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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 March 14, 2006

The invocation was given by Rev. Peter duPlessis, Director of Missions, Richmond Baptist Association.

The minutes of the February 28, 2006 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

America's Blood Centers, the nation's largest network of community-based programs, has recognized the Henrico County Blood Program (HCBP) with the Platinum Blood Drive Award in the employer/medium category. The organization presented the award, its highest national honor, at its national meeting in Houston, Texas on March 6, 2006. Mr. Hazelett accepted the award on behalf of the County and its employees and was joined by David Ambrogi of the Division of Recreation and Parks, who coordinates the volunteer activities of HCBP. Virginia Blood Services, a member of America's Blood Centers, nominated HCBP for this award. During the Board meeting, Mr. Ambrogi introduced Virginia Blood Services' representative for Henrico County, Jenny Madden, and the following HCBP Committee members who were present: Bert Childress, County Manager's Office; Lisa Orlosky, Department of Information Technology; and Priscilla Parker, Department of Planning.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati commended the County's Division of Fire for its expeditious response to a recent house fire in his neighborhood. He expressed appreciation to Fire Chief Ronald L. Mastin and the County's fire personnel for the great job they do for Henrico Citizens.

Mrs. O'Bannon recognized Paul Jonte from Boy Scout Troop 747, sponsored by Gayton Baptist Church, who was attending the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge. Jack's mother, Susan, was also present.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Olympia Meola of the *Richmond Times-Dispatch*.

APPOINTMENT

87-06

**Deferred to
March 28, 2006 Meeting**

Resolution appointing Charles M. Schnurman, Jr. to the Board of Real Estate Review and Equalization.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

38-05

C-59C-04

Withdrawn

Request of AB Commercial, LLC to conditionally rezone from O-1 Office District to B-1C Business District (Conditional), Parcel 784-752-5293, containing 0.64 acre, located at the northwest intersection of Brook (U.S. Route 1) and Ridge Roads.

88-06

C-10C-06

Approved Amendment to Proffered Conditions

Request of Wilton Development Corp. to amend proffered conditions accepted with Rezoning Case C-3C-05, on Parcels 737-771-5614 and 737-770-2642, containing approximately 47.8 acres, located on the west line of Pouncey Tract Road approximately 500 feet north of Shady Grove Road.

89-06

C-13C-06

Approved Amendment to Proffered Conditions

Request of Henry L. Wilton for Wilton Development Corp to amend proffered conditions accepted with Rezoning Case C-73C-03, on part of Parcel 743-742-7194, containing 22.60 acres, located on the north line of Patterson Avenue (State Route 6) approximately 1,500 west of Gaskins Road.

90-06

C-78C-05

Approved with Proffered Conditions

Request of John Shurm for Shurm Construction, Inc. to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcel 803-696-9576, containing 3.558 acres, located on the south line of Harmony Avenue approximately 90 feet west of Woodside Street.

91-06

C-3C-06

Approved with Proffered Conditions

Request of Attack-Walker Construction, LLC to conditionally rezone from A-1, Agricultural District to R-3C, One-Family Residence District (Conditional), Parcel 777-764-7772, containing 0.96 acre, located on the west line of Mountain Road approximately 335 feet south of Francis Road.

92-06

C-12C-06

Approved with Proffered Conditions

Request of Andrew M. Condlin, Esq. for Unicorp National Developments, Inc. to rezone from O-2C Office (Conditional), O-3C Office (Conditional), and B-2C Business (Conditional) Districts to UMUC Urban Mixed Use (Conditional), Parcels 741-760-6979, 744-759-2099, 742-760-7866, 742-760-1598, 742-761-5510, 743-759-3484, 743-760-9645, 743-760-5660, 744-760-8832, and parts of Parcels 741-760-8628, 741-759-0697, 741-760-5792, and 741-761-4704 containing 115.044 acres, located on the south line of West Broad Street (U.S. Route 250), north of Three Chopt Road, at the I-64 Interchange.

93-06

P-2-06

Approved with Conditions

Request of Andrew M. Condlin, Esq. for Unicorp National Developments, Inc. for a Provisional Use Permit under Sections 24-32.1 (a), (e), (j), (l), (m), and (u), 24-34.1(c), and 24-122.1 of Chapter 24 of the County Code, for outdoor vending; retail, recreation, and office uses without limitation to floor area; department stores without limitation to floor area; drive-through service windows for permitted uses; grocery or convenience food stores without limitation to floor area; buildings and structures exceeding 60 feet in height; and for a Master Plan for the West Broad Village UMU, on Parcels 741-760-6979, 744-759-2099, 742-760-7866, 742-760-1598, 742-761-5510, 743-759-3484, 743-760-9645, 743-760-5660, 744-760-8832, and parts of Parcels 741-760-8628, 741-759-0697, 741-760-5792, and 741-761-4704 containing 115.044 acres, located on the south line of West Broad Street (U.S. Route 250), north of Three Chopt Road, at the I-64 Interchange.

PUBLIC HEARINGS - OTHER ITEMS

94-06

Approved

Resolution to Amend the 2010 Land Use Plan to Designate the West Broad Village Area as an Urban Use Development Area.

95-06

Approved

Resolution Creating the Reynolds Crossing Community Development Authority.

96-06

Approved

Resolution for Signatory Authority for Deed of Conveyance in Well Lot Block KK in Westham, located in the Tuckahoe District.

97-06

Approved

Ordinance for Vacation of Portion of Drainage and Utility Easement for The Woods at Gilmer, located in the Varina District.

PUBLIC COMMENTS

Gatewood S. Stoneman, President of the Henrico Farm Bureau, announced that 2006 National Agriculture Week is being observed March 19 – 25, 2006.

GENERAL AGENDA

98-06

Approved

Resolution for Approval of Issuance of Bonds for Virginia Blood Services by Industrial Development Authority of Middlesex County.

99-06

Approved

Resolution for Acceptance of Gift from the Henrico County Historical Society.

100-06

Approved

Resolution for Acceptance of Gift from the Pfizer Foundation Volunteer Program.

101-06

Approved

Resolution to Permit Additional Fine of \$200 for Speeding on a Portion of New York Avenue between Brook Road and Mountain Road.

102-06

Approved

Resolution accepting Carrington, Section 1, located in the Brookland District; Falcon Rest, A Corrected Plat of Section A, located in the Tuckahoe District; Hampshire, Section 1, located in the Three Chopt District; and Ivy Springs, Section A, located in the Varina District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.