

Board of Supervisors  
Frank J. Thornton,  
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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 November 8, 2005

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

Chaplain Harold L. Dimmitt, Henrico County Jail provided the invocation.

The minutes of the October 25, 2005 Regular and Special Meetings were approved.

### MANAGER'S COMMENTS

The Keep Henrico Beautiful (KHB) *Because We Care* program has received the 2005 Scenic Virginia Award for the category of Best Local Anti-Litter Practices. Scenic Virginia, Inc. is a private, non-profit organization that exists to preserve, protect, and enhance the scenic beauty of the Commonwealth. Award winners from state and local levels were recognized at the Scenic Virginia Awards Ceremony and Luncheon on November 1, 2005. Mr. Thornton presented an awards plaque to the following employee representatives, who were also in attendance at the November 1 awards ceremony: Arthur Petrini, Director of Public Works; Steven Yob, Chief of Solid Waste; and Megan Brown, Executive Coordinator of KHB.

On October 29, 2005, Mr. Yob competed in the Marine Corps Marathon, a national event held in Arlington County. He finished the 26.2 mile route in three hours and 36 minutes.

Ethel Jackson, a resident of the Fairfield District, was introduced as the 2005 Henrico Christmas Mother. She noted the challenge of serving the many persons in the community who are in need and thanked the County for its continued support of the Christmas Mother program.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele noted that Henrico citizens had the opportunity to use new touch-screen voting machines during the November 8, 2005 general election. Mr. Donati asked Mr. Hazelett to clarify the costs of these machines

Mr. Thornton recognized the following Boy Scouts who were observing the meeting with Cardinal District Merit Badge Counselor Michael Muldowney to fulfill a requirement for the Citizenship in the Community Merit Badge: Tim Webb - Troop 710, sponsored by DeWitt Clinton Masonic Lodge 141; Evan Hughes, Darin Stiefvater, and Reed Stiefvater - Troop 720, sponsored by Mount Vernon Baptist Church; and Cory Bowles, Christopher Evans, Andrew Schwieder, Robbie Schwieder, and William Schwieder - Troop 736, sponsored by St. Michael's Catholic Church. Joining them was Andrew Bowles from Cub Scout Pack 720, sponsored by Mount Vernon Baptist Church.

Mr. Thornton also recognized the following Boy Scouts who were observing the meeting with their parents to fulfill merit badge requirements: Jared Appleby and Russ Gathright – Troop 509, sponsored by Four Mile Creek Baptist Church; Brandon Stevens and Patrick Sutton – Troop 534, sponsored by Fairfield Presbyterian Church; David Newsome – Troop 770, sponsored by River Road Presbyterian Church; Michael Drash and Russell Smith – Troop 747, sponsored by Gayton Baptist Church; and Marshall Irby – Troop 840, sponsored by St. Michael’s Episcopal Church.

### **RECOGNITION OF NEWS MEDIA**

Mr. Thornton recognized Tom Lappas from the *Henrico Citizen*, Jonathan Spiers from the *Henrico County Leader*, and Joanna Massey and Herbert Hurni from WRIC-TV 8.

### **RESIGNATION**

**343-05**

**Approved**

Resolution accepting the resignation of Sue H. Kerr from the Local Emergency Planning Committee.

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

**344-05**

**C-55C-05**

**Deferred to December 13, 2005 Meeting**

Request of Wilton Development Corp. to conditionally rezone from A-1 Agricultural District to UMUC Urban Mixed Use (Conditional) and R-6C General Residence District (Conditional), Parcels 730-765-7288, 731-766-8757, 731-766-6068, and 730-766-8989 containing approximately 69.8 acres (UMUC – 58.2 acres and R-6C - 11.6 acres), located between the north line of West Broad Street (U.S. Route 250) and the south line of Interstate 64 at the Goochland County line.

**345-05**

**P-11-05**

**Deferred to December 13, 2005 Meeting**

Request of Wilton Development Corp. for a Provisional Use Permit for the Master Plan for the proposed Waterford UMUC, on Parcels 730-765-7288, 731-766-8757, 731-766-6068, and part of

730-766-8989 containing approximately 58.2 acres, located between the north line of W. Broad Street (U.S. Route 250) and the south line of Interstate 64 at the Goochland County line.

**346-05**

**C-48C-05**

**Approved with Proffered Conditions**

Request of Cameron Palmore for Randy Gibson to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), Parcel 762-771-2433 and Part of Parcel 762-771-7035, containing 7.532 acres, located on the south line of Old Springfield Road approximately 430 feet east of Springfield Court.

**347-05**

**C-27C-05**

**Approved with Proffered Conditions**

Request of Pouncey Tract Properties, LLC to conditionally rezone from A-1 Agricultural District, B-3C Business District (Conditional) and M-1C Light Industrial District (Conditional) to B-2C Business District (Conditional), Parcels 740-765-2150 and 740-765-7084, containing approximately 10.1084 acres, located at the southeast intersection of Twin Hickory Lake Drive and Pouncey Tract Road.

**348-05**

**C-66C-05**

**Approved with Proffered Conditions**

Request of Prospect Homes of Richmond, Inc. to conditionally rezone from M-1C Light Industrial District (Conditional) to RTHC Residential Townhouse District (Conditional), Parcel 740-764-5065, containing approximately 11.933 acres, located on the east line of Pouncey Tract Road (State Route 271) approximately 300 feet north of its intersection with Interstate 64.

**349-05**

**C-43C-05**

**Approved with Proffered Conditions**

Request of Bill Axselle for Andronikas Moudilos to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcel 735-763-7898, containing approximately 5.0 acres, located on W. Broad Street (U. S. Route 250) approximately 1,650 feet east of N. Gayton Road.

**322-05**

**C-12C-05**

**Approved with Proffered Conditions**

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 Business District (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.

**350-05**

**C-60C-05**

**Approved with Proffered Conditions**

Request of Bradford J. Brady and Pamela J. Brady to conditionally rezone from R-5 General Residence District to R-0C One-Family Residence District (Conditional), Parcel 732-755-3210, containing 1.65 acres, located at the northwest intersection of Causeway and Lauderdale Drives.

**351-05**

**C-63C-05**

**Approved with Proffered Conditions**

Request of Retail Merchants Association of Greater Richmond to conditionally rezone from O-2 Office District to O-3C Office District (Conditional), Parcel 772-735-2049, containing 2.24 acres, located at the southeast intersection of Willow Lawn Drive and

**PUBLIC HEARINGS – OTHER ITEMS**

**352-05**

**Approved**

Resolution for Approval of Issuance of Bonds by the Harrisonburg Redevelopment and Housing Authority for the Brooke Ridge Apartments.

**283-05**

**Approved**

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.

**353-05**

**Approved**

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

**354-05**

**Approved**

Resolution for POD-61-05 for Approval of a Plan of Development for Fire Station No. 5.

**355-05**

**Approved**

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.

**356-05**

**Approved**

Ordinance for Vacation of Portion of Drainage and Utility Easement, Section A in Chickahominy Branch, located in the Brookland District.

**357-05**

**Approved**

Ordinance for Vacation of Building Line, Lot 12, Block D, Section D, in Fort Hill, located in the Three Chopt District.

**358-05**

**Approved**

Resolution for Signatory Authority for Conveyance of Real Estate at Long Bridge Road and Carters Mill Road, located in the Varina District.

**GENERAL AGENDA**

**359-05**

**Approved**

Resolution for Approval of Issuance of Bonds for Virginia Baptist Homes, Inc. and Affiliates by Economic Development Authority.

**360-05**

**Approved**

Resolution for Authorization to Apply for and Accept a 2005 Assistance to Firefighters Fire Prevention and Safety Grant from the Federal Emergency Management Agency.

**361-05**

**Approved**

Resolution for Signatory Authority for Acquisition of Right-of-Way and Easement for John Rolfe Parkway Project from Proffitt Stairway and Millwork Corporation, located in the Three Chopt District.

**362-05**

**Approved**

Resolution for Abandonment of a Portion of Old Cox Road, located in the Three Chopt District.

**363-05**

**Approved**

Resolution for Award of Contract for Annual Engineering Services for County Landfills to Golder Associates Inc.

**364-05**

**Approved**

Resolution for Award of Contract for Water and Sewer Facilities Plan to Greeley and Hansen, LLC.

**365-05**

**Approved**

Resolution for Signatory Authority for Award of Construction Contract for Strawberry Hill Sewage Pumping Station Screw Pump Renovations and Repair and Screen Replacement to Waco, Inc.

**366-05**

**Approved**

Resolution to Permit Additional Fine of \$200 for Speeding on a Portion of Denham Road between Three Chopt Road and Donora Drive.

**367-05**

**Approved**

Introduction of Ordinance to Amend and Reordain Section 10-32 Entitled “Definitions” and Section 10-35 Entitled “Contents of plan” of the Code of the County of Henrico to Implement Review Comments for the County’s Environmental Programs.

**368-05**

**Approved**

Resolution accepting Phillips Woods, Section B, located in the Varina District, into the County road system for maintenance.

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