

Board of Supervisors
James B. Donati, Jr.,
Chairman
David A. Kaechele, Vice-
Chairman
Richard W. Glover
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 April 10, 2007

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

Rev. Mark D. White, Pastor, Chamberlayne Baptist Church, provided the invocation.

PUBLIC HEARING

137-07 Resolution for Adoption of Operating and Capital Annual Fiscal Plans For
Deferred to April 24, Fiscal Year 2007-08 and Allocation of Car Tax Relief for Tax Year 2007.
2007 Meeting

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

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following students from Dr. Vincent Wei-cheng Wang's Political Science Research Methods class at the University of Richmond, who were present for the public hearing on the annual fiscal plans to gain a better understanding of local politics as well as hone their skills in empirical observation and field research: Jennifer Boylan, Jeremy Guennet, Michael Herbert, Kendra Lahue, John McElhenney, Patrick Nurkin, Tyler Randol, Jordan Snelling, and Michael Webb. Dr. Wang, an Associate Professor of Political Science and International Studies, was also in the audience during this public hearing.

Mr. Kaechele recognized David Raouf from Boy Scout Troop 736, sponsored by St. Michael's Catholic Church, who was observing the meeting with Dash Kochhar and Ranson Kochhar, two visiting Scouts from Troop 46, sponsored by Siler Presbyterian Church in Wesley Chapel, North Carolina. David is Mr. Kaechele's grandson. Dash and Ranson are former Henrico County residents who are working on their Communications and Citizenship in the Community Merit Badges.

Mr. Glover expressed serious concerns regarding an amendment by Governor Tim Kaine to a transportation bill approved by both houses of the 2007 Virginia General Assembly. The Governor's amendment removed language contained in the bill that would have increased State funding to the County for road maintenance by \$11 to \$18 million per year, an amount that is equivalent to approximately five cents on the County's real estate tax rate. Mr. Glover requested that the County continue to pursue obtaining these additional funds from the State and suggested that Henrico citizens should be appalled by the Governor's action. He pointed out that Senator Walter Stosch has been helpful to the County over the years on transportation funding issues. Mr. Kaechele joined Mr. Glover in noting the longstanding disparity between the per lane mileage maintenance payments received by Henrico County versus Arlington County. Mr. Donati and Mrs. O'Bannon also commented on this matter.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized Melodie Martin from the *Richmond Times-Dispatch* and noted that Tom Lappas from the *Henrico Citizen* was present for the budget public hearing on the annual fiscal plans.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing April 15 – 21, 2007 as Library Week. Accepting the proclamation was Harmohinder P. Singh-Sandhu, Chairman of the County's Library Advisory Board. Joining him were Gail A. Atkins, Recording Secretary of the Library Advisory Board, and Gerald M. McKenna, Director of Libraries for the County.

Mr. Kaechele presented a proclamation recognizing April 15 – 21, 2007 as Volunteer Week. Accepting the proclamation was Rhonda R. Majzer, Volunteer Coordinator for the County's Department of Human Resources. Joining her was George H. Cauble, Jr., the County's Director of Human Resources.

Mr. Donati presented a proclamation recognizing April 22 – 28, 2007 as Administrative Professionals Week. Accepting the proclamation was Sally L. Ferrell, President of the Virginia Division of the International Association of Administrative Professionals and Business Supervisor for the County's Department of Public Works. Joining her was DaNika N. Robinson, CPS, President of the Old Dominion Chapter of the International Association of Administrative Professionals and Director of Finance and Continuing Education for Virginia Commonwealth University's Department of Nurse Anesthesia.

PUBLIC HEARINGS - REZONING CASES/PROVISIONAL USE PERMITS

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| 344-05
C-55C-05
Deferred to June 12,
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 June 12,
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. |
| 138-07
P-4-07
Approved with
Conditions | Request of Cox Road, LLC for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of the County Code in order to allow outside dining on part of Parcel 748-759-3503, located at the southeast intersection of Westerre Parkway and Cox Road (The Shoppes at Twin Oaks). |
| 139-07
C-17-07
Approved | Request of McCabe's Grant, LLC to rezone from R-2AC One-Family Residence District (Conditional) to C-1 Conservation District, part of Parcels 743-755-1624 and 742-754-8984, containing .90 acres, located on the south side of Church Road at the southern terminus of Loreine's Landing Lane and Crown Grant Road. |

- 89-07**
C-49C-06
Approved with
Proffered Conditions
- 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.
- 87-07**
C-51C-06
Deferred to May 8,
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.

PUBLIC HEARINGS - OTHER ITEMS

- 140-07**
Approved
- Ordinance for Vacation of Portion of Alley for Block 6, Section 2 in Hermitage Park, located in the Brookland District.
- 141-07**
Approved
- Resolution for Signatory Authority for Deed of Conveyance for Abandoned Portions of Three Chopt Road and Three Chopt Lane, located in the Three Chopt District.

GENERAL AGENDA

- 142-07**
Approved
- Resolution for Signatory Authority for Deed of Easement for County Parcel GPIN 735-743-7461, located in the Tuckahoe District.
- 143-07**
Approved
- Resolution for Signatory Authority for Acquisition of Temporary Construction Easement for River Road Project from Langston R. Davis and Beverly B. Davis, located in the Tuckahoe District.
- 144-07**
Approved
- Resolution Authorizing a Public Hearing to Consider Adjusting the Boundaries of The Shops at White Oak Village Community Development Authority.
- 145-07**
Approved
- Resolution for Signatory Authority for Award of Construction Contract for Keeton and ACCA Sewage Pumping Stations to Mid State Construction Company, Inc.
- 146-07**
Approved
- Resolution accepting Thomas Mill, Section A, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.