

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 August 9, 2005**

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

Rev. Chester Smith, Pastor, Bethlehem Baptist Church, provided the invocation.

The minutes of the July 26, 2005 Regular Meeting were approved.

### **MANAGER'S COMMENTS**

Governor Mark Warner has appointed Reta Busher, the County's Director of Finance, to serve as an inaugural member of the Virginia National Defense Industrial Authority Board of Directors for a three-year term ending June 30, 2008. The Authority's mission is to ensure that the Commonwealth of Virginia and its political subdivisions have the necessary economic development tools and support to partner with the United States military as national defense activities located in the Commonwealth undergo transformation. The 16-member Board of Directors overseeing the Authority includes ten gubernatorial appointments and six General Assembly appointments.

### **BOARD OF SUPERVISORS' COMMENTS**

Karen Hamilton, a resident of the Three Chopt District, expressed concerns regarding the County's compliance with the Federal Migratory Bird Act, the pace of development in the County, and increasing traffic in the Short Pump area.

Wilmer Stoneman, III, a resident of the Varina District and representative of the Varina Athletic Association, noted that the Babe Ruth Softball 16 & Under World Series will be held at Dorey Park on August 11 – 19, 2005. He thanked Mr. Donati, Mr. Hazelett, and the County's Division of Recreation and Parks for their assistance in hosting this national tournament. Debra Horn, Vice-President of Planning and Development for the Babe Ruth League's national office, presented a plaque to Mr. Donati and Mr. Thornton expressing her organization's appreciation to the County. Jeffrey Montgomery, President of the Varina Athletic Association, added his appreciation and presented baseball caps and visors to the members of the Board of Supervisors and Mr. Hazelett.

Mrs. O'Bannon recognized Farrar Pace and Thomas Crenshaw from Boy Scout Troop 444, sponsored by Reveille United Methodist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge. Joining the Scouts was Anne Pace, a member of the Troop Committee and Farrar's mother.

Mr. Thornton recognized Brandon Nicholds from Boy Scout Troop 777, sponsored by HungaryCreek Middle School, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge. Joining Brandon was his mother, Becky Nicholds. Mr. Thornton also recognized Trey Kern from Boy Scout Troop 747, sponsored by Gayton Baptist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge. Joining Trey was Tom Kern, a member of the Troop Committee and Trey's father.

Mr. Thornton complimented Mrs. O'Bannon on the informative reports she submitted to the Board after returning from her recent travels in Germany as a member of a National Association of Counties (NACo) fact-finding delegation sponsored by Siemens Corporation. Mrs. O'Bannon pointed out that she was one of 11 local government officials invited by NACo to observe high-speed rail systems and that she had also sent reports to the County's Congressional delegation. Mr. Thornton stressed the importance of public officials avoiding provincial thinking by visiting areas outside their own local jurisdictions.

### **RECOGNITION OF NEWS MEDIA**

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

### **PRESENTATIONS**

Mr. Thornton presented a proclamation recognizing September 2005 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation were Thomas Kirkup, Vice-Chairman, Henrico Area Mental Health and Retardation Services Board; Michael O'Connor, Executive Director, Henrico Area Mental Health and Retardation Services Board; The Honorable Gary Hicks, Judge, Henrico County Circuit Court; Trina Lewis, Administrator, Drug Court Program, Henrico County Circuit Court; Kimberly Dandridge, a graduate of the County's Drug Court Program; and The Honorable Michael Wade, Henrico County Sheriff.

Mr. Glover presented a proclamation recognizing September 5 – 9, 2005 as Payroll Week. Accepting the proclamation were Reta Busher, Director of Finance, and Christine Chen, Payroll Supervisor for the Department of Finance's Accounting Division. Joining them were Mary Ann Gehm and Marta Sorensen from the Department of Finance's Accounting Division, and Regina Windsor from the Department of Finance Administration.

### **APPOINTMENTS**

## **Approved**

Resolution appointing Mark J. Hourigan, R. Sydnor Reames, and Joseph M. Kelleher, Jr. to the Board of Building Code Appeals.

### **PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS**

**229-05**

**C-34C-05**

#### **Approved with Proffered Conditions**

Request of Andrew Condlin for Kindred Healthcare to conditionally rezone from B-2 Business District and M-2 General Industrial District to O-3C Office District (Conditional), Parcel 775-740-2527, containing 5.09 acres, located between the east line of Staples Mill Road (U.S. Route 33) and the west line of Edward Holland Drive approximately 270 feet south of Bethlehem Road.

**230-05**

**C-37C-05**

#### **Approved with Proffered Conditions**

Request of Henry L. Wilton for Wilton Development Corp. to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional), Parcels 777-773-0724, 775-770-7996, 776-771-2769, and part of Parcels 775-772-3794, 776-771-1032, 777-772-0070, 777-771-7377, 778-772-1405, and 777-772-8651, containing approximately 118 acres, located on the northeast side of Greenwood Road beginning approximately 325 feet northwest of Quail Walk Drive and extending to the west line of Winfrey Road.

**231-05**

**C-24C-05**

#### **Approved with Proffered Conditions**

Request of G. Stuart Grattan for Commonwealth Home Building Corp. to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), Parcel 778-768-4780, containing approximately 4.16 acres, located on the east line of Greenwood Road at Old Woodman Road.

**232-05**

**C-28C-05**

#### **Approved Amendment to Proffered Conditions**

Request of Andrew Condlin for Shady Grove Co., Inc. to amend proffered conditions accepted with Rezoning Case C-4C-05, on part of Parcel 738-772-9227, containing 13.966 acres, located approximately 361 feet east of Pouncey Tract Road along the south line of proposed Grey Oaks

Park Drive approximately 660 feet south of the southern terminus of Hillshire Way (and approximately 915 feet south of Perrywinkle Road).

**233-05**

**C-29C-05**

**Approved Amendment to Proffered Conditions**

Request of Andrew Condlin for Shady Grove Co., Inc. to amend proffered conditions accepted with Rezoning Case C-16C-03, on Parcel 738-772-1725, 7781, 6678, 4560, 3854, 3147, 2542, 4530, 5435, 6239, 6455, 7047, 8040, 9144, 9753, 9164, 8472, 5972, 5166, 0109, 0369, 0975, 1652, 4983, 2158, 2865, 3671, 4177, 5888, 6198, 7330, 1915, 0932, 0343, 1682, 2388, 3195, 3725, 737-772-9100, 8957, 9663, 9636, 8929, 9920, 7602, 7112, 6419, 5930, 6838, 7645, 8251, 737-771-7684, 5796, 738-773-4607, 739-770-0693, and part of Parcel 738-772-9227 containing 120.34 acres, located on the east line of Pouncey Tract Road approximately 600 feet north of Shady Grove Road.

**234-05**

**C-30C-05**

**Approved Amendment to Proffered Conditions**

Request of Andrew Condlin for West Cary Street Associates; Dominion Land & Development Partnership; John W. Gibbs, Jr.; Gregory A. Windsor and Robert P. Bain; Robert B. Parkerson, Sarah S. Parkerson, Floyd E. Foster, Marilou S. Foster, Allen G. Dorin, and Nancy C. Dorin to amend proffered conditions accepted with Rezoning Case C-15C-03, on Parcels 740-775-9712, 740-774-4255, 739-774-4564, 740-774-1407, 740-771-4107, 740-773-4426, 740-772-8110 (now includes 740-771-4780) and 740-775-5801, containing 129.9 acres, located on the east line of Pouncey Tract Road approximately 600 feet north of Shady Grove Road.

**206-05**

**C-26C-05**

**Approved Amendments to Proffered Conditions**

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.

**235-05**

**C-15C-05**

**Deferred to September 13, 2005 Meeting**

Request of Koontz & Bryant for Kathleen S. Shobe to rezone from R-3 One-Family Residence District to O-1C Office District (Conditional), Parcel 754-743-5843, containing 1.02 acres, located

on the south line of Jesse Senior Drive approximately 306 feet east of >Eastridge Road.

**236-05**

**C-32C-05**

**Approved Amendment to Proffered Conditions**

Request of Courtney Fisher for Centex Homes and Fon-Saw, L.L.C. to amend proffered conditions accepted with Rezoning Case C-67C-97, on Parcels 820-687-3114, 3618, 4127, 4536, 5044, 5317, 5553, 5962, 6113, 6436, 6470, 6979, 7111, 7131, 7248, 7388, 7799, 7908, 8030, 8166, 8344, 8977, 9104, 9130, 9162, 9441, 9797, 820-688-8408, 9314, 9724, 821-687-0310, 0464, 0489, 0525, 1340, 1450, 1575, 3081, 3237, 3296, 4560, 5075, 5383, 5690, 5898, 5953, 7356, 7766, 7875, 8083, 8390, 8598, 9364, 821-688-0232, 0939, 1114, 1544, 2206, 2544, 2713, 3318, 3445, 4324, 5041, 6105, 6413, 6720, 7326, 8805, 9113, 9430, 822-687-2896, 822-688-0228, 0501, 0709, 1126, 1924, 2822, 3003, 3620, 4519, 5317, 6215, 7013, 7912, 8809, and 823-687-0682 containing 88.955 acres, located along Heather Ridge Drive approximately 2,379 feet north of New Market Road (State Route 5) on the west line of I-295.

**40-05**

**C-67-04**

**Deferred to**

**October 11, 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.

**237-05**

**C-35-05**

**Approved**

Request of Chris Sims for Clarendon Associates L.L.C. to rezone from RTHC Residential Townhouse District (Conditional) and R-2AC One-Family Residence District (Conditional) to C-1 Conservation District, part of Parcel 762-773-4696, containing approximately 6.2 acres, located on the south line of Hunton Park Boulevard and the north line of I-295, approximately 240 feet east of Friars Walk Lane.

**238-05**

**C-36-05**

**Approved**

Request of RMA/Hunton, L.C. and WWJ, LLC to rezone from R-2AC One-Family Residence District (Conditional) to C-1 Conservation District, part of Parcel 762-774-3512 containing .19 acres, located on the south line of Hunton Park Boulevard approximately 935 feet east of the I-295 exit ramp (north on Staples Mill Road – U.S. Route 33).

**207-05**

**P-6-05**

**Approved with Conditions**

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.

**261-04**

**P-9-04**

**Approved with Conditions**

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.

**239-05**

**C-23C-05**

**Deferred to September 13, 2005 Meeting**

Request of Gloria Freye for Avalon Investments, LLC to conditionally rezone from O/SC Office/Service (Conditional) to O/S-2C Office/Service 2 (Conditional), Parcel 781-754-0930, containing 18.787 acres, located on the west line of Villa Park Drive approximately 2,117 feet south of.

**PUBLIC HEARING – OTHER ITEM**

**240-05**

**Withdrawn**

Ordinance for Vacation of Portion of Easement For Drainage and Utilities, Lot 27, Block C, Section 10 of Kingsley and a Resubdivision of Lots 13 and 15, Block C, Section 7, located in the Tuckahoe District.

**GENERAL AGENDA**

**241-05****Approved**

Resolution Expressing the Concurrence of the Board of Supervisors of Henrico County, Virginia with the Inducement Resolution Adopted by the Economic Development Authority of Hanover County and Approving the Issuance of Revenue Bonds for the Benefit of, among Others, Bon Secours Health System, Inc. and Bon Secours - St. Mary's Hospital of Richmond, Inc.

**242-05****Approved**

Resolution for Approval of Issuance of Bonds for Worth Higgins & Associates, Inc. by the Economic Development Authority.

**243-05****Approved**

Introduction of Ordinance to Add to the Code of the County of Henrico Section 13-67 Titled "Shooting Arrows From Bows Generally" to Prohibit Shooting Arrows from Bows in Certain Places in the County and Section 13-68 Titled "Commercial District Defined" to Define Commercial District in Article III of Chapter 13.

**244-05****Approved**

Introduction of Ordinance to Amend and Reordain Section 16-12 of the Code of the County of Henrico Titled "Sale of surplus property" to Change the Procedure for Firm Price Sales.

**245-05****Approved**

Resolution for Award of Construction Contract for Four Mile Creek Park, Phase 1.

**246-05****Approved**

Resolution for Approval of Amendment to the Architectural and Engineering Services Contract for ADA Transition Plan.

**247-05****Approved**

Resolution for Approval of the FY 2006 Community Services Board Performance Contract Between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health & Retardation Services Board.

**248-05****Approved**

Introduction of Ordinance to Amend and Reordain Subsection (b)(1) of Section 21-124 of the Code of the County of Henrico Titled "Rates" to Increase the Taxicab Rate for Each One-fifth Mile After the First One-fifth Mile from \$0.30 to \$0.40.

**249-05****Approved**

Resolution to Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police, for Creating, Filling, and Maintaining a School Resource Officer Position to Identify and Prevent the Development of Juvenile Criminal Gangs in Henrico County Schools.

**250-05**

**Approved**

Resolution for Declaration of Surplus Property and Request for Sealed Bids, Lot 29, Block L, Section 1, in Highland Springs, located in the Varina District.

**251-05**

**Approved**

Resolution for Award of Annual Construction Contract for Water and Sanitary Sewer Repairs and Improvements with G. L. Howard, Inc.

**252-05**

**Approved**

Resolution accepting Sterling Forest Section 3 and 4, located in the Fairfield District, into the County road system for maintenance.

**Proud of Our Progress; Excited About Our Future.**