located on the east line of Bell  
**Proffered Conditions** Tower Court, approximately 300 feet southeast of its intersection with Bell  
Tower Lane.

**40-05** Request of Hugh W. Owens to rezone from O-2C Office District (Conditional)

- C-67-04**  
**Deferred to**  
**June 14, 2005**  
**Meeting** 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.
- 66-05**  
**C-1C-05**  
**Approved with**  
**Proffered Conditions** 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.
- 108-05**  
**P-1-05**  
**Approved with**  
**Conditions** Request of Mid-Atlantic Commercial Properties, LLC 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 operate a retail drug store 24 hours per day, on 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.

## **GENERAL AGENDA**

- 109-05**  
**Approved** Resolution for Authorization to Apply for and Accept a Grant from the Virginia Domestic Violence Victim Fund through the Department of Criminal Justice Services.
- 110-05**  
**Approved** Resolution for Support for the Cumberland County Regional Reservoir Permit Application.
- 111-05**  
**Approved** Resolution for Signatory Authority for Amendment to Program/Contract Administration Services Agreement for Henrico Wastewater Treatment Facility Expansion by Construction Dynamics Group, Inc.
- 112-05**  
**Approved** Resolution for Signatory Authority for Award of Construction Contract for Three Chopt 24" Water Main (Lauderdale Drive to Pump Road).
- 113-05**  
**Approved** Resolution for Signatory Authority for Award of Contract for Ridge Road Tank #1 Improvements.
- 114-05**  
**Approved** Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Jamestown Apartments Stream Restoration. Project #496646-270-489-01, located in the Tuckahoe District.
- 115-05**  
**Approved** Resolution accepting Hampshire, Section 2, located in the Three Chopt District, into the County road system for maintenance.

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