

Board of Supervisors
Richard W. Glover,
Chairman
James B. Donati, Jr., Vice-
Chairman
David A. Kaechele
Patricia S. O'Bannon
Frank J. Thornton

County Manager
Virgil R. Hazelett, P.E.

Supervisors' *Agend-O-Gram*

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on April 11, 2006

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

Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services, provided the invocation.

PUBLIC HEARING

112-06

Deferred to April 25, 2006 Meeting

Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2006-07 and Allocation of Car Tax Relief for Tax Year 2006.

The minutes of the March 28, 2006 Regular Meeting were approved.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Travis Knapp from Boy Scout Troop 737, sponsored by St. Mary's Catholic Church, and Atticus Woodruff from Boy Scout Troop 436, sponsored by St. Bridget's Catholic Church, who were present earlier in the evening for the budget public hearing. She recognized Bobby Adams and Doug Johnson from Boy Scout Troop 795, sponsored by Glen Allen Baptist Church, who were observing the meeting to fulfill a requirement for the Communications Merit Badge. Mrs. O'Bannon also recognized the following Boy Scouts from Troop 799, sponsored by Trinity United Methodist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Nathan Brigle, Christopher Horton, and Marc Reiner. Joining them was Scott Reiner, Marc's father and a committee member for Troop 799. Mrs. O'Bannon read from and commented on a letter she had recently received from Nathan in which he expressed concerns about drivers exceeding the speed limit in his neighborhood.

Mr. Kaechele paid tribute to a 2005 graduate of J. R. Tucker High School, Pfc. Jeremy W. Ehle, who died from combat wounds on April 2, 2006 while serving his country in Iraq with the United States Army. Mr. Kaechele asked that the public extend their thoughts and hearts to Pfc. Ehle's friends, family, and former classmates. The Board observed a moment of silence in memory of Pfc. Ehle at Mr. Kaechele's request.

Mr. Donati noted that Richmond International Airport has attracted another low cost carrier, JetBlueAirlines, which is offering service to New York's John F. Kennedy International Airport. He pointed out that the recent arrivals of JetBlue and AirTran Airways have resulted in reduced airfares for the Richmond area market and he encouraged the public to use both airlines when traveling. Mr. Donati currently serves as Chairman of the Capital Region Airport Commission and Mr. Kaechele is also a member of the Commission.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing April 23 – 29, 2006 as Administrative Professionals Week. Accepting the proclamation was Sally Ferrell, Business Supervisor for the County's Department of Public Works, President-Elect of the Virginia Division of the International Association of Administrative Professionals (IAAP), and Past President of IAAP's Old Dominion Chapter. Joining her were Kay McOsker, Secretary for the County's Department of Public Utilities Water Treatment Facility and IAAP Old Dominion Chapter First Vice-President; Suzanne Hudson, CPS, Administrative Assistant for the Governmental Affairs Division of the Virginia, Maryland, and Delaware Association of Electric Cooperatives and IAAP Old Dominion Chapter Corresponding Secretary; and Mary Clark, Office Associate III for Richmond City Public Schools and Chair of the IAAP Old Dominion Chapter's Administrative Professionals Committee.

Mr. Donati presented a proclamation recognizing April 23 – 29, 2006 as Volunteer Week. Accepting the proclamation was Rhonda Majzer, Volunteer Coordinator for the County's Department of Human Resources. Joining her was George Cauble, Jr., Director of Human Resources.

APPOINTMENT

87-06

Withdrawn

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

PUBLIC HEARINGS - REZONING CASES/PROVISIONAL USE PERMIT

344-05

C-55C-05

Deferred to July 11, 2006 Meeting

Request of Springfield Land Development Group, LLC 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 July 11, 2006 Meeting

Request of Springfield Land Development Group LLC 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.

60-06

C-70C-05

Deferred to May 9, 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.

113-06

C-6C-06

Approved with Proffered Conditions

Request of Bon Secours-St. Mary's Hospital of Richmond, Inc. to conditionally rezone from O-3 Office District and R-3 One-Family Residence District to O-3C Office District (Conditional), Parcels 768-738-2447, -1142, -0646 and part of Parcel 768-738-1260, containing approximately 1.762 acres, located at the southwest intersection of Monument and Maple Avenues.

114-06

C-14C-06

Approved with Proffered Conditions

Request of James W. Theobald for Beazer Homes to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcel 759-765-0133, containing 14.48 acres, located at the southwest intersection of Nuckols and Francistown Roads.

115-06

C-15C-06

Approved Amendments to Proffered Conditions

Request of Orleans Homebuilders, Inc. to amend proffered conditions accepted with rezoning case C-19C-05, on Parcels 761-767-6317, 761-767-2889 and 762-767-8633, containing 78.814 acres, located on the west line of Staples Mill Road (U.S. Route 33) at Meadow Pond Lane.

116-06

C-62C-05

Approved with Proffered Conditions

Request of Mary Street Associates to conditionally rezone from R-4 One-Family Residence District, C-1 Conservation District and M-1C Light Industrial District (Conditional) to R-5AC General Residence District (Conditional), Parcels 832-719-2212 and 832-718-1235, containing approximately 23.64 acres, located on the east line of Broad Water Creek and the south line of Meadow Road.

117-06

C-16C-06

Approved with Proffered Conditions

Request of Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcels 743-763-3527, 743,763,8604, 743,762,7481, and part of 743-763-9020 containing 9.116 acres, located along the west line of Belfast Road at its intersection with Edinburgh Road.

118-06

C-17C-06

Approved with Proffered Conditions

Request of Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), Parcels 744-762-4780 and 744-762-5294, containing 4.132 acres, located on the east line of Belfast Road approximately 160 feet north of its intersection with Edinburgh Road.

119-06

C-18C-06

Approved with Proffered Conditions

Request of Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), Parcels 744-763-6420, 744-763-7134 and 744-763-7748, containing 6.193 acres, located on the east line of Belfast Road approximately 600 feet north of Edinburgh Road.

PUBLIC HEARINGS – OTHER ITEMS

120-06

Approved

Resolution to Amend the Major Thoroughfare Plan to Add an Extension of Three Chopt Road Between Lauderdale Drive and North Gayton Road and to Add a Connector Road from the Extension to West Broad Street.

121-06

Approved

Resolution to Amend the Henrico 2010 Land Use Plan for the Area Bounded by West Broad Street, Lauderdale Drive, North Gayton Road, and the Wellesley and Sedgemoor Communities.

122-06

Approved

Ordinance for Vacation of Park Property in Laurel Heights, located in the Brookland District.

GENERAL AGENDA

123-06

Approved

Resolution for Continuation Grants for Victim/Witness Assistance Program in Commonwealth's Attorney's Office.

124-06

Approved

Resolution for Authorization to Execute Joint Amendment Application Agreement in Support of Application to Amend City Incentives in the North Enterprise Zone.

125-06

Approved

Introduction of Ordinance to Amend and Reordain the Following Sections of the Code of the County of Henrico: 7-1 Entitled “Definitions,” 7-2 Entitled “Franchise required to operate cable television system,” 7-3 Entitled “Limits on grantee’s recourse,” 7-4 Entitled “Right of county to grant license or easement to traverse franchise area,” 7-5 Entitled “Acceptance of terms and conditions by grantee,” 7-6 Entitled “Failure of county to enforce compliance not to excuse noncompliance,” 7-7 Entitled “Rights reserved to county,” 7-8 Entitled “Grantee’s employment practices,” 7-9 Entitled “Time deemed essence of agreement,” 7-10 Entitled “Unlawful acts,” 7-31 Entitled “Authority to grant franchises; criteria for granting,” 7-32 Entitled “Application form and contents; application fee,” 7-33 Entitled “Required services and facilities,” 7-51 Entitled “Term,” 7-52 Entitled “Notice of meetings involving action on franchise,” 7-53 Entitled “Authority to order modifications of system,” 7-54 Entitled “Renewal of franchise,” 7-55 Entitled “Revocation procedures,” 7-56 Entitled “Effect of arbitrary and capricious action by grantee,” 7-57 Entitled “Determination of fair market price by circuit court,” 7-58 Entitled “Transfer of ownership to county,” 7-59 Entitled “Right of county to assign purchase rights,” 7-60 Entitled “Continuation of grantee as trustee after transfer of assets to county – duties of grantee,” 7-61 Entitled “Same – management fees for grantees operating facilities as trustees,” 7-62 Entitled “Franchise fees,” 7-63 Entitled “Insurance; indemnification of county,” 7-64 Entitled “Letter of credit,” 7-65 Entitled “Assessment of liquidated damages,” 7-66 Entitled “Transfer of franchise,” 7-91 Entitled “Subscriber fees; rate increases,” 7-92 Entitled “Records to be furnished to county; inspection of records,” 7-93 Entitled “Fiscal reports,” 7-121 Entitled “Initial franchise area; amendments to franchise area,” 7-122 Entitled “Extension of service outside initial franchise area,” 7-123 Entitled “Interconnections,” 7-124 Entitled “Compliance with FCC rules; service to schools, public buildings, etc.,” 7-125 Entitled “General operating requirements,” 7-126 Entitled “Tests and performance monitoring,” 7-127 Entitled “Performance evaluation sessions,” 7-128 Entitled “Service, adjustment and complaint procedures,” 7-129 Entitled “Street occupancy,” 7-130 Entitled “Construction schedule and reports,” 7-131 Entitled “Protection of subscriber privacy,” and 7-151 Entitled “Required; use”; to Add to Article IV of Chapter 7 of the Code of the County of Henrico Entitled “Subscriber Fees; Records and Reports” Sections: 7-94 Entitled “Annual report,” 7-95 Entitled “Other reports,” and 7-96 Entitled “Reports – generally”; to Renumber Article VI of Chapter 7 of the Code of the County of Henrico Entitled “Access Channels” to Article VII Entitled “Access Channels”; and to Add a New Article VI to Chapter 7 of the Code of the County of Henrico Entitled “Customer Service” by adding Sections: 7-141 Entitled “Customer service – generally,” 7-142 Entitled “Telephone answering,” 7-143 Entitled “Installations and service calls,” 7-144 Entitled “Notice,” 7-145 Entitled “Billing,” 7-146 Entitled “Disconnection,” and 7-147 Entitled “Customer service – other” Relating to the Requirement of a Franchise to Operate a Cable System within the County and the Terms and Conditions Under Which Such Franchise Shall be Operated.

126-06

Approved

Introduction of Ordinance to Grant Comcast Cablevision of Massachusetts/Virginia, Inc. the Right and Privilege to Construct, Operate, and Maintain a Cable System Within the County.

127-06

Approved

Resolution for Award of Contract for Annual Engineering Services for Bridge Design and Repairs to Earth Tech.

128-06**Approved**

Resolution for Signatory Authority for Amendment to Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds for John Rolfe Parkway. VDOT Project #9999-043-189, PE101, RW201, County Project #2101.50701.28004.00720 (formerly Project #552117-701-463-00). Three Chopt and Tuckahoe Districts.

129-06**Approved**

Resolution for Signatory Authority for Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds for John Rolfe Parkway. VDOT Project #9999-043-189, PE101, RW201, C501 County Project #2101.50704.28004.00720 (formerly Project #552117-704-463-00). Three Chopt and Tuckahoe Districts.

130-06**Approved**

Resolution accepting White Oak Forest, Section 1, located in the Varina District, and Springfield Farm, Section 1, located in the Brookland District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.