

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

Supervisors' *Agend-O-Gram*

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

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

Rev. Charles Philips, Pastor, Overbrook Presbyterian Church, provided the invocation.

The Board approved the minutes of the June 27, 2006 Regular and Special Meetings.

MANAGER'S COMMENTS

Wes Malcomb, Director of Recreation and Parks, has announced his retirement from the County effective January 9, 2007. Mr. Hazelett noted that Mr. Malcomb will be missed and thanked him for his service.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized the following Boy Scouts from Troop 720, sponsored by Mount Vernon Baptist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Drew Anderson, Ethan Dunn, Tyler Hutcherson, Brian Lawrenz, and Luke Lawrenz. Also present were Assistant Scoutmasters Ed Robson and Hank Hutcherson.

Mr. Glover pointed out that the County anticipates a positive economic impact of \$31.2 million from local recreation and parks in the current fiscal year. He expressed appreciation to Mr. Malcomb for contributing to this success.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Olympia Meola of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, A. J. Lagoe and A. J. Chodora of WRIC-TV 8, and Dwight Nixon of WWBT-TV 12.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing July 16 – 22, 2006 as Probation, Parole, and Community Supervision Officers' Week. Accepting the proclamation were Mike Whipple, Senior Probation Officer, District #32 Adult Probation and Parole Office; Chris Jacobs, Senior Probation Officer, Fourteenth District Juvenile Services Unit; and Shelby Johnson, County Probation Officer, Henrico Community Corrections Program.

APPOINTMENTS/RESIGNATIONS

209-06

Approved

Resolution reappointing Gerald E. Kilgore and George D. Long to the J. Sargeant Reynolds Community College Local Board.

210-06

Approved

Resolution accepting the resignation of Wilson L. Harrison, Jr. from the Keep Henrico Beautiful Committee.

211-06

Approved

Resolution accepting the resignation of Capt. Alan K. Winderweedle from the Local Emergency Planning Committee.

212-06

Approved

Resolution nominating Capt. Humberto I. Cardounel, Jr. to the Local Emergency Planning Committee.

213-06

Approved

Resolution reappointing William G. Hodges, Nancy L. McMahon, and Kenneth L. Walker to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

PUBLIC HEARINGS - REZONING CASES/PROVISIONAL USE PERMITS

344-05

C-55C-05

Deferred to October 10, 2006 Meeting

Request of Springfield Land Development Group 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 October 10, 2006 Meeting

Request of Springfield Land Development Group for a Provisional Use Permit for the Master Plan for the proposed Urban Mixed Development, 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.

214-06

C-29C-06

Approved with Proffered Conditions

Request of Ralph Axelle Jr., for Laburnum Associates LLC to conditionally rezone from PMD Planned Industrial District to B-3C Business District (Conditional), Parcel 815-718-5710, containing 136.493 acres, located on the east line of South Laburnum Avenue at its intersection with I-64.

215-06

C-31C-06

Approved with Proffered Conditions

Request of Ralph Axelle, Jr. for Marchetti Properties I, LLC and Marchetti Properties V, LLC to conditionally rezone from R-3 One-Family Residence District and B-2C Business District (Conditional) to B-2C Business District (Conditional), Parcels 769-756-5278, 769-756-6190 and part of Parcels 769-756-3391, 769-757-3723 and 769-757-3204, containing approximately 2.303 acres, located between the east line of Staples Mill Road (U.S. Route 33) and the west line of Old Staples Mill Road approximately 396 feet north of their intersection.

216-06

P-8-06

Approved with Conditions

Request of Denise Kranich for Innsbrook Foundation for a provisional use permit in accordance with Sections 24-62.2(f), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend provisional use permit P-12-03 to continue operating a temporary outdoor entertainment pavilion (Innsbrook Pavilion) for an additional three (3) years, on part of Parcel 750-768-4593, containing approximately 6.4 acres, located at the southeast intersection of Nuckols Road and Interstate 295.

177-06

C-20C-06

Deferred to August 22, 2006 Meeting

Request of James Theobald for Steeple Lane Development, LLC to conditionally rezone from M-1C Light Industrial District (Conditional) to R-5AC General Residence District (Conditional), Parcel 809-724-5973, containing 18.252 acres, located at the western terminus of Steeple Lane and on the east line of East Richmond Road approximately 1,770 feet north of Nine Mile Road.

217-06

P-10-06

Approved with Conditions

Request of Roger Hughett (Ntelos) for Crown Castle for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to increase the height of an existing telecommunications tower, approved by P-1-04, an additional 14 feet (138' proposed total height) and install unmanned communications equipment at the base of the tower, on part of Parcel 775-744-9936, located on the west side of Byrdhill Road approximately 200 feet south of Oakland Avenue.

218-06

P-11-06

Approved with Conditions

Request of Caroline Nadal for BRC Richmond, LLC for a Provisional Use Permit in accordance with Sections 24-58.2(a), 24-58.2(d), 24-120 and 24-122.1 of the County Code to extend hours of operation to 1:00 a.m. Monday through Sunday and to permit an outside dining area for Ham's Restaurant, on Parcel 755-758-7804, located at the northeast intersection of West Broad Street (U. S. Route 250) and Old Springfield Road.

219-06

C-28C-06

Approved with Proffered Conditions

Request of William W. Browning, Jr. to conditionally rezone from R-3 One-Family Residence District and M-2 General Industrial District to M-2C General Industrial District (Conditional) and C-1 Conservation District, part of Parcel 799-709-0564, containing 7.48 acres, located at the northeast intersection of Old Osborne Turnpike and McCoul Street.

220-06

C-25-06

Approved

Request of James W. Fleming to rezone from R-4 One-Family Residence District to R-0 One-Family Residence District, Parcel 799-735-8376, containing 2.42 acres, located on the east line of Duke Street at its intersection with Young Street.

221-06

C-32C-06

Approved Amendments to Proffered Conditions

Request of Courtney Fisher for Wilton Real Estate & Development Co. to amend proffered conditions accepted with rezoning case C-51C-02, on Parcel 770-745-1768, located at the northeast intersection of Interstate 64 and Bethlehem Road.

GENERAL AGENDA

222-06

Approved

Resolution Authorizing the Reimbursement from the Proceeds of Bonds to Be Issued by Henrico County of Expenditures on the Costs of Various Projects to Be Made in Advance of the Issuance of Such Bonds.

223-06

Approved

Resolution for Signatory Authority for Acquisition of Real Property on Brook Road, located in the Fairfield District.

224-06

Approved

Resolution for Signatory Authority for Award of Contract for Mountain Road and Robin Avenue Tanks Painting and Repairs to Utility Services Company, Inc.

225-06

Approved

Resolution for Award of Contract for Annual Engineering Services for Engineering and Technology Systems to Westin Engineering, Inc.

226-06

Approved

Resolution for Award of Construction Contract for Jamestown Apartments Stream Restoration Project (approximately 1,400 feet), located in the Tuckahoe District.

227-06

Approved

Resolution to Permit Additional Fine of \$200 for Speeding on a Portion of Ridgemere Drive between Park Terrace Drive and N. Gayton Road.

228-06

Approved

Resolution accepting Sadler Glen, Section C, located in the Three Chopt District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

229-06

Approved

Resolution for Settlement of Daameon D. Gray_v. Bon Secours Richmond Community Hospital, et al.

Proud of Our Progress; Excited About Our Future.