

Board of Supervisors
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Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on September 12, 2006

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

Rev. Joseph T. Driver, Gospel Jail Ministries, provided the invocation.

The Board approved the minutes of the August 22, 2006 Regular Meeting.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Jordan Harless from Boy Scout Troop 772, sponsored by DiscoveryUnited Methodist Church, who was observing the meeting to fulfill a Family Life Merit Badge requirement.

Mrs. O'Bannon announced that Boy Scouts and Girl Scouts attending the 20th Annual Henricus Publick Day on September 16, 2006 can participate in activities that complete many of the requirements for three merit badges: Nature, Indian Lore, and American Heritage. Also, Boy Scouts from the Heart of Virginia Council will join the Henricus Militia in raising and lowering the flag. The newly reconstructed Mount Malady, the first hospital in English-speaking North America, will officially open during the Publick Day event, which is scheduled from 10:00 a.m. to 5:00 p.m. at the City of Henricus Park.

Mr. Glover recognized the following Journalism students from the University of Richmond, who were on assignment from their Public Affairs Reporting class: Ivan Alber, Rachel Byrd, and Austin McPherson.

RECOGNITION OF NEWS MEDIA

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

CONSENT AGENDA

Approved

Resolutions of Commendation for 2006 Baseball and Softball Championship Teams, located in the Brookland Magisterial District.

266-06

2006 Bethlehem Girls 8U Fast-Pitch Stars

267-06

2006 Bethlehem Girls 10U Bats

268-06

2006 Bethlehem Girls 16U Fast-Pitch Blaze

269-06

2006 Bethlehem Girls 16U Fast-Pitch All Stars

270-06

2006 Glen Allen Cal Ripken T-Ball "B" All Stars

271-06

2006 Glen Allen Cal Ripken Rookie American All Stars

272-06

2006 Glen Allen Cal Ripken 9 Year Old National All Stars

273-06

2006 Glen Allen Cal Ripken 10 Year Old All Stars

274-06

2006 Glen Allen Cal Ripken 11 Year Old American All Stars

275-06

2006 Glen Allen Cal Ripken 12 Year Old American All Stars

276-06

2006 Glen Allen Babe Ruth 13 Year Old All Stars

277-06

2006 Glen Allen Babe Ruth 14 Year Old All Stars

278-06

2006 Glen Allen Babe Ruth 8U Girls Fast-Pitch All Stars

279-06

2006 Glen Allen Babe Ruth 10U Girls Fast-Pitch All Stars

280-06

2006 Glen Allen Babe Ruth 12U Girls Fast-Pitch All Stars

281-06

2006 Glen Allen Babe Ruth 14U Girls Fast-Pitch All Stars

282-06

2006 Lakeside Babe Ruth 15 Year Old All Stars

283-06

Approved

Resolution accepting Ironwood at Crossridge, Section 1, located in the Brookland District; Covington, Section 1, located in the Three Chopt District; and The Village at Olde Colony, Section B, located in the Varina District, into the County road system for maintenance.

RESIGNATION/APPOINTMENT

284-06

Approved

Resolution accepting the resignation from Capt. Robert P. Woods from the Local Emergency Planning Committee.

285-06

Approved

Resolution nominating Capt. Larry W. Spencer for appointment to the Local Emergency Planning Committee.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

241-06

C-11C-06

Deferred to October 10, 2006 Meeting

Request of Neil Rankins for R & R Development, LC to rezone from [R-5C] General Residence District (Conditional) to B-2C Business District (Conditional), Parcels 739-761-2693 and 739-762-0100, containing 2.441 acres, located on the south line of West Broad Street (U.S. Route 250) approximately 195 feet east of Spring Oak Drive.

286-06

C-41C-06

Approved Amendments to Proffered Conditions

Request of Gloria L. Freye for RER/New Boston Cox Road LLC to amend proffered conditions accepted with Rezoning Case C-61C-89, on part of Parcel 747-759-4312, located at the northwest intersection of Interstate 64 and Cox Road at the Westmark Office Park.

287-06

P-12-06

Deferred to October 10, 2006 Meeting

Request of Simon Mueller for Neil Desai for a provisional use permit under Sections 24-55(a), 24-120 and 24-122.1 in order to allow fuel pumps at an existing convenience store, on Parcel 751-753-0230, located at the southeast intersection of Three Chopt and Pemberton Roads.

288-06

C-26C-06

Approved with Proffered Conditions

Request of Roy Amason for McCabe's Grant, LLC to conditionally rezone from A-1 Agricultural District, C-1 Conservation District, and R-1, R-2A, and R-3 One-Family Residence Districts to R-2AC One-Family Residence District (Conditional), Parcels 742-755-8449, 742-754-8984, 743-754-4375, and 743-755-1624, containing approximately 14.32 acres, located at the termini of Crown Grant Road, Loreine's Landing Lane, and Persimmon Trek.

289-06

C-40C-06

Approved with Proffered Conditions

Request of G. Edmond Massie, IV for Fidelity Properties, Ltd to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcel 743-763-9533 and part of Parcel 743-763-9020, containing approximately 3.046 acres, located on the west line of Belfast Road approximately 270 feet north of Edinburgh Road.

290-06

C-43C-06

Approved with Proffered Conditions

Request of Glenn Moore for Basilios E. Tsimbos to conditionally rezone from B-1C Business District (Conditional) to B-2C Business District (Conditional), Parcel 761-754-1383, containing approximately 0.773 acres, located on the east line of Skipwith Road approximately 350 feet south of West Broad Street (U.S. Route 250).

GENERAL AGENDA

291-06

Approved

Introduction of Resolution for Receipt of Requests for Amendment to the FY 2006-07 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2005-06, and (2) Appropriate Funds for Certain New Programs.

292-06

Approved

Introduction of Ordinance Establishing Special Assessments for the Reynolds Crossing Community Development Authority and Authorizing a Memorandum of Understanding Related Thereto.

293-06

Approved

Resolution for Authorization to Apply for and Accept Grant Funding from the Alzheimer's Foundation of America.

294-06

Approved

Resolution for Approval of Amendment to Contract for Architectural and Engineering Services for Meadowview Park.

295-06

Approved

Resolution for Award of Contract for Architectural and Engineering Services, Tuckahoe Library Renovations.

296-06

Approved

Resolution for Approval of the FY 2007 Community Services Board Performance Contract Between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health & Retardation Services Board.

297-06

Approved

Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for Speeding, DUI, and RLR Enforcement.

298-06

Approved

Resolution to Set a Public Hearing for the Abandonment of Portions of Three Chopt Road and Three Chopt Lane, located in the Three Chopt District.

299-06

Approved

Resolution for Acquisition of Property at 2505 National Street, located in the Varina District.

300-06

Approved

Resolution for Acceptance of Deed of Easement for Eastern Force Main Project, Contract 3, located in the Varina District.

301-06

Approved

Resolution to Permit Additional Fine of \$200 for Speeding on Old Courtney Road between Staples Mill Road and Courtney Road.

302-06

Approved

Resolution for Signatory Authority for Agreement Concerning Henricus Historical Park.

ADDED BY UNANIMOUS CONSENT

303-06

Approved

Resolution for Settlement of *County School Board of Henrico County, Virginia v. R.T.*

Proud of Our Progress; Excited About Our Future.