

Board of Supervisors
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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 October 11, 2005

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

Chaplain Tony McDonald, Henrico County Jail, provided the invocation.

The minutes of the September 27, 2005 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

During the International Chiefs of Police (IACP) Conference held in Miami Beach, Florida September 24 - 28, 2005, Col. Henry W. Stanley, Jr. accepted an award recognizing the traffic safety accomplishments of the Henrico County Division of Police for calendar year 2004. The Division placed first in Virginia and second nationally in the Law Enforcement Challenge Program, for the category pertaining to municipal police departments employing between 500 and 1,000 officers. The three major traffic safety priorities targeted by the competition are occupant protection, impaired driving, and speeding. Officer Anthony Gordon, Sgt. Donald Lambert, Lt. James Price, and Public Information Coordinator Crystal Martin from the Special Enforcement Unit of the Division of Police's Community Services Section were instrumental in developing the Division's award-winning application.

Battalion Chief H. W. "Rocky" Hudson of the Division of Fire served as the Fire Protection Chairman at the 2005 National Boy Scout Jamboree, which was held July 25 – August 3, 2005 at Fort A. P. Hill in Caroline County, Virginia. Two traumatic events that occurred during the Jamboree and made international headlines, the electrocution of four Scout leaders and a subsequent mass casualty incident requiring the treatment and transport of hundreds of victims suffering from heat-related illnesses, showcased Chief Hudson's superior leadership skills and ability to remain calm and level-headed in the face of crisis situations. Mr. Hazelett and County Fire Chief Ronald L. Mastin have received letters and calls from the 2005 National Scout Jamboree Fire Director and members of the 2005 Jamboree fire staff commending Chief Hudson for his leadership, commitment, compassion, and professionalism at Fort A. P. Hill.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Dr. Vincent Wang, Assistant Professor of Political Science and International Relations at the University of Richmond. Dr. Wang and the following students from his Political Science Research Methods class were observing the meeting: Carl Baloney, Aaron Kratzat, Christopher Poole, Ricardo Rios, Michael Rothschild, Kody Sprague, and Benjamin Tyree.

Mrs. O'Bannon recognized the following Boy Scouts from Troop 702, sponsored by Second Baptist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Ryan Boyle, Greer Elwell, Patrick Hamilton, Thomas Hardy, Ben Hightower, Drew Kastenbaum, Hardy Reichel, Jay Robinson, Gus Spotts, and Parker Steenburgh. Troop Committee member Frank Reichel was also present.

Mr. Thornton recognized the following Boy Scouts from Troop 501, sponsored by Laurel Hill United Methodist Church and Varina Episcopal Church, who were observing the meeting: William Christopher, David Henderson, Jeff Henderson, Stephen Hudson, Andrew Props, Charles Sajonc, and Peyton Schmick. Assistant Scoutmasters Daniel Henderson and Roy Props and parents Paul Costin and Janet Henderson were also present.

Mr. Thornton recognized the following Boy Scouts from Troop 766, sponsored by the Church of Jesus Christ of Latter Day Saints – Gayton Ward: Mitchell Aldridge, Chris Bleyl, Juan Castanos, Andres Costillo, Warren Crowley, Dan Douglas, Bryan Goodhue, Jeremy Moore, Joe Mortensen, Tyler Moore, Andrew Pinkston, Alex Thorpe, Ed Velazquez, and Josh Warriner.

Mr. Thornton recognized Lee Bolen and Chris Jones from Boy Scout Troop 737, sponsored by St. Mary's Catholic Church, who were observing the meeting. Parent Bill Jones was also present.

Mr. Thornton recognized Robert Nolley from Boy Scout Troop 770, sponsored by River Road Presbyterian Church, who was observing the meeting.

Mr. Donati, who currently serves as Chairman of the Capital Region Airport Commission (CRAC), noted that JetBlue had announced earlier in the day that it would be establishing service to Richmond International Airport. He pointed out that this was great news for the metropolitan region and would complement the recent arrival of AirTran Airways. Mr. Donati mentioned that Mr. Kaechele was a former chairman and current member of CRAC.

Mr. Thornton acknowledged the recent passing of John Marlles, the County's former Director of Community Revitalization who also served as its Director of Planning. A funeral service for Mr. Marlles was held on September 24, 2005, which Mr. Thornton attended along with other County officials. Mr. Thornton commented that Mr. Marlles was outstanding in his profession and would be sorely missed by the County.

Mrs. O'Bannon recognized the following students from Douglas S. Freeman High School, who were observing the meeting for their Government class: Christi Harsha, Shannon Murray, Melissa Shover, and Ari Waschler.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Tom Lappas from the *Henrico Citizen* and Jonathan Spiers from the *Henrico County Leader*.

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing October 16 – 22, 2005 as Natural Resources Conservation Week. Accepting the proclamation was Herbert L. Dunford, Jr., Chairman of the Henricopolis Soil and Water Conservation District Board. Joining him were Gatewood H. Stoneman, At-Large Director; Charles K. Curry, Secretary/Treasurer and Associate Director; Donald O. “Spec” Camden, Jr., Associate Director; and David Henderson, Associate Director. Also joining Mr. Dunford were Barbara B. McGarry, Agricultural Conservation Specialist; and Barbara J. Strohman, Education/Administrative Coordinator.

APPOINTMENT

312-05

Approved

Resolution appointing Charlotte W. Melton to the Historic Preservation Advisory Committee.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

313-05

C-61C-05

Approved with Proffered Conditions

Request of Ken Merner for Ross Run, LLC to conditionally rezone from R-3AC One-Family Residence District (Conditional) to A-1C Agricultural District (Conditional), part of Parcel 825-692-8035, containing 6.8 acres, located at the northwest intersection of I-295 and Four Mile Creek.

314-05

P-10-05

Approved with Conditions

Request of Dale Finocchi for Nextel Communications of the Mid-Atlantic for a provisional use permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct and operate a telecommunications tower up to 106’ in height and related equipment on part of Parcel 746-744-4470, containing approximately 1,575 square feet, located at the northeast intersection of Gayton Road and Gaskins Road.

315-05

C-51C-05

Approved with Proffered Conditions

Request of James W. Theobald for Eagle Construction of VA, LLC to amend proffered conditions accepted with rezoning case C-17C-00, on Parcel 762-764-7055, containing 20.057 acres, located at the intersection of the western terminus of Crossridge Glen Way and Buchmill Drive (Crossridge subdivision).

316-05

C-58C-05

Approved with Proffered Conditions

Request of Andrew M. Condlin for Shady Grove Co., Inc. to conditionally rezone from RTHC Residential Townhouse District (Conditional) to R-2AC One-Family Residence District (Conditional), part of Parcel 738-772-9227, containing 1.079 acres, located approximately 1,708' east of Pouncey Tract Road on the south line of Grey Oaks Park Drive right-of-way.

317-05

C-57C-05

Approved with Proffered Conditions

Request of Andrew M. Condlin for Shady Grove Co. Inc. to rezone from R-2AC One-Family Residence District (Conditional) to A-1C Agricultural District (Conditional), part of Parcel 738-772-9227, containing 5.379 acres, located at the southeast intersection of Pouncey Tract Road (State Route 271) and Grey Oaks Park Drive right-of-way.

318-05

C-27C-02

Withdrawn

Request of Richfield Assoc., LLC, Eagle Pediatric Assoc., LLC, and Venture Investments, Inc. to amend proffered conditions accepted with rezoning case C-32C-89, on Parcels 740-750-0178, 739-750-8644, 740-750-4970, 740-750-0649 and 740-750-2862, containing 14.295 acres, located on the north line of Ridgefield Parkway at the intersection with Eagles View Drive and Glen Eagles Drive.

319-05

C-47C-05

Approved Amendment to Proffered Conditions

Request of Ralph L. Axselle for Benjamin L. Holladay, Jr. and Evelyn J. Holladay, RMA/Hunton, LC and WWJ, LC to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcels 762-772-5080 and 762-772-6237, containing 13.0 acres, located at the southeast intersection of I-295 and Old Mountain Road.

320-05

C-59C-05

Approved Amendments to Proffered Conditions

Request of Philip Heldrick to amend proffered conditions accepted with rezoning case C-72C-89, on Parcel 744-739-3784, containing 0.333 acre, located on the north line of Gaslight Place approximately 40 feet west of Gaslight Terrace.

321-05

C-54C-05

Approved with Proffered Conditions

Request of Ahmad Nessar et als. to conditionally rezone from A-1 Agricultural District to R-2C One-Family Residence District (Conditional), Parcel 743-773-5025, containing 1.651 acres, located on the west line of Shady Grove Road at Prescott Place.

322-05

C-12C-05

Deferred to November 8, 2005 Meeting for Decision Only

Request of Wilton Development Corp. to conditionally rezone from A-1 Agricultural District, B-3C Business District (Conditional), B-2C Business District (Conditional) and R-5C General Residence District (Conditional) to R-5C General Residence District (Conditional), and B-2C and B-3C Business Districts (Conditional), Parcels 804-737-4084, and 1251, 804-736-0481 and part of Parcel

804-737-7154, containing 36.6 acres, located at the northeast intersection of Mechanicsville Turnpike (U.S. Route 360) and Neale Street.

40-05

C-67-04

Approved

Request of Courtney Fisher for 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

323-05

Approved

Ordinance to Amend and Reordain Section 20-572 of the Code of the County of Henrico Titled “Certificate from judge of circuit court required” to Retitle the Section “License from Virginia Department of Criminal Justice Services required” and to Make Changes Relating to Business Licensing Requirements for Bail Bondsmen.

GENERAL AGENDA

324-05

Approved

Introduction of Ordinance Electing to Assume the Power to Consider Petitions for the Creation of Community Development Authorities.

325-05

Approved

Introduction of Ordinance to Amend and Reordain Section 15-55 of the Code of the County of Henrico Titled “Fingerprinting” to Increase the Fee for Recording Fingerprinting Impressions.

326-05

Approved

Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for DUI Enforcement.

327-05

Approved

Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for Purchasing Personal Breathalyzer Test Kits.

328-05

Approved

Resolution for Signatory Authority for Acquisition of Real Property for Eastern Recreation Center, located in the Fairfield District.

329-05

Approved

Resolution for Award of Contract for Annual Engineering Services for Water Treatment Plant to Malcolm Pirnie, Inc.

330-05

Approved

Resolution for Recommendations for the Virginia Transportation Development Plan.

331-05

Approved

Resolution accepting Purcell Place, Section 1, located in the Brookland District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.