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Supervisors' *Agend-O-Gram*

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on February 14, 2006

The invocation was given by Dr. W. Fred Rose, Pastor, Tuckahoe Presbyterian Church.

The minutes of the January 24, 2006 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Both Henrico County jail facilities, East and West, were accredited by the American Correctional Association (ACA) on January 30 at the Association's 2006 Winter Conference in Nashville, Tennessee. Accreditation is awarded for a period of three years during which time annual certification statements, confirming continued compliance with over 400 standards, are submitted to ACA. Only 300 of the nation's more than 3,000 jails and 13 of Virginia's 75 jails are ACA accredited. The following Sheriff's Office employees led their agency's arduous accreditation effort: Sheriff Michael L. Wade; Chief Deputy Merle H. Bruce, Jr.; Majors Douglas A. Herbert, Antionette Irving, and Carlos V. Talley; Captain Darlene Dailey; and Lt. Alisa Saunders.

For the 20th consecutive year, the Henrico County Department of Finance's Office of Management and Budget has prepared a financial report prior to examination of the operating budget for the subsequent fiscal year. This unique *Financial Trend Monitoring System* document analyzes existing economic conditions in Henrico County through the use of 28 financial indicators and is updated annually to provide the Board with historical information over an 11-year period. Henrico County is one of only a handful of local governments in the nation that produces this report prior to delving into the annual budget.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized the following Boy Scouts who were observing the meeting to fulfill merit badge requirements: Jay Biggers, Eddie Dieter, and Ian Hurdle - Troop 728, sponsored by West Richmond Church of the Brethren; and Reza Mortazavi - Troop 747, Gayton Baptist Church. Also present was Reza's father, Bahram Mortazavi.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Olympia Meola from the *Richmond Times-Dispatch* and Jonathan Spiers from the *Henrico County Leader*. He noted that this was Mr. Spiers' last Board meeting reporting for the *Henrico County Leader* and thanked him for the job he has done over the years covering the County.

APPOINTMENTS

48-06

Approved

Resolution accepting the resignation of John G. Dankos, Sr. from the Capital Region Airport Commission.

49-06

Approved

Resolution appointing Gentry Bell to the Central Virginia Waste Management Authority Board of Directors.

50-06

Approved

Resolution appointing William J. Viverette to the Community Criminal Justice Board.

51-06

Approved

Resolution accepting the resignation of M. J. Cline from the Keep Henrico Beautiful Committee.

52-06

Approved

Resolution appointing Sherinna L. Gibson to the Keep Henrico Beautiful Committee.

53-06

Approved

Resolution accepting the resignation of Capt. Steven F. Alloway from the Local Emergency Planning Committee.

54-06

Approved

Resolution nominating Capt. Alan K. Winderweedle for appointment to the Local Emergency Planning Committee.

55-06

Approved

Resolution appointing Jerilynn T. Grigsby to the Richmond Regional Planning District Commission.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

26-06

C-82C-05

Approved with

Proffered Conditions

Request of James W. Theobald for Dominion Land & Development to conditionally rezone from R-3C One-Family Residence District (Conditional) and C-1 Conservation District to R-5AC General Residence District (Conditional), part of Parcel 759-768-2312, containing approximately 9.4 acres, located on the west side of Francistown Road approximately 116 feet south of Singletree Lane.

56-06

C-80C-05

Denied

Request of Roy Rogers Industries, Inc. to conditionally rezone from A-1, Agricultural District to RTHC, Residential Townhouse District (Conditional), Parcels 812-718-1638, 812-718-1655 and 812-718-6325, containing approximately 13.2 acres, located on the south line of Interstate 64 at Millers Lane.

57-06

C-4C-06

Approved Amendment to Proffered Conditions

Request of Gloria L. Freye, Esq. for Dalton Park LLC to amend proffered conditions accepted with Rezoning Case C-11C-04, on Parcels 743-764-6363 and -4622, containing 20.95 acres, located on the east line of Interstate 295 approximately 300 feet south of Allenbend Road.

58-06

C-5C-06

Approved Amendment to Proffered Conditions

Request of Gloria L. Freye, Esq. for Dalton Park LLC to amend proffered conditions accepted with Rezoning Case C-9C-04, on Parcels 744-764-5770, -5157, -4443, -3831, -3317, -2703, and 744-763-2190, -1576, -3572 and part of Parcels 744-763-0961 and -0148, containing 30.31 acres, located along the west line of Belfast Road beginning approximately 180 feet south of Dublin Road to the east line of the Interstate 295 east exit ramp.

29-06

C-56C-05

Deferred to

February 28, 2006 Meeting

Request of J. F. Williams for Wms, LLC to rezone from A-1 Agricultural District to B-2C Business District (Conditional) and B-3C Business District (Conditional), Parcels 746-760-6689, 746-760-3696, and part of Parcel 746-761-5525, containing approximately 5.16 acres, located at the northeast intersection of W. Broad Street (U.S. Route 250) and Old Sadler Road. The applicant proposes a convenience store with gas sales and an automobile dealership.

30-06

P-8-05

Deferred to

February 28, 2006 Meeting

Request of J. F. Williams for Wms, LLC for a provisional use permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code, in order to allow 24-hour operation of a convenience store with gas sales as permitted in the B-2C Business District (Conditional), on Parcel

746-760-3696, located at the northeast intersection of West Broad Street (U.S. Route 250) and Old Sadler Road.

59-06

C-1C-06

Approved with Proffered Conditions

Request of Peter Francisco for Lakeside Town Center, LLC to conditionally rezone from B-1, Business District to B-2C, Business District (Conditional), Parcels 780-749-9410 and -9828, containing 3.5 acres, located on the west line of Lakeside Avenue at Timberlake Avenue.

60-06

C-70C-05

Deferred to

February 28, 2006 Meeting for Decision Only

Request of Duke Management Services to conditionally rezone from R-4, One-Family Residence District and B-3, Business District to M-2C, General Industrial District (Conditional), Parcel 783-759-6898 and part of Parcel 783-760-6649, containing approximately 4.86 acres, located on the west line of Brook Road (U.S. Route 1) approximately 920 feet south of Georgia Avenue.

61-06

C-7C-06

Approved with Proffered Conditions

Request of James W. Theobald, Esq. for Ramona Max Brown LLC to conditionally rezone from A-1, Agricultural District to M-1C, Light Industrial District (Conditional), Parcel 815-700-4617, containing 2.0 acres, located on the southwest line of Darbytown Road approximately 252 feet northwest of Miller Road.

62-06

C-8C-06

Approved with Proffered Conditions

Request of James W. Theobald, Esq. for Ramona Max Brown LLC to conditionally rezone from A-1, Agricultural District to M-1C, Light Industrial District (Conditional), Parcels 813-698-4960 and 813-698-6173, containing 4.965 acres, located on the northwest line of Miller Road approximately 570 feet northeast of Yarnell Road.

PUBLIC HEARING – OTHER ITEM

63-06

Approved

Ordinance for Vacation of Portion of Planting Strip Easement for Section E in Hunters Run, located in the Varina District.

GENERAL AGENDA

64-06

Approved

Introduction of Resolution for Receipt of Requests for Amendment to the FY 2005-06 Annual Fiscal Plan for February 2006.

65-06

Approved

Resolution for Award of Contract for Architectural and Engineering Services for Dabbs House Renovation.

66-06

Approved

Resolution for Signatory Authority for Amendment To Deed of Lease for Henrico Department of Mental Health/Mental Retardation Services at 8237, 8239, 8241, and 8247 Hermitage Road, located in the Brookland District.

67-06

Approved

Resolution for Acceptance of Deed of Easement for John Rolfe Parkway Project from Dana A. Froomand Cheryl W. Froom, located in the Tuckahoe District.

68-06

Approved

Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Hungary Spring Road Improvements from West Broad Street to Staples Mill Road (approximately 1.48 miles). Project #2110.50701.28004.00579 (formerly #555540-704-154-00), located in the Brookland District.

69-06**Approved**

Resolution for Amendment to Contract for Engineering Design Services for Nuckols Road from I-295 Ramp South to Springfield Road (approximately 1.02 miles) and the Relocation of Sadler Road. Project #2101.50701.28004.00403 (formerly #551903-704-790-00), located in the Three Chopt District.

70-06**Approved**

Resolution for Signatory Authority for Amendment to Engineering Services Agreement with H. W. Lochner, Inc. for Preparation of Environmental Assessment for Cox Road/Church Road Intersection Improvements. Project #2101.50701.28004.00393 (formerly #551499-704-471-00), located in the Three Chopt District.

71-06**Approved**

Resolution for Relocation of Verizon Facilities on John Rolfe Parkway, Phase I from Pump Road South of Church Road to West Broad Street. Project #2101.50703.28004.00720 (formerly Project #556118-703-463-00), located in the Three Chopt and Tuckahoe Districts.

72-06**Approved**

Resolution to Permit Additional Fine of \$200 for Speeding on a Portion of Graham Meadows Drive between North Gayton Road and Graham Meadows Place.

73-06**Approved**

Resolution for Support of Recommended Alignment Changes to Interstate Bicycle Routes 1 and 76.

74-06**Approved**

Resolution accepting Carrington, Section 2, located in the Brookland District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.