

Supervisors' *Agend-O-Gram*

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on June 12, 2007

Mr. Donati 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 May 22, 2007 Regular and Special Meetings.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon thanked the County's Division of Recreation and Parks for delivering bottled water to Henricus Historical Park during the May 19 – 22, 2007 *Godspeed* visit.

RECOGNITION OF NEWS MEDIA

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

RESIGNATION/APPOINTMENTS

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| 192-07
Approved | Resolution accepting the resignation of Capt. Larry W. Spencer from the Local Emergency Planning Committee. |
| 193-07
Approved | Resolution nominating Anna M. McRay and Steven J. Yob for appointment to the Local Emergency Planning Committee. |

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

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| 344-05
C-55C-05
Deferred to the
August 14, 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
August 14, 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. |

194-07 C-15C-07 Approved Amendment to Proffered Conditions	Request of West Broad Village, LLC and West Broad Village II, LLC to amend proffered conditions accepted with Rezoning Case C-12C-06, on Parcel 742-760-7866, located on the south line of West Broad Street (U.S. Route 250), north of Three Chopt Road, at the I-64 Interchange.
195-07 P-5-07 Approved with Proffered Conditions	Request of The Wilton Companies for a Provisional Use Permit under Sections 24-58.2(a), 24-120, and 24-122.1 of the County Code in order to extend hours of operation to 3:00 a.m. on Saturdays and Sundays for a proposed Silver Diner in Wilton Square, on Parcel 748-760-6957, located at the northeast intersection of West Broad Street (U. S. Route 250) and Cox Road.
196-07 C-19C-07 Approved with Proffered Conditions	Request of John G. Adamson to conditionally rezone from R-1 One-Family Residence District to O-2C Office District (Conditional), Parcel 742-742-7724, containing approximately 1.06 acres, located on the north line of Patterson Avenue (State Route 6) at Otlyn Road.

PUBLIC HEARINGS - OTHER ITEMS

197-07 Approved	Resolution for Amendment to the FY 2006-07 Annual Fiscal Plan for June, 2007.
198-07 Deferred to the August 14, 2007 Meeting	Ordinance to Amend and Reordain Section 24-30.1 Titled "Exceptions to article VII," Section 24-32 Titled "Principal uses permitted," Section 24-41 Titled "Development standards - Townhouses for sale," Section 24-42 Titled "Same - Condominiums," Section 24-94 Titled "Table of regulations" and Section 24-95 Titled "Additional requirements, exceptions and modifications" of the Code of the County of Henrico To Increase the Permitted Height of Residential Buildings.
199-07 Approved	Resolution for Signatory Authority for Lease of County Property at 3501 New Market Road, located in the Varina District.

PUBLIC COMMENTS

Katherine W. Lawson, a resident of the Tuckahoe District, suggested that the Board make audio recordings of its meetings and develop alternate formats for its meeting minutes to accommodate persons with disabilities. She also thanked the Board for funding public transportation for disabled residents and for providing public recycling and refuse collection programs in her community. Mrs. Lawson asked the Board to include senior citizens and persons with severe disabilities on the County's emergency preparedness management teams and to implement safety measures to protect pedestrians crossing Brook Road in the vicinity of Hollybrook Apartments and St. Joseph's Villa.

GENERAL AGENDA

200-07 Approved	Resolution Approving Transfer of Title to the Governor's School Property.
201-07 Approved	Resolution for Acceptance of Donation of Fire Hose from the New Kent County Fire-Rescue Department.

202-07 Approved	Resolution for Award of Contract for Cashiering System Software and Integration Services.
203-07 Withdrawn	Resolution for Signatory Authority for Deeds of Easement for County Parcel GPIN 792-750-5567, located in the Fairfield District.
204-07 Approved	Resolution for Signatory Authority for Second Amendment to Lease with the Virginia Department of Health at 8600 Dixon Powers Drive, located in the Brookland District.
205-07 Approved	Resolution for Signatory Authority for First Amendment to Sublease with the Virginia Department of Health at 3810 Nine Mile Road, located in the Varina District.
206-07 Approved	Resolution for Signatory Authority for Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds for John Rolfe Parkway, VDOT Project #9999-043-189, PE101, RW201, C501 County Project #2101.50704.28004.00720 (formerly Project #552117-704-463-00) located in the Three Chopt and Tuckahoe Districts.
206-07 Approved	Resolution accepting Hickory Park Drive, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.