

Board of Supervisors  
James B. Donati, Jr.,  
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David A. Kaechele, Vice-  
Chairman  
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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 July 10, 2007

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

Chaplain Lloyd F. Jackson, Jr. provided the invocation.

The Board approved the minutes of the June 26, 2007 Regular Meeting.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele congratulated Library Director Gerald M. McKenna, the County's Public Library staff, General Services Director Paul N. Proto, Mr. Hazelett, and others on the special and very successful July 8 Twin Hickory Area Library grand opening and ribbon cutting ceremony, which drew approximately 3,500 persons. He noted that this new facility's first day of business on July 9 attracted 1,700 patrons. Mr. Kaechele characterized the facility as a great addition to the County's library system and noted that it will place many new materials into circulation. He encouraged citizens who have not already done so to visit the facility.

Mr. Donati recognized Jason Weaver from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church, who was present to fulfill a requirement for the Communications Merit Badge. He also recognized Tommy Penick and Andy Spicknall of Troop 770, sponsored by River Road Presbyterian Church. Tommy was present to fulfill a requirement for the Citizenship in the Community Merit Badge and Andy was also observing the meeting.

### RECOGNITION OF NEWS MEDIA

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

### RESIGNATION

**228-07**

**Approved**

Resolution accepting the resignation of William A. Gray from the Local Emergency Planning Committee.

### PUBLIC HEARINGS - REZONING CASES/PROVISIONAL USE PERMITS

**167-07**

**C-59C-06**

**Deferred to August 14,  
2007 Meeting**

Request of Towne Center West, LLC to conditionally rezone from B-2C Business District (Conditional) to R-6C General Residence District (Conditional), Parcel 734-764-9340, containing 9.38 acres, located on the north line of W. Broad Street (U.S. Route 250) approximately 540 feet east of N. Gayton Road. The applicant proposes retail and office uses with no more than 180 condominium units.

<b>168-07</b> <b>P-19-06</b> <b>Deferred to August 14,</b> <b>2007 Meeting</b>	Request of Towne Center West, LLC for a Provisional Use Permit under Sections 24-36.1(b), 24-120 and 24-122.1 of the County Code to permit retail and office uses within a proposed multifamily development on Parcel 734-764-9340, located on the north line of W. Broad Street (U.S. Route 250) approximately 540 feet east of N. Gayton Road.
<b>229-07</b> <b>C-27C-07</b> <b>Approved with Proffered</b> <b>Conditions</b>	Request of WWLP Development, LLC to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional), Parcel 807-702-3149, containing 3.66 acres, located on the north line of Midview Road approximately 160 feet west of N. Midview Road.
<b>230-07</b> <b>P-7-07</b> <b>Approved with</b> <b>Conditions</b>	Request of Brian Zachariasen for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend hours of operation beginning at 5:00 a.m. for Gold's Gym in the Shops at Willow Lawn, on part of Parcel 773-736-6272, located on the south line of West Broad Street (U.S. Route 250) approximately 460 feet east of Willow Lawn Drive.
<b>231-07</b> <b>C-24-07</b> <b>Approved</b>	Request of Rocky A. Ball to rezone from R-2A One-Family Residence District and C-1 Conservation District to R-2A One-Family Residence District, part of Parcel 855-698-9009, containing 4.414 acres, located on the west line of Elko Road approximately 652 feet south of Portugee Road.
<b>232-07</b> <b>P-6-06</b> <b>Deferred to November</b> <b>13, 2007 Meeting</b>	Request of Ann Leonard Harris for a Provisional Use Permit under Sections 24-12.1(b) and 24-122.1 of Chapter 24 of the County Code in order to operate a bed and breakfast inn on Parcel 802-699-4985, located at the terminus of Equestrian Way in The Paddocks subdivision.
<b>233-07</b> <b>C-26C-07</b> <b>Approved Amendments</b> <b>to Proffered Conditions</b>	Request of B & B Properties LLC to amend proffered conditions accepted with Rezoning Case C-43C-92, on Parcel 809-713-6877, located on the south line of E. Williamsburg Road (U.S. Route 60) approximately 1,030 feet east of its intersection with Charles City Road and Brittles Lane.
<b>234-07</b> <b>P-16-06</b> <b>Approved with</b> <b>Conditions</b>	Request of Basilios E. Tsimbos for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct an outside dining area for a proposed restaurant on Parcel 761-754-1383, located on the east line of Skipwith Road approximately 350 feet south of West Broad Street (U. S. Route 250).
<b>235-07</b> <b>C-31C-07</b> <b>Approved with Proffered</b> <b>Conditions</b>	Request of HCA Health Services of Virginia, Inc. to conditionally rezone from R-6 General Residence District to O-3C Office District (Conditional), part of Parcel 761-745-3004, containing 4.41 acres, located on the Henrico Doctors Hospital Campus approximately 575 feet south of Forest Avenue and 800 feet west of Skipwith Road.
<b>236-07</b> <b>C-33C-07</b> <b>Approved Amendment</b> <b>to Proffered Conditions</b>	Request of Ann Michelle White to amend proffered conditions accepted with Rezoning Case C-68C-90, on Parcel 755-737-4001, located at the western terminus of Kingsthorpe Terrace in the Westham Manor subdivision.

## **PUBLIC HEARINGS - OTHER ITEMS**

- 237-07**  
**Approved** Resolution Authorizing the County Manager to Submit the Henrico 2007-08 Annual Consolidated Plan, Including the 2007-08 CDBG Program Year Eighteen Plan and the 2007-08 HOME Program Year Eleven Plan; to Execute the CDBG Agreement for Program Year Eighteen and the HOME Agreement for Program Year Eleven; and to Execute Contracts to Implement the CDBG and HOME Program Activities.
- 238-07**  
**Approved** Ordinance for Vacation of Right-of-Way in Highland Springs, Section 11, located in the Varina District.

## **GENERAL AGENDA**

- 239-07**  
**Approved** Resolution Authorizing the Reimbursement from the Proceeds of Bonds to Be Issued by Henrico County of Expenditures on the Costs of Various Public Improvement Projects to Be Made in Advance of the Issuance of Such Bonds.
- 240-07**  
**Approved** Resolution for Authorization to Accept \$20,000 in Federal Grant Funding from the Citizen Corps Program and State Homeland Security Program Administered by the Commonwealth of Virginia through the Virginia Department of Emergency Management.
- 241-07**  
**Approved** Resolution for Award of Construction Contract for Renovation of and Repairs to the Juvenile Courts Building Entrance.
- 242-07**  
**Approved** Resolution for Election to Establish the Retirement Multiplier of 1.85 Percent for All Employees Who Are Provided Section 138 Coverage.
- 243-07**  
**Approved** Resolution for Signatory Authority for Award of Contract for County Water System Interconnections to Ward & Stancil, Inc., Bid Request No. 07-8182-5CE.
- 244-07**  
**Approved** Resolution for Signatory Authority for Award of Contract for Monumental Floral Gardens Sewer Rehabilitation to McLane Construction Company, Bid Request No. 07-8166-5CE.
- 245-07**  
**Approved** Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for River Road Improvements from Roslyn Hills Drive to Ralston Road (approximately 0.55 miles). Project #2111.50709.28004.00682 (formerly #502153-709-301-04), located in the Tuckahoe District.
- 246-07**  
**Approved** Resolution accepting Kensington Meadows, Section 1, located in the Fairfield District; Dry Bridge, Section A, and Glendale Woods, Section A, located in the Varina District, into the County road system for maintenance.