

Board of Supervisors
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Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on December 13, 2005

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

Rev. Richard M. Landess, Pastor, StukeleyHall Baptist Church, provided the invocation.

The minutes of the November 22, 2005 Regular and Special Meetings, and March 14 – 17, 2005 Special Meeting were approved.

MANAGER'S COMMENTS

Mr. Hazelett noted the representative sample of gifts on display in the Board Room donated by County employees to the 2005 Henrico Christmas Mother and pointed out that Sheriff's Office employees contributed more than 50 new bicycles. He recognized County government Christmas Mother Program Chair, Barbara Poole of the County Manager's Office, and her Co-Chair, Lisa Orlosky of the Department of Information Technology. Mrs. Poole and Mrs. Orlosky presented a check in the amount of \$12,800 to the Henrico Christmas Mother, Ethel Jackson, on behalf of County employees and officials. Mrs. Jackson recognized the tireless efforts of Mrs. Poole and Mrs. Orlosky and the strong participation by County agencies.

PUBLIC COMMENTS

Lawrence Demena, a resident of the Varina District and member of the Fairfield Woods Homeowners Association, reiterated concerns regarding the status of plans to correct a drainage problem in his neighborhood.

Malvern "Rudy" Butler, President of the Virginia Association of Counties and Chairman of the Goochland County Board of Supervisors, announced that he will be visiting counties throughout Virginia during the coming year and was pleased to be observing a Board meeting in Henrico. Mr. Butler commented that he will be enlisting the efforts of county officials to lobby the Virginia General Assembly during the upcoming session on transportation and education issues. He also stated that Henrico County's Legislative Liaison, Linda Robinson, does a commendable job on behalf of the County.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele noted that a dedication ceremony for the Deep Run Recreation Center was held on December 4, 2005. He invited Henrico citizens to visit this new facility and thanked the public for supporting the 2000 bond referendum that funded the project.

Mr. Thornton recognized the following Boy Scouts from Troop 418, sponsored by St. Stephen's Episcopal Church, who were observing the meeting to fulfill merit badge requirements: Taylor Jenkins, Gordon McCormick, and Carter Younts. Parents Burke McCormick and Mitt Younts were also present.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION

- 378-05**
Approved Resolution in Memory of Warner Magajar Jones, Sr., a retired Henrico County public educator and member of the County's Historic Preservation Advisory Committee. Mr. Thornton presented the resolution to the following members of Mr. Jones' family: Warner M. Jones, Jr., (*son*); John W. Jones (*son*) and his wife, Diane Jones; Vaughn Jones (*grandson*) and his wife, Audra Jones; Earl Jones (*grandson*); Melton Jones (*nephew*); Henry Clay Jones (*second cousin*), his wife, Linda Jones, and his mother, Frances Jones; Berry Shelton, Jr. (*second cousin*) and his wife, Rita Shelton; Barbara Jones DeBerry (*second cousin*); and Vivian McNorton (*devoted friend*).

RESIGNATION/APPOINTMENT

- 379-05**
Approved Resolution accepting the resignation of Richard D. Ocheltree from the Board of the Short Pump Town Center Community Development Authority.
- 380-05**
Approved Resolution appointing Thomas W. Lockard to the Board of the Short Pump Town Center Community Development Authority.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- 344-05**
C-55C-05
Deferred to
January 24, 2006
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
January 24, 2006
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.
- 381-05**
C-52-05
Approved Partial
Rezoning Request of John G. Shurley to rezone from C-1 Conservation District to A-1 Agricultural District, part of Parcel 817-735-3028, containing 6.6 acres, located on the northwest line of Creighton Road approximately 1.25 miles northeast of Cedar Fork Road.
- 382-05**
C-68C-05
Denied Request of Alvin S. Mistr, Jr. for WWLP Development, LLC to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), Parcels 829-725-8000, 829-725-2031, 829-725-6657, 829-725-9496, 829-726-6419, 829-726-7956, 830-724-1497 and 829-725-2590, containing 35.5 acres, located between N. Washington Street and N. Airport Drive beginning on the south line of N. Washington Street approximately 600 feet west of Junior Drive.
- 383-05**
C-71C-05
Withdrawn Request of Ridge Construction, LLC to conditionally rezone from O-2C Office District (Conditional) to R-5AC General Residence District (Conditional), part of Parcel 807-733-6105, containing 18.563 acres, located at the southeast intersection of N. Laburnum Avenue and Harvie Road.

- 384-05**
C-72C-05
Deferred to
January 24, 2006
Meeting Request of James W. Theobald for HHHunt Corporation to conditionally rezone from O-3C Office District (Conditional) to RTHC Residential Townhouse District (Conditional), part of Parcel 747-771-2430, containing 15.66 acres located at the southeast intersection of Hickory Park and Hickory Bend Drives.
- 385-05**
C-65C-05
Approved with
Proffered
Conditions Request of Maggie Buchanan to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcel 809-733-6061, containing 1.0 acre, located on the north line of Meadowview Lane approximately 10 feet east of Harvie Road.
- 386-05**
C-53C-05
Approved with
Proffered
Conditions Request of D. L. Strange-Boston for Robert R. Bock, LLC to conditionally rezone from C-1C Conservation District (Conditional) and M-1C Light Industrial District (Conditional) to M-1C Light Industrial District (Conditional), Parcel 751-758-8362, containing 1.413 acres, located on the north line of Mayland Drive approximately 230 feet west of Gaskins Road.
- 387-05**
C-73C-05
Approved with
Proffered
Conditions Request of RER/New Boston West Broad Street, LLC to conditionally rezone from O-3 Office District, A-1 Agricultural District and B-1 Business District to O-3C Office District (Conditional) and B-3C Business District (Conditional), part of Parcel 746-760-8608, containing 8.18 acres (O-3C – 4.244 ac. and B-3C – 3.936 ac.), located in the WestMark Office Park at the southeast intersection of Interstate 64 and West Broad Street (U.S. Route 250).

PUBLIC HEARINGS - OTHER ITEMS

- 388-05**
Approved Resolution for Amendment to the FY 2005-06 Annual Fiscal Plan for December, 2005.
- 389-05**
Approved Ordinance for Property Tax Exemption for Heart Havens, Inc.
- 178-04**
Deferred to June
27, 2006 Meeting Ordinance for Granting Property Tax Exemption for Tuckahoe Village West Recreation Association.
- 390-05**
Approved Resolution for POD-68-05 for Approval of a Plan of Development for East Area Middle School,
- 391-05**
Approved Resolution for POD-71-05 for Approval of a Plan of Development for the Henrico County Animal Shelter and Relocation of Vehicle Impoundment.
- 392-05**
Denied Ordinance for Vacation of Portion of Drainage and Utility Easement, Lot 11, Block A, Section A, in Strath Estates, located in the Varina District.
- 393-05**
Approved 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.

GENERAL AGENDA

- 394-05** Resolution for Approval of Amendment to Long-Term Disability Plan.

Approved

- 395-05**
Approved Resolution for Award of Construction Contract for Emergency Generators.
- 396-05**
Approved Resolution for Approval of Amendment to Contract for Architectural and Engineering Services for Henrico Theatre.
- 397-05**
Approved Resolution for Award of Contract for Architectural and Engineering Services, Lakeside House.
- 398-05**
Approved Resolution for Award of Construction Contract for Three Lakes NatureCenter, Repair of Damage.
- 399-05**
Approved Resolution for SIA-02-05 for Eastern Henrico Recreation Center Substantially in Accord with the Comprehensive Plan.
- 400-05**
Approved Resolution to Initiate Amendment of Zoning Ordinance Pertaining to Reconstruction, Restoration or Improvement of Damaged Dwellings in Floodplain Areas.
- 401-05**
Approved Resolution for Signatory Authority for Acquisition of Real Property on Par Street, located in the Brookland District.
- 402-05**
Approved Resolution for Signatory Authority for Amendment to Real Estate Sales Contract for Eastern Recreation Center, located in the Fairfield District.
- 403-05**
Approved Resolution for Signatory Authority for Amendment to the Agreement to Convey the Long Bridge Road and Carters Mill Road Real Estate, located in the Varina District.
- 404-05**
Approved Resolution for Signatory Authority for Award of Construction Contract for Variable Speed Drive Replacement for Almond Creek, New Market and Virginia Center Sewage Pumping Stations with Instrumentation and Control Systems Engineering, Inc.
- 405-05**
Approved Resolution for Signatory Authority for Amendment to Agreement with the Virginia Department of Transportation for Development and Administration of a Surface Transportation Program Project Related to Hungary Spring Road Improvements. VDOT Project #7679-043-177, PE101, RW201, C501, County Project #2110.50704.28004.00470, located in the Brookland District.
- 406-05**
Approved Resolution for Award of Construction Contract for Sunnybrook Road Drainage Improvements from Sunnybrook Road to Birchwood Road (approximately 1,800 feet). Project #2111.50704.28004.05020, located in the Three Chopt District.
- 407-05**
Approved Resolution for Signatory Authority for Engineering Design Services for Charles City Road Improvements. Project #00984, located in the Varina District.
- 408-05**
Approved Resolution accepting The Meadows at Carrington, Section 1, located in the Brookland District; Glenwood Lakes, Section 7, located in the Fairfield District; Bell Tower, Section B, located in the Three Chopt District; Middle Quarter, Section A, Middle Quarter, Section B, Including a Resubdivision of

Lots 7, 8, 9 and 10, Block A, Section A, located in the Tuckahoe District; and Autumn Chase, Section A and a Resubdivision of a Portion of B. E. Brooks, located in the Varina District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

**409-05
Approved**

Resolution for Business License Tax Litigation Against Patient First Medical Services Corp. and Patient First Corporation aka C.E.C. Management, Inc.

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