

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 August 14, 2007

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

Rev. Cecil McFarland, President, Chaplain Services of the Churches of Virginia, Inc., provided the invocation.

The Board approved the minutes of the July 24, 2007 Regular and Special Meetings.

MANAGER'S COMMENTS

C. Michael Schnurman has joined the County Manager's Office as the primary legislative resource for County agencies and key officials. Mr. Schnurman will develop the County's annual legislative program and represent the County's interests and viewpoints at the Virginia General Assembly. He will also research and track national legislative interests of importance to the County. A decorated United States Marine Corps veteran of the Persian Gulf War, Mr. Schnurman most recently served as Legislative Assistant to the Virginia Senate Majority Leader and previously worked for the National White Collar Crime Center as Special Assistant to the Director for Government Relations. Mr. Schnurman graduated Magna Cum Laude from the University of Richmond, where he earned a Bachelor of Applied Science degree, and is currently completing requirements for the Master of Public Administration degree from Virginia Commonwealth University.

Reta R. Busher has submitted her resignation as Director of Finance effective September 7, 2007 to accept the position of Chief Financial Officer with the Virginia Department of Transportation. A Certified Public Accountant (CPA), Ms. Busher was formerly the Director of Budget and Management for the County of Roanoke. She was initially employed by the County of Henrico in 1993 as Director of the Office of Management and Budget. Ms. Busher became Deputy Director of Finance in 1999 and Director of Finance in 2002. Mr. Hazelett pointed out that Ms. Busher has given the County an enormous amount of time and effort and thanked her for her years of service. Mr. Kaechele commented that Ms. Busher will be missed for many reasons, not only for her financial and budgetary expertise, but also for going above and beyond the call of duty in helping citizens with late taxes and other problems.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted the passing of Oliver W. Hill August 7, 2007 and paid tribute to Mr. Hill's august legacy. Mr. Thornton characterized Mr. Hill as a great civil rights lawyer, an icon to those who understand jurisprudence, and a humanitarian who opted to make the world a little bit better during his 100 years.

Mr. Thornton expressed pride and applauded the Board, Mr. Hazelett, and others for entering new territory and embarking on the Police Athletic League (PAL) program, the mission of which is to build a firm foundation for certain children by engendering character and integrity. He commented on the success of a basketball camp that was recently held in association with this program.

Mr. Glover reported that the County is honored to host the weeklong 14-Year-Old Babe Ruth World Series at Glen Allen Stadium, which will attract great ballplayers from all over the nation and add prestige to this area. The event kicks off with opening ceremonies on the evening of August 17, 2007. Games begin at 10:00 a.m. the following day. Mr. Glover announced that Glen Allen was recently ranked as the 66th best place to live in the nation out of the top 100 communities and that Glen Allen Stadium was one of the facilities named in the rankings as well as Walkerton and the Cultural Arts Center at Glen Allen.

Mr. Donati thanked the Division of Police for appearing in full force at National Night Out Against Crime events sponsored by Neighborhood Watch groups throughout the County's five magisterial districts on August 7, 2007.

Mr. Donati recognized Drew Gardner from Boy Scout Troop 776, sponsored by the Columbian Center on Pump Road, who is working on his Communications Merit Badge. Mr. Donati noted that he had personally been offered the privilege of attending an Eagle Scout Court of Honor ceremony a couple of weeks previously, where interesting statistics were cited from a recent nationwide high school survey revealing large percentages of the following groups who have been Scouts: student council presidents, senior class presidents, school publication editors, football captains, military academy graduates, Rhodes Scholars, FBI agents, and astronauts. After quoting these statistics for the public, Mr. Donati acknowledged that Scouts are a tremendous asset to the leadership of this country.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION

Mr. Donati presented a proclamation recognizing September 2007 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation was Michael D. O'Connor, Executive Director of Henrico Area Mental Health and Retardation Services. Joining him were Andrew E. Lickey, Substance Abuse Client, and William L. Oliver, R.I.S.E. (Residents in Secure Environment) Program participant, as well as Michael L. Wade, Sheriff; Raymond C. Gudum, Vice-Chairman of the Henrico Area Mental Health and Retardation Services Board; Patricia A. Shaw, Drug Court Administrator; and Steven L. Ecker, Acting Program Manager, Henrico Area Mental Health and Retardation Services.

APPOINTMENT/RESIGNATIONS

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| 264-07
Approved | Resolution nominating Joshua M. Dickerson for appointment to the Local Emergency Planning Committee. |
| 265-07
Approved | Resolution accepting the resignation of Sandy J. Basham from the Parks and Recreation Advisory Commission. |
| 266-07
Approved | Resolution accepting the resignation of Robert L. Basham, Jr. from the Richmond Area Metropolitan Planning Organization Citizens |

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

- 344-05
C-55C-05
Withdrawn by
Applicant** 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
Withdrawn by
Applicant** 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.
- 167-07
C-59C-06
Deferred to September
11, 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.
- 168-07
P-19-06
Deferred to September
11, 2007 Meeting** 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.
- 267-07
C-34C-07
Deferred to September
11, 2007 Meeting** Request of William H. Muller, Amy B. Muller, and Robert B. Bain to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcels 759-761-4076 and 759-761-5776, containing 4.952 acres, located on the north line of Hungary Road approximately 156 feet west of River Mill Court.
- 268-07
C-36C-07
Approved Amendment
to Proffered Conditions** Request of Shurm Construction, Inc. to amend proffered conditions accepted with Rezoning Case C-78C-05, on Parcel 803-696-9576, located on the south line of Harmony Avenue approximately 120 feet west of Woodside Street (north section) and at the northern terminus of Woodside Street (south section). The applicant proposes to amend Proffer 1 to increase the maximum number of lots from seven (7) to nine (9) lots.
- 269-07
C-30C-07
Approved with
Proffered Conditions** Request of Lifestyle Builders & Developers to conditionally rezone from A-1 Agricultural District to R-5C General Residence District (Conditional), Parcel 781-756-5920 and part of Parcel 781-756-5960, containing 3.93 acres, located on the north line of Darracott Road approximately 965 feet west of its intersection with Villa Park Drive.
- 270-07
P-12-07** Request of Clearwire US LLC for a Provisional Use Permit under Sections 24-95(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to place 2 microwave dishes, 3 panel antenna, and related equipment 109' above

Approved with Conditions	the base of an existing 115' high power transmission tower on part of Parcel 762-759-7446, located on the north line of Woodlake Drive, east of Walton Farms Drive.
271-07 C-3C-07 Deferred to September 11, 2007 Meeting	Request of The Tetra Group One, LLC to conditionally rezone from A-1 Agricultural District, R-3 One-Family Residence District, R-5 General Residence District and B-3 Business District to R-3C One-Family Residence District (Conditional), R-5C General Residence District (Conditional), and B-3C Business District (Conditional), Parcels 836-714-2353, 835-714-7916, 836-712-7784, 835-713-1662 and 836-713-7564, containing approximately 79.769 acres (R-3C – 9.654 ac; R-5C – 9.305 ac; and B-3C – 60.810 ac), located between the north line of E. Williamsburg Road (U.S. Route 60), the south line of Old Williamsburg Road, the east line of Dry Bridge Road and the west line of Old Memorial Drive.
272-07 C-21C-07 Deferred to September 11, 2007 Meeting	Request of The Rebkee Company to conditionally rezone from B-2C and B-3C Business Districts (Conditional) to B-2C Business District (Conditional), Parcels 738-742-5943, 738-742-6844 and 738-742-9542, containing approximately 2.59 acres, located on the north line of Patterson Avenue (State Route 6) between Careybrook and Lauderdale Drives.
273-07 C-41C-07 Approved with Proffered Conditions	Request of Smart Development to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), Parcels 804-693-7692, 804-693-6271, 804-693-4792, 804-693-6493, 804-694-1205, and 804-694-3115, containing 9.888 acres, located on the northwest line of Burning Tree Road approximately 500 feet southwest of its intersection with S. Laburnum Avenue and Settlers Ridge Road.
274-07 C-38C-07 Approved with Proffered Conditions	Request of LGA Associates, LLLP to conditionally rezone from A-1 Agricultural District and C-1 Conservation District to O-2C Office District (Conditional), part of Parcel 795-748-5865, containing 64.6 acres, located on the east line of Wilkinson Road, 1003 feet north of Azalea Avenue.
275-07 P-11-07 Approved with Conditions	Request of LGA Associates, LLLP for a Provisional Use Permit under Sections 24-62.2(k), 24-120, and 24.-122.1 of Chapter 24 of the CountyCode to update the master plan for Richmond International Raceway (RIR) and permit an expansion for additional parking.
276-07 C-37C-07 Approved with Proffered Conditions	Request of Joseph Allen Sattlemaier to conditionally rezone from R-2A One-Family Residence District to R-3C One-Family Residence District (Conditional), Parcel 815-724-1107, containing 0.26 acre, located at the northwest intersection of Yates Lane and Yates Court.

PUBLIC HEARINGS - OTHER ITEMS

277-07 Approved	Ordinance to Amend and Reordain Section 2-128 of the Code of the County of Henrico Titled “Assessment for funding of courthouse security” to Increase the Fee for Courthouse Security from \$5.00 to \$10.00.
278-07 Approved	Ordinance to Amend and Reordain Section 5-51 of the Code of the County of Henrico Titled “Required; tax year; amount of tax; exemptions from tax” to Exempt a Releasing Agency From the Requirement of Obtaining a Dog License.

- 279-07**
Approved Ordinance to Amend and Reordain Section 20-351 of the Code of the County of Henrico Titled “Definitions” to Clarify the Definition of Gross Receipts of a Business.
- 280-07**
Approved Ordinance to Amend and Reordain Section 22-220 of the Code of the County of Henrico Titled “Proration of tax” to Provide for Proration on Vehicles Moving into Henrico.
- 198A-07**
Approved as Substitute for 198-07 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.
- 281-07**
Approved Resolution for POD-42-07 for Approval of a Revised Plan of Development (POD-55-02 Revised) for Master Plan for the RichmondInternational Raceway.

PUBLIC COMMENTS

Carol Jackson, President of the Oakland Chase Homeowners Association and a resident of the Varina District, thanked Mr. Donati for recommending that the Board defer zoning case C-3C-07 filed by The Tetra Group and expressed a number of concerns about the status of bonded work in her subdivision by this developer. She asked that County staff follow up with the developer to ensure that the work is completed.

Laura Dranoff, a resident of the Brookland District, also alluded to concerns regarding projects and situations in the County involving The Tetra Group, including a housing project adjoining her neighborhood.

GENERAL AGENDA

- 282-07**
Approved Introduction of Ordinance to Grant Cavalier IP TV, LLC the Right and Privilege to Construct, Operate, and Maintain a Cable System Within the County.
- 283-07**
Approved Resolution for Award of Construction Contract for Glen Allen Library Site Work.
- 284-07**
Approved Resolution for Signatory Authority for Easement Agreement for HiddenCreek Park, located in the Fairfield District.
- 285-07**
Approved Resolution for Signatory Authority for Ingress/Egress Easement and Agreement for Pump Station Site, located in the Varina District.
- 286-07**
Approved Resolution for Signatory Authority for Acquisition of Well Properties and Transfer of Customers from G. W. Corporation (Glenwood Gardens and Glenwood Heights).
- 287-07**
Approved Resolution for Signatory Authority for Connection Fee Agreement with BFI Waste Services of Virginia, L.L.C. (Glenwood Gardens and GlenwoodHeights).

- 288-07**
Approved Resolution for Amendment to Construction Services Agreement for Staples Mill and Dickens Road Water Main Improvements with Godsey and Son, Inc.
- 289-07**
Approved Resolution for Signatory Authority for Award of Contract for Three Chopt Tanks Painting and Repairs to Corfu Contractors, Inc., Bid Request No. 07-8149-4CE.
- 290-07**
Approved Resolution for Signatory Authority for Amendment to Services Agreement for Sanitary Sewer Odor and Corrosion Control with Siemens Water Technologies.
- 291-07**
Approved Resolution for Signatory Authority for License Agreements from CSX Transportation, Inc. for Poplar Springs Road Crossing, located in the Varina District.
- 292-07**
Approved Resolution for Signatory Authority for Contract for Expansion of Public Transit Service in Henrico County with Greater Richmond Transit Company.
- 293-07**
Approved Resolution to Permit Additional Fine of \$200 for Speeding on Glen Gary Drive and a Portion of Lexington Farm Drive.
- 294-07**
Approved Resolution accepting Sadler Place, Section A, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.