

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 July 12, 2005

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

Chaplain Dean Collings provided the invocation.

The minutes of the June 28, 2005 Regular Meeting were approved.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon offered condolences to Tuckahoe District resident Lewis Reid on the recent passing of his wife. Mr. Reid frequently attends meetings of the Board of Supervisors and was seated in the audience.

Mrs. O'Bannon reported that she had traveled to Germany on June 25, 2005 as a member of a National Association of Counties (NACo) fact-finding delegation sponsored by Siemens Corporation. She and other NACo representatives observed high-speed train technologies, including both steel-wheel on rail and magnetic levitation (mag-lev) systems. Henrico County is part of the Richmond-to-Raleigh federally designated high-speed rail corridor. Following the Siemens-sponsored portion of the trip, Mrs. O'Bannon met with officials in Henrico's sister county, Saarpfalz-Kreis, and helped them plan for an exchange visit to Henrico scheduled for October 2005. Mrs. O'Bannon returned to the United States on July 2, 2005.

Mr. Donati recognized Gordon Schmick from Boy Scout Troop 501, sponsored by Laurel Hill United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

Mr. Glover announced that he was chairing the meeting because Mr. Thornton was in Honolulu, Hawaii attending the National Association of Counties (NACo) Annual Conference. He noted that Robert K. Pinkerton, Deputy County Manager for Community Operations, was standing in for Mr. Hazelett, who was also in Hawaii attending the NACo Conference. Mr. Glover commented that the County would benefit from the information that Mr. Thornton and Mr. Hazelett would bring back with them.

Mr. Glover recognized William Shimer from Boy Scout Troop 770, sponsored by River Road Presbyterian Church, who was observing the meeting to fulfill a requirement for the Communications Merit Badge.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Olympia Meola from the *Richmond Times-Dispatch* and Jonathan Spiers from the *Henrico County Leader*.

APPOINTMENTS

198-05

Approved

Resolution appointing Charles M. Schnurman, Jr. to the Central Virginia Solid Waste Management Plan Citizen Advisory Committee.

199-05

Approved

Resolution appointing Gerald E. Kilgore to the J. Sargeant Reynolds Community College Local Board.

200-05

Approved

Resolution appointing Charles S. Boland to the Technology Advisory Committee.

201-05

Approved

Resolution appointing Rugene S. Paulette to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

202-05

Approved

Resolution reappointing Walter H. Ryland, Richard T. Wheeler, Juanita B. Leatherberry, Steve C. Deal, and Carl A. Loden to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

203-05

C-18C-05

Deferred to

July 26, 2005 Meeting

Request of Attack Properties, Inc. to conditionally rezone from A-1 Agricultural District to C-1C Conservation (Conditional), A-1C Agricultural District (Conditional), R-2AC One-Family

Residence District (Conditional), and B-2C Business District (Conditional), Parcels 833-686-7681, 830-681-3665, 829-681-6852, 832-688-9219 and 833-682-5297, containing approximately 616.2 acres (C-1C – 4.7 ac.; A-1C – 13.7 ac.; R-2AC – 569.6 ac.; B-2C – 28.2 ac.), located along the north line of New Market (State Route 5) and Long Bridge Roads between the east line of Turner Road and the west line of Yahley Mill Road.

204-05

C-16C-05

Approved Amendment to Proffered Conditions

Request of David Campbell to amend proffered condition accepted with rezoning Case C-50C-02, on Parcel 823-716-6129, containing approximately 4.5 acres, located on the south line of Audubon Drive and the north line of W. Williamsburg Road (U.S. Route 60) approximately 264 feet west of Trampton Road.

205-05

C-25C-05

Approved with Proffered Conditions

Request of Dominion Land & Development to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), Parcel 740-774-1487, containing 6.813 acres, located approximately 388 feet east of Nuckols Road and 200 feet south of Heather Brook Lane.

206-05

C-26C-05

Deferred to August 9, 2005 Meeting

Request of Wilton Development Corp. to amend proffered conditions accepted with Rezoning Case C-43C-04, on Parcel 747-761-2937, containing 4.67 acres, located at the southwest intersection of Sadler Road and Dominion Boulevard.

160-05

C-13C-05

Approved with Proffered Conditions

Request of The Estate of Madeline W. Smart and William D. Smart, Sr. and Mamie J. Smart to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), part of Parcel 740-770-0883 and all of 740-770-5728, containing 30.4 acres, located on the north line of Shady Grove Road approximately 1,100 feet east of Pouncey Tract Road (State Route 271).

161-05

C-14C-05

Approved with Proffered Conditions

Request of The Estate of Madeline W. Smart to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), part of Parcel 740-770-0883, containing 14.5 acres, located on the south line of Shady Grove Road approximately 1,100 feet east of Pouncey Tract Road (State Route 271).

207-05

P-6-05

Deferred to August 9, 2005 Meeting

Request of Martin & Paula Ramirez for a Provisional Use Permit under Sections 24-51.1(c) and 24-122.1 of the County Code in order to operate a bed and breakfast with outdoor events, on part of Parcel 817-720-2092, containing 2.5 acres, located on the west line of Oakleys Lane approximately 840 feet south of Oakleys Place.

PUBLIC HEARINGS – OTHER ITEMS

208-05

Approved

Resolution for Signatory Authority for Deed of Conveyance for Abandoned Portion of Old Quioccasin Road and a Parcel of County Land, located in the Tuckahoe District.

209-05

Approved

Resolution for 2010 Major Thoroughfare Plan Amendment, MTP-1-05, for Removal of Shrader Road Extended between Wistar Road and Bunche Street.

GENERAL AGENDA

210-05

Approved

Resolution for East Area Middle and High School Site Substantially in Accord with the Comprehensive Plan.

211-05

Approved

Resolution Authorizing and Providing for the Issuance of Not to Exceed Eighty One Million Dollars (\$81,000,000) Principal Amount of General Obligation Public Improvement Bonds, Series 2005, of Henrico County, Virginia, for the Purpose of Providing Funds to Finance Certain School Capital Improvements, Library Facilities, Fire Stations, Recreation and Parks Facilities Improvements and Road Projects in the County; Fixing the Form, Denomination and Certain Other Details of Such Bonds; Approving the Sale of the Bonds to the Best Bidder Therefor; Ratifying and Approving the

Form of and Publication of a Summary Notice of Sale in Connection Therewith; Ratifying and Approving the Form of and Distribution of a Detailed Notice of Sale and Preliminary Official Statement in Connection With the Sale of the Bonds; Authorizing and Approving Other Actions With Respect to the Issuance and Sale of the Bonds; and Ratifying Certain Acts and Proceedings.

212-05

Approved

Resolution for Ratification of Submission of Application for, and Authorization to Accept, Staffing for Adequate Fire and Emergency Response Grant from the U.S. Department of Homeland Security.

213-05

Approved

Resolution for Award of Construction Contract for Renovations to Clarke-Palmore House.

214-05

Approved

Resolution for Award of Construction Contract for Twin Hickory Area Library.

215-05

Approved

Resolution for Award of Contract for Sanitary Sewer Odor and Corrosion Control with Altivia Corporation.

216-05

Approved

Resolution for Award of Contract for Annual Engineering Services for Drainage Projects with Timmons.

217-05

Approved

Resolution for Signatory Authority for Engineering Design Services for Derbyshire Road at Mooreland Road Intersection Improvements. Project #502872-701-320-04, located in the Tuckahoe District.

218-05

Approved

Resolution to Permit Additional Maximum Fine of \$200 Fine for Speeding on Comet Road between Mayland Drive and Skipwith Road.

219-05

Approved

Resolution accepting Clarendon Woods, Section 2, located in the Fairfield District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.