

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 February 28, 2006

The invocation was given by Rev. W. Phillip Bruening, Pastor, Trinity Lutheran Church.

The minutes of the February 14, 2006 Regular and Special Meetings and June 7, 8, and 15, 2005 Special Meeting were approved.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized the following Boy Scouts who were observing the meeting to fulfill merit badge requirements: Nicholas Shutterly - Troop 772, sponsored by Discovery United Methodist Church; Dewey Seigler - Troop 728, sponsored by West Richmond Church of the Brethren; and Justin Thurston - Troop 534, sponsored by Fairfield Presbyterian Church.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Olympia Meola of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

APPOINTMENTS/RESIGNATION

75-06

Approved

Resolution appointing Robert M. Attack to the Capital Region Airport Commission.

76-06

Approved

Resolution appointing Keith A. Enroughty to the Chickahominy Disability Services Board.

77-06

Approved

Resolution appointing Karen Glover Glasco to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

78-06

Approved

Resolution accepting the resignation of Harold D. Parker, Jr. as a Person Eligible to Serve as the Third Member of Employee Grievance Panels.

79-06

Approved

Resolution appointing Harold D. Parker, Jr. to the Board of Directors of the Economic Development Authority.

80-06

Approved

Resolution appointing Gail A. Atkins to the Library Advisory Board.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

60-06

C-70C-05

Deferred to April 11, 2006 Meeting

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.

29-06

C-56C-05

Approved with Proffered Conditions

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.

30-06

P-8-05

Approved with Conditions

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.

PUBLIC HEARING - OTHER ITEM

81-06

Approved

Resolution for Amendment to the FY 2005-06 Annual Fiscal Plan for February, 2006.

GENERAL AGENDA

82-06

Approved

Resolution for Award of Contract for Architectural and Engineering Services for Fire Station #8.

83-06

Approved

Resolution for Award of Construction Contract for Government Center Exterior Lighting.

84-06

Approved

Resolution for Signatory Authority for License Agreement for Construction of Sewer Line on County Property for Four Mile Creek Park, located in the Varina District.

85-06

Approved

Resolution accepting Hunton Estates, Section B, located in the Brookland District, and Sadler Grove, Section C, located in the Three Chopt District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

86-06

Approved

Resolution for Signatory Authority for Acquisition of Life Estate on New Market Road from Marvin P. and Shirley Farmer, located in the Varina District.

Proud of Our Progress; Excited About Our Future.