

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*

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

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

Rev. John G. Briggs, Jr., Associate Pastor, Good Shepherd United Methodist Church, provided the invocation.

The Board approved the minutes of the November 28, 2006 Regular and Special Meetings and March 20 – 23, 2006 Special Meeting.

MANAGER'S COMMENTS

This year's National Night Out event was the largest ever, involving 35.2 million people in 11,125 communities. The Henrico County Division of Police recently received an award from the National Association of Town Watch for its successful National Night Out Program. This award was one of only 26 given in the competition category. With the assistance of the Neighborhood Watch Council, personnel within the Division's Community Policing Section worked very hard throughout the year to plan and execute this internationally recognized crime prevention program. Col. Henry W. Stanley, Jr., Chief of Police, recognized Lt. Carl Mueller, Officer John Woodson, and Officer John Cutchin for their diligent work with this program.

Mr. Hazelett noted the large volume of non-cash gifts on display in the Board Room that County employees had donated to the 2006 Henrico Christmas Mother and announced that Sheriff's Office employees had contributed 84 new bicycles. After expressing appreciation for all the personal efforts undertaken throughout the County government organization related to the Christmas Mother Program, he recognized County government Christmas Mother Program Chair, Barbara Poole of the County Manager's Office, and her Co-Chair, Lisa Orlosky of the Department of Information Technology. Mrs. Poole and Mrs. Orlosky presented a ceremonial check in the amount of \$11,960 to the Henrico Christmas Mother, Christine Hardin, on behalf of County employees and officials. Mrs. Hardin thanked County employees for their extraordinary generosity under the guidance of Mrs. Poole and Mrs. Orlosky.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts from Troop 737, sponsored by St. Mary's Catholic Church: Luke Yesbeck, who was observing the meeting to fulfill a requirement for both the Communications Merit Badge and Citizenship in the Community Merit Badge; and Collin Martella, who was attending the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge for the rank of Eagle Scout.

Mr. Donati announced that Mr. Thornton would be undergoing knee surgery the following morning and asked the audience to keep him in their thoughts and prayers.

Mr. Kaechele noted that Mrs. O'Bannon would also be undergoing surgery the following morning for her shoulder.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENT/RESIGNATION

377-06

Approved

Resolution reappointing John F. Hastings to the Economic Development Authority Board of Directors.

378-06

Approved

Resolution accepting the resignation of Zynora D. Manson from the Keep Henrico Beautiful Committee.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

344-05

C-55C-05

Deferred to the February 13, 2007 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 the February 13, 2007 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 West Broad Street (U.S. Route 250) and the south line of Interstate 64 at the Goochland County line.

379-06

C-54C-06

Denied

Request of Shuler Acquisitions, LLC to conditionally rezone from R-4 One-Family Residence District and B-1 Business District to B-2C Business District (Conditional), Parcels 784-754-6140, 784-754-6324, 784-754-6505, 784-754-8004, 784-754-8014, and 784-754-7628 containing approximately 3.08 acres, located at the northeast corner of Brook Road (U.S. Route 1) and Wilkinson Road.

380-06

C-56C-06

Approved with Proffered Conditions

Request of DYS Holding Company, LLC to conditionally rezone from O-2 Office District to B-1C Business District (Conditional), Parcel 787-745-0794, containing 0.37 acre, located at the northwest intersection of Chamberlayne Road (U.S. Route 301) and Wilmer Avenue.

381-06

C-61C-06

Approved Amendments to Proffered Conditions

Request of ETROF Enterprises to amend proffered conditions accepted with Rezoning Case C-12C-82, on Parcel 766-753-7462, containing 0.869 acre, located at the southeast intersection of Hungary

Spring Road and Somoa Drive.

382-06

C-58C-06

Approved Amendment to Proffered Condition

Request of Wilton Development Corp. to amend Proffer 24 accepted with Rezoning Case C-3C-05 related to the required setback adjacent to Christ Church Episcopal, on Parcels 737-770-7815 and -9618, 738-770-2222, and -4727, located on the west line of Pouncey Tract Road, approximately 1,500 feet south of its intersection with Grey Oaks Park Drive.

383-06

C-50C-06

Approved with Proffered Conditions

Request of Manor Associates, Ltd. to conditionally rezone from A-1 Agricultural District and B-3 Business District to R-5AC General Residence District (Conditional), Parcel 740-755-3511 and part of Parcel 739-755-8117, containing 12.428 acres, located at the southeast intersection of Church and Pump Roads.

384-06

C-45C-06

Deferred to January 23, 2007 Meeting

Request of Raj Jain to amend proffered conditions accepted with Rezoning Case C-10C-89, on part of Parcel 818-717-5830, containing 3.071 acres, located between the north line of Audubon Drive and the southern terminus of International Trade Court.

385-06

C-62C-06

Approved Amendments to Proffered Conditions

Request of CDA Holding, LLC to amend proffered conditions accepted with Rezoning Case C-36C-00, on Parcels 769-755-9242 and 769-755-7448, located at the northwest intersection of E. Parham Road and Staples Mill Road (U.S. Route 33).

PUBLIC HEARINGS - OTHER ITEMS

386-06

Approved

Resolution Creating The Shops at White Oak Village Community Development Authority.

387-06

Approved

Ordinance to Establish Special Assessments for The Shops at White Oak Village Community Development Authority and Approve Certain Agreements.

388-06

Approved

Resolution for Amendment to the FY 2006-07 Annual Fiscal Plan for December 2006.

389-06

Approved

Ordinance for Property Tax Exemption to Richmond House, Inc.

390-06

Approved

Ordinance for Property Tax Exemption to Richmond Residential Services, Inc.

178-04

Denied

Ordinance Granting Property Tax Exemption to Tuckahoe Village West Recreation Association.

361-06

Approved

Ordinance for Vacation of Portion of Alley Easement for Lot 5, Block B, in Norris Heights, located in the Brookland District.

PUBLIC COMMENTS

James L. Walker, a resident of the Three Chopt District, asked the Board to address a reoccurring sewer system problem that has resulted in sewer backups on his property and damages to his home.

GENERAL AGENDA

391-06

Approved

Resolution for Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2006 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.

392-06

Approved

Resolution for Award of Construction Contract for Meadowview Park Shelters and Restroom Buildings.

393-06

Approved

Resolution for Signatory Authority for Acquisition of Real Property on Staples Mill Road, located in the Brookland District.

394-06

Approved

Resolution for Signatory Authority for Award of Construction Contract for Water Treatment Plant Clearwell Vent Modifications to Norair Engineering Corp.

395-06

Approved

Resolution for Signatory Authority for First Amendment to Water Agreement between County of Hanover and County of Henrico.

396-06

Approved

Resolution for Letter of Intent to Participate in VDOT's Revenue Sharing Program for Brook Road Improvements, located in the Fairfield District.

397-06

Withdrawn

Resolution for Support for Construction of Cox Road and Church Road Intersection Improvements for Virginia Department of Transportation Project #9999-043-191, PE102, RW202, C502 and Henrico County Project #2101.50704.28004.00393.

398-06

Approved

Resolution accepting Westerre Parkway, Phase I, located in the Three Chopt District, into the County road system for maintenance.

399-06

Approved

Resolution for Settlement of Claim of Matthew Sharp.

ADDED BY UNANIMOUS CONSENT

400-06

Approved

Resolution for Authorization to Retain Outside Counsel to Appeal BZA Variance Cases.

Proud of Our Progress; Excited About Our Future.