

Board of Supervisors
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Frank J. Thornton

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Supervisors' *Agend-O-Gram*

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on February 13, 2007

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

Chaplain Rick Jenkins provided the invocation.

The Board approved the minutes of the January 23, 2007 Regular and Special Meetings, October 4, 2006 Special Meeting, and November 30, 2006 Special Meeting.

MANAGER'S COMMENTS

On January 30, 2007, the County's general government received the Silver Award at the 2006 Annual Campaign Celebration Breakfast for the United Way of Greater Richmond and Petersburg. Accepting this award was Gregory Revels, Building Official and Chair of the 2006 County general government campaign. The County's general government employees contributed \$162,723 to the campaign, which was 102 percent of their goal. Mr. Donati presented an award plaque at the Board meeting to Mr. Revels and Tim Foster, Assistant Director of Public Works and Co-Chair of the County's general government campaign. Mr. Revels recognized the following employees seated in the audience who served on the Henrico general government 2006 United Way Campaign Steering Committee: Charles Gibbens, Department of General Services; Lt. James Price, Division of Police; Paula Reid, Department of Human Resources; Susan Umidi, Department of Social Services; and Peggy Walsh, Department of Finance.

BOARD OF SUPERVISORS' COMMENTS

After noting that he had attended a meeting of the Capital Region Airport Commission Planning and Construction Committee on February 8, 2007, Mr. Kaechele offered a brief progress report on Richmond International Airport. Passenger traffic at the airport was 3.3 million in calendar year 2006, a record high and 13.5 percent increase over 2005. Also, part of the new terminal is functional and the remaining section will be completed in May or June 2007; the Commission has adopted a 30-minute free parking policy for the airport's hourly lot to encourage greater use of the airport's hourly parking facilities by persons picking up and dropping off passengers; and the Commission has opened bids for the construction of a new \$13 million road system to make it easier for the public to drive into and out of the airport.

Mr. Thornton recognized a group of students from Ms. Brenda Friend Briggs' Administrative Practice and Procedure class at J. Sargeant Reynolds Community College's Parham Roadcampus. The students are in the College's Legal Assisting Program and attended the meeting to observe the Board's public hearing procedures. Joining Ms. Briggs in the audience were the following students: Marilyn Byrne, Maureen Croson, Carlie Eads, Shanna Eisenhauer, Frances Hall, Jennifer Itam, Ann Omohundro, April Stuart, Hajra Tabakovic, Yvette Vick, and Kecia White.

Mr. Donati recognized Larry Oleksa from Boy Scout Troop 772, sponsored by DiscoveryUnited Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

REGOGNITION OF NEWS MEDIA

Mr. Donati recognized Will Jones from the *Richmond Times-Dispatch*, Tom Lappas from the *Henrico Citizen*, Tim Trudell and Chris Norton from WTVR-TV 6, Rachelle Dean and Herb Hurni from WRIC-TV 8, and Sean Lewis and Dwight Nixon from WWBT-TV 12.

RESIGNATION

41-07 Approved	Resolution accepting the resignation of Barry L. Martin from the Parks and Recreation Advisory Commission.
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PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

344-05 C-55C-05 Deferred to April 10, 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.
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345-05 P-11-05 Deferred to April 10, 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.
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42-07 C-5C-07 Approved with Proffered Conditions	Request of Gumenick Properties to conditionally rezone from R-3 One-Family Residence District, R-5 General Residence District, R-6C General Residence District (Conditional), O-2 Office District, B-1 Business District, B-2C Business District (Conditional) and M-1 Light Industrial District to UMUC Urban Mixed Use Development (Conditional), Parcels 773-741-3132, -2637, -4222, -3726, -6011, -7505, -5414, -6808, -8102, 773-739-8155, 773-740-5043, -9498, -8899, 774-739-3999, -4569, -5043, 774-740-0096, -3584, -2888, -2190, -4182, -0894, -1592, 772-740-1743, -1137, -0431, -2836, -4023, -2229 and 771-740-9118, containing approximately 79.5 acres, located on the east line of Libbie Avenue, approximately 310 feet north of W. Broad Street (U.S. Route 250) to its intersection with N. Crestwood Avenue, then between the south line of N. Crestwood Avenue to the south line of Bethlehem Road, and the east line of Spencer Road and the west line of Staples Mill Road (U.S. Route 33).
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43-07 P-1-07 Approved with Conditions	Request of Gumenick Properties for a Provisional Use Permit under Sections 24-32.1(a), 24-32.1(e), 24-32.1(l), 24-32.1(m), 24-32.1(t), 24.32.1(u), 24-34.1(c), and 24-122.1 of Chapter 24 of the County Code, related to a Master Plan for the proposed Staples Mill Centre Urban Mixed Use development and to permit certain uses and exceptions to height, setbacks, and square footage of uses on Parcels 773-741-3132, -2637, -4222, -3726, -6011, -7505, -5414,
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-6808, -8102, 773-739-8155, 773-740-5043, -9498, -8899, 774-739-3999, -4569, -5043, 774-740-0096, -3584, -2888, -2190, -4182, -0894, -1592, 772-740-1743, -1137, -0431, -2836, -4023, -2229 and 771-740-9118, containing approximately 79.5 acres, located on the east line of Libbie Avenue, approximately 310 feet north of West Broad Street (U.S. Route 250) to its intersection with N. Crestwood Avenue, then between the south line of N. Crestwood Avenue to the south line of Bethlehem Road, and the east line of Spencer Road and the west line of Staples Mill Road (U.S. Route 33).

44-07
C-8C-07
Approved with
Proffered
Conditions

Request of Gumenick Properties to conditionally rezone from R-2 One-Family Residence District to RTHC Residential Townhouse District (Conditional), Parcels 745-740-3611, -4804, 745-739-5887, -7086, -7474, and -8598, containing approximately 6.02 acres, located on the northeast line of Derbyshire Road at its intersection with Branway Drive.

45-07
C-27C-06
Approved with
Proffered
Conditions

Request of The Rebkee Company to conditionally rezone from A-1 Agricultural District and B-3 Business District to RTHC Residential Townhouse District (Conditional), B-2C Business District (Conditional) and C-1C Conservation District (Conditional), Parcel 739-754-7156, containing 21.493 acres (RTHC – 12.252 ac.; B-2C – 8.502 ac.; C-1C – 0.739 ac.), located at the southwest intersection of Church and Pump Roads.

46-07
C-65C-06
Approved with
Proffered
Conditions

Request of Barrington Investors, LTD to conditionally rezone from R-4 One Family Residence District and M-2 General Industrial District to R-5AC General Residence District (Conditional), part of Parcel 799-732-4991, containing approximately 19.98 acres, located between the west line of Barrington Road at its intersection with Glenthorne Road and the east line of the Chesapeake and Ohio Railway right-of-way.

47-07
C-6C-07
Withdrawn by
the Applicant

Request of Hae Ja Namkoong to conditionally rezone from R-3 One-Family Residence District to O-2C Office District (Conditional), Parcel 758-753-8008, containing 1.053 acres, located on the southeast line of N. Parham Road approximately 560 feet north of Mayland Drive.

PUBLIC HEARINGS - OTHER ITEMS

48-07
Approved

Resolution to Amend the Henrico 2010 Land Use Plan to Designate the Staples Mill Centre Area as an Urban Mixed Use Development Area.

49-07
Approved

Ordinance for Vacation of Right-of-Way in Cross Creek, located in the Three Chopt District.

50-07
Approved

Ordinance for Vacation of Building Line, Lot 2, Block C, in River Hills, located in the Tuckahoe District.

PUBLIC COMMENTS

George Marchenko, a resident of the Tuckahoe District, requested that the County Manager include a standing agenda item at future Board meetings to address spending reduction issues. He also expressed opposition to the County's position on several items listed in its 2007 Legislative Program and to the use of County funds to influence State government.

GENERAL AGENDA

- 51-07
Approved** Emergency Ordinance to Amend and Reordain Sections 22-211 Titled “Penalty; issuance of summons,” 22-217 Titled “Amount of tax for combination vehicles,” 22-218 Titled “Amount of tax for vehicles carrying well-drilling machinery,” and 22-221 Titled “Refund of unused portion of tax on disposal of vehicle,” and to Repeal and Reserve Sections 22-224 Titled “Issuance, display and transfer of license decals,” 22-225 Titled “Payment of personal property taxes prerequisite to issuance of license,” and 22-226 Titled “Lost decals; transfer of decal” of the Code of the County of Henrico all relating to Vehicle Licenses.
- 52-07
Approved** Introduction of Ordinance to Amend and Reordain Sections 22-211 Titled “Penalty; issuance of summons,” 22-217 Titled “Amount of tax for combination vehicles,” 22-218 Titled “Amount of tax for vehicles carrying well-drilling machinery,” and 22-221 Titled “Refund of unused portion of tax on disposal of vehicle,” and to Repeal and Reserve Sections 22-224 Titled “Issuance, display and transfer of license decals,” 22-225 Titled “Payment of personal property taxes prerequisite to issuance of license,” and 22-226 Titled “Lost decals; transfer of decal,” of the Code of the County of Henrico all relating to Vehicle Licenses.
- 53-07
Approved** Introduction of Resolution for Receipt of Requests for Amendment to the FY 2006-07 Annual Fiscal Plan for February 2007.
- 54-07
Approved** Introduction of Ordinance to Amend and Reordain Chapter Four, Article III Titled “Dance Halls” of the Code of the County of Henrico by Amending Section 4-61 Titled “Definitions,” Amending Section 4-62 Titled “Penalty,” Amending Section 4-63 Titled “Required Permits; Issuance of License,” Amending and Renumbering Section 4-64 Titled “Revocation of Permit or License” to Become Section 4-65, Amending and Renumbering Section 4-65 Titled “Hours of Operation; Prohibited Conduct” to Become Section 4-68, Amending and Renumbering Section 4-66 Titled “Illumination of Exterior Signs” to Become Section 4-69, Adding a New Section 4-64 Titled “Issuance or Denial of Permit,” Adding a New Section 4-66 Titled “Procedure Upon Denial of an Application or Revocation of a Permit,” and Adding Section 4-67 Titled “Right of Entry.”
- 55-07
Approved** Introduction of Ordinance to Amend and Reordain Section 13-32 of the Code of the County of Henrico Titled “Disorderly conduct.”
- 56-07
Approved** Introduction of Ordinance to Amend and Reordain Section 13-35 of the Code of the County of Henrico Titled “Profane swearing in public; public intoxication.”
- 57-07
Approved** Introduction of Ordinance to Amend and Reordain Sections 13-151 of the Code of the County of Henrico titled “Duty of parent or guardian,” 13-152 titled “Duty of managers of public places,” and 13-153 titled “Duty of minors,” All Relating to the Juvenile Curfew.
- 58-07
Approved** Resolution for Authorization to Apply for and Accept a 2007 Assistance to Firefighters Fire Prevention Grant from the Federal Emergency Management Agency.

59-07 Approved	Resolution for Award of Contract for Architectural and Engineering Services for Eastern Henrico Recreation Center.
60-07 Approved	Resolution for Award of Contract for Architectural and Engineering Services for Juvenile Courts Building Expansion, Phase 2.
61-07 Approved	Resolution for Award of Contract for Architectural and Engineering Services for Renovation of Public Safety Building.
62-07 Approved	Resolution for Award of Annual Construction Contract for Road and Drainage Projects.
63-07 Approved	Resolution for SIA-01-07 for Nuckols Farm Historic Park Site Substantially in Accord with the Comprehensive Plan.
64-07 Approved	Resolution for Consideration of Amendment to the County Code to Increase the Permitted Height of Residential Buildings.
65-07 Approved	Resolution for Signatory Authority for Quitclaim of Portion of Sewer Line Easement for Monument Square, located in the Brookland District.
66-07 Approved	Resolution for Signatory Authority for Quitclaim of Interest, If Any, In Drainage Easement, West Sandston, Resubdivision of Blocks D, E, F, and G, located in the Varina District.
67-07 Approved	Resolution for Loss of Federal Entitlement Benefits.
68-07 Approved	Resolution for Signatory Authority for Water and Sewer Adjustments for I-64/Pouncey Tract Road, VDOT Project 0064-043-125, C-501 (PPMS # 50122), located in the Three Chopt District.
69-07 Approved	Resolution to Permit Additional Fine of \$200 for Speeding on Portions of Maybeury Drive, University Drive, Ralston Road, Gaymont Road, and Timbercrest Lane.
70-07 Approved	Resolution accepting New Market Place, Sections A and B, Estates at Willis Church, located in the Varina District; and Willows Bend, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.