

Supervisors' *Agend-O-Gram*

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

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

Dr. Kirkland R. Walton, Pastor, St. Peter Baptist Church, provided the invocation.

The Board approved the minutes of the February 27, 2007 Regular and Special Meetings.

MANAGER'S COMMENTS

A delegation of 17 persons from the City of Yangju, South Korea will be visiting Henrico County this month as the first step towards a possible Sister City relationship. Henrico became known to Yangju officials some years ago through the County's international economic development efforts. Yangju and its provincial government, Gyeonggi, helped the County establish contacts with Korean businesses.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati noted that Highland Springs High School won the Group AAA boys basketball state championship on March 10, 2007. He announced that Coach George Lancaster and the team will be recognized at the next Board of Supervisors meeting on March 27, 2007.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized Will Jones of the *Richmond Times-Dispatch*.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

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| 82-07
C-13C-07
Approved Amendments
to Proffered Conditions | Request of Reynolds Holdings, LLC to amend proffered conditions accepted with Rezoning Case C-22C-04, on Parcels 767-744-9052, -6325, 765-744-6557, 766-745-8230, 767-745-5402, and 764-744-9723 located on the south line of Interstate 64 between Glenside Drive and W. Broad Street (U.S. Route 250). |
| 83-07
C-68C-06
Approved with
Proffered Conditions | Request of Community Development Partners, LLC to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 812-718-6325, -1655 and -1638, containing approximately 13.2 acres, located on the south line of I-64, approximately 1,200 feet north of the intersection of Millers Lane and Gay Avenue. |
| 84-07
P-3-07 | Request of Clearwire US, LLC for a Provisional Use Permit under Sections 24-95(a)(3) 24-120 and 24-122.1 of the County Code to permit |

Approved with Conditions	the installation of a microwave dish, antennas and related equipment 107 feet above the base of an existing 113 foot high power transmission tower, on part of Parcel 764-766-7863, located on the northwest line of Courtney Road approximately 535 feet northeast of Staples Mill Road (U.S. Route 33).
85-07 C-14C-07 Approved Amendment to Proffered Conditions	Request of Short Pump Town Center, LLC, Mercantile Operations, Inc., Federal Retail Holdings, Inc., Nordstrom, Inc., and Gibraltar Property Management, Inc. to amend proffered conditions accepted with Rezoning Case C-29C-98, on Parcels 736-763-0263, -3247, -5234, -7718, 736-764-3817, -7528, 737-762-8670, 737-763-0900, -2226, -3450, -1093, 737-764-0069, 738-762-1495, -5667, -7348, -9480, 738-764-0203, 739-762-0039, -1061, 738-763-7335, -7712, -0822, and 739-763-1874, located between the south line of Interstate-64 and the north line of W. Broad Street (U.S. Route 250) approximately 1,000 feet west of Pouncey Tract Road.
86-07 C-11C-07 Approved with Proffered Conditions	Request of Innkeepers USA to conditionally rezone from O-2C Office District (Conditional) to B-2C Business District (Conditional), Parcel 767-747-9244 and part of Parcel 768-747-2750, containing 3.02 acres, located approximately 175 feet north from the north line of Glenside Drive and 290 feet west from the south line of Bethlehem Road.
87-07 C-51C-06 Deferred to April 10, 2007 Meeting	Request of Collins/Goodman Development, LLC to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcel 814-717-0480 and part of Parcel 813-717-7951, containing approximately 10.19 acres, located at the south intersection of S. Laburnum and Gay Avenues.
88-07 C-55C-06 Approved with Proffered Conditions	Request of First Centrum of Virginia, Inc. to conditionally rezone from O-1 Office District and C-1 Conservation District to R-6C General Residence District (Conditional), Parcel 783-772-1148, containing 8.7 acres located on the west line of Brook Road (U.S. Route 1) at its intersection with Presbytery Court
89-07 C-49C-06 Deferred to April 10, 2007 Meeting	Request of Rockwood, Inc. to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), Parcels 738-771-6301, -4105, and -2400, containing approximately 7.081 acres, located on the east line of Pouncey Tract Road approximately 1,412 feet north of its intersection with Shady Grove Road.
90-07 C-67C-06 Approved with Proffered Conditions	Request of Ahmad Jafari to conditionally rezone from R-3 One-Family Residence District and B-3 Business District to B-2C Business District (Conditional), Parcel 818-726-8240, containing 1.859 acres, located on the north line of Nine Mile Road between Barker and Forest Avenues.
91-07 P-2-07 Approved with Conditions	Request of T-Mobile Northeast, LLC for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of the County Code in order to allow a 5 foot extension of an existing 106-foot high monopole telecommunications tower for a total height of 111 feet, on part of Parcel 746-744-4470, located at the northeast intersection of Gayton and Gaskins Roads.
92-07	Request of Young You to conditionally rezone from B-3C Business

C-12C-07 Approved with Proffered Conditions	District (Conditional) to B-3C Business District (Conditional), Parcels 801-732-1911 and 801-732-2625, containing .988 acre, located on the east line of Mechanicsville Turnpike (U.S. Route 360) approximately 501 feet south of Harvie Road (out-parcel within Oak Hill Plaza shopping center).
93-07 C-16C-07 Approved Amendment to Proffered Conditions	Request of Circuit Virginia Corporation to amend proffered conditions accepted with Rezoning Case C-6C-93, on Parcel 745-761-7339, located at the northwest intersection of W. Broad Street (U.S. Route 250) and Old Sadler Road.
94-07 C-2-07 Withdrawn by Applicant	Request of Eugene Fitz to rezone from A-1 Agricultural District to R-3 One-Family Residence District, Parcel 828-722-6529, containing 1.009 acres, located on the southwest line of Midage Lane approximately 900 feet northwest of Hanover Road.

PUBLIC HEARINGS - OTHER ITEMS

95-07 Approved	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."
96-07 Approved	Ordinance to Amend and Reordain Section 13-32 of the Code of the County of Henrico Titled "Disorderly conduct."
97-07 Approved	Ordinance to Amend and Reordain Section 13-35 of the Code of the County of Henrico Titled "Profane swearing in public; public intoxication."
98-07 Approved	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.
99-07 Approved	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.

100-07
Approved

Ordinance for Vacation of Excess Right-of-Way in Olde Springfield, located in the Three Chopt District.

GENERAL AGENDA

101-07
Deferred to March 27,
2007 Meeting

Resolution for Signatory Authority for Agreement to Explore Sister City Relationship with Yangju City of the Republic of Korea.

102-07
Approved

Resolution for Receipt of Operating and Capital Budget Estimates for Fiscal Year 2007-08 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

103-07
Approved

Resolution for Signatory Authority for Lease between Division of Police and Richmond International Airport, located in the Varina District.

104-07
Approved

Resolution for Signatory Authority for Lease Extension with Richmond International Airport, located in the Varina District.

105-07
Approved

Resolution for Award of Contract for Signatory Authority for Water Pumping and Pressure Reducing Stations Demolition Project with Waco, Inc.

106-07
Approved

Resolution accepting Bryan Park Gardens Sections A, B, and C, located in the Brookland District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

107-07
Approved

Introduction of Resolution for Receipt of Requests for Amendment to the FY 2006-07 Annual Fiscal Plan for March, 2007.

Proud of Our Progress; Excited About Our Future.