

Board of Supervisors
James B. Donati, Jr.,
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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 September 11, 2007

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

Rev. Greg S. Jones, Associate Pastor, Poplar Springs Baptist Church, provided the invocation.

The Board approved the minutes of the August 14, 2007 Regular and Special Meetings.

MANAGER'S COMMENTS

Edwin W. Smith has been formally promoted to Chief of the County's Division of Fire after more than 30 years of faithful service to the Division. In introducing Chief Smith to the Board and the citizens in attendance, Mr. Hazelett remarked that Chief Smith has been very diligent in taking on these new responsibilities, carries expertise necessary for the position, and has a degree in human resources. Mr. Hazelett expressed extreme pride in Chief Smith's appointment.

Mr. Hazelett has received a letter of retirement from Harvey L. Hinson, Deputy County Manager for Community Development, who has spent over 45 years with the County. Mr. Hinson has been a true and trusted friend and associate of Mr. Hazelett for the last 35 years. Mr. Hazelett expressed sincere appreciation and gratitude to Mr. Hinson for his dedicated service and noted that Mr. Hinson has seen many things accomplished since first joining the County in September 1961. Mr. Hinson's retirement will be effective January 1, 2008.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele sadly reported the recent passing of Alice Schulz, a member of the County's Parks and Recreation Advisory Commission for nearly 30 years. Mr. Kaechele characterized Mrs. Schulz as a good citizen and a great lady who was devoted to Henrico County.

Mr. Donati recognized Ian Sutherland from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, and Tyler Sessions from Boy Scout Troop 735, sponsored by Shady Grove United Methodist Church. They were observing the meeting to fulfill requirements for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing September 17 – 23, 2007 as Constitution Week. Accepting the proclamation was Carol H. Rhodes, Constitution Week Chairman for the Old Dominion Chapter of the Virginia Daughters of the American Revolution.

Mr. Kaechele presented a proclamation recognizing September 2007 as Preparedness Month. Accepting the proclamation was Anna M. McRay, Deputy Coordinator of Emergency Management for the County's Direction of Fire. Joining her were Edwin W. Smith, Chief of Fire; Col. Henry W. Stanley, Jr., Chief of Police; Augustine W. Doe, Pandemic Flu/Medical Reserve Corps Coordinator for the Henrico Health Department; and Steven C. Parker, Emergency Planner for the Henrico Health Department.

RESIGNATION/APPOINTMENT

- 295-07** Resolution accepting the resignation of Michael K. Magner from the Local
Approved Emergency Planning Committee.
- 296-07** Resolution nominating Steven C. Parker for appointment to the Local
Approved Emergency Planning Committee.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

- 167-07** Request of Town Center West, LLC to conditionally rezone from B-2C
C-59C-06 Business District (Conditional) to R-6C General Residence District
Deferred to (Conditional), Parcel 734-764-9340, containing 9.38 acres, located on the north
January 22, 2008 line of W. Broad Street (U.S. Route 250) approximately 540 feet east
Meeting of N. Gayton Road.
- 168-07** Request of Town Center West, LLC for a Provisional Use Permit under
P-19-06 Sections 24-36.1(b), 24-120 and 24-122.1 of the County Code to permit retail
Deferred to and office uses within a proposed multifamily development on Parcel 734-764-
January 22, 2008 9340, located on the north line of W. Broad Street (U.S. Route 250)
Meeting approximately 540 feet east of N. Gayton Road.
- 267-07** Request of William H. Muller, Amy B. Muller, and Robert B. Bain to
C-34C-07 conditionally rezone from A-1 Agricultural District to R-3C One-Family
Approved with Residence District (Conditional), Parcels 759-761-4076 and 759-761-5776,
Proffered containing 4.952 acres, located on the north line of Hungary Road
Conditions approximately 156 feet west of River Mill Court.
- 297-07** Request of R & R Property Development, L.C. to rezone from R-5C General
C-32-07 Residence District (Conditional) to B-1 Business District, part of Parcel 738-
Approved 761-6025, containing approximately 0.15 acre, located on the east line of
Spring Oak Drive approximately 240 feet south of West Broad Street (U. S.
Route 250).
- 298-07** Request of Capital Region Airport Commission to conditionally rezone from
C-42C-07 M-1 Light Industrial District to M-2C General Industrial District (Conditional),
Approved with Parcel 818-709-9610, containing approximately 9.0 acres, located on the west
Proffered line of Lewis Road, approximately 1,100 feet north of Charles City Road.
Conditions
- 272-07** Request of The Rebkee Company to conditionally rezone from B-2C and B-3C
C-21C-07 Business Districts (Conditional) to B-2C Business District (Conditional),
Deferred to the Parcels 738-742-5943, 738-742-6844 and 738-742-9542, containing
September 25, approximately 2.59 acres, located on the north line of Patterson Avenue (State
2007 Meeting Route 6) between Careybrook and Lauderdale Drives.
- 299-07** Request of Maria Garcia-Lara for a Provisional Use Permit under Sections 24-

- P-13-07** 58.2(d), 24-120, and 24-122.1 of Chapter 24 of the County Code to permit
Approved with outdoor dining at the Mexico Restaurant located at the Promenade Shops, on
Conditions part of Parcel 738-762-3715, located on the south line of West Broad Street
(U.S. Route 250) approximately 200 feet west of Spring Oak Drive.
- 300-07** Request of Dtown, LLC to conditionally rezone from R-4 One-Family
C-35C-07 Residence District to R-5AC General Residence District (Conditional), Parcel
Approved with 806-711-6674 and part of Parcel 806-710-8061, containing 3.563 acres, located
Proffered at the eastern terminus of Oregon Avenue approximately 170 feet east of
Conditions Randall Avenue.
- 271-07** Request of The Tetra Group One, LLC to conditionally rezone from A-1
C-3C-07 Agricultural District, R-3 One-Family Residence District, R-5 General
Deferred to Residence District and B-3 Business District to R-3C One-Family Residence
October 9, 2007 District (Conditional), R-5C General Residence District (Conditional), and B-
Meeting 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.

PUBLIC HEARINGS - OTHER ITEMS

- 301-07** Ordinance to Grant Cavalier IP TV, LLC the Right and Privilege to Construct,
Deferred to Operate, and Maintain a Cable System Within the County.
September 25,
2007 Meeting
- 302-07** Ordinance for Vacation of Right-of-Way, Drainage Easement, and Slope and
Approved Drainage Easement in Presbytery Center, located in the Fairfield District.
- 303-07** Ordinance for Vacation of Building Line, Lot 22, Block K, Section D of Fort
Approved Hill, located in the Three Chopt District.

PUBLIC COMMENTS

Alicia L. Fox, a resident of the Fairfield District, asked the Board to consider amending the County's zoning ordinance so that clawfoot bathtubs used as planters in homeowners' yards are exempt from the provision prohibiting the storage of building materials in a residential district. She advised the Board that she previously received a summons for violating Section 24-95 of the County Code.

Greg S. Rollins, a resident of the Three Chopt District, expressed concerns regarding the use and condition of unimproved trails in Deep Run Park. He suggested that the existing social trails be replaced by a managed natural trail system.

Gayle K. Randol, a resident of the Tuckahoe District, urged the Board of Supervisors to drop its opposition to broadcasting and videotaping its meetings. She also voiced concerns about the format of the official written meeting minutes.

Lynette Goode, a resident of the Fairfield District, raised a number of concerns pertaining to fan conduct and traffic and parking control in her neighborhood during the past weekend's

NASCAR event at Richmond International Raceway. She asked that Henrico police officers treat residents with respect and enforce ordinance violations.

GENERAL AGENDA

- 304-07** Introduction of Ordinance to Amend and Reordain Subsection (b) of Section 21-124 of the Code of the County of Henrico Titled “Rates” in Order to Establish a New Minimum Rate for Taxicab Trips Originating at RichmondInternational Airport.
Approved
- 305-07** Introduction of Resolution for Receipt of Requests for Amendment to the FY 2007-08 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2006-07, and (2) Appropriate Funds for Certain New Programs.
Approved
- 306-07** Resolution for Award of Contract for Engineering Services for Glen Allen Softball Complex Field Lighting Replacement.
Approved
- 307-07** Resolution for Consideration of Amendments to the Zoning Ordinance to Permit Construction of Mixed Use Buildings Containing Dwellings in the Base Flood Hazard Area (100-year Floodplain) in the Urban Mixed Use District.
Approved
- 308-07** Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for DUI, RLR, and Speed Enforcement.
Approved
- 309-07** Resolution to Accept the Virginia Office of the Attorney General, TRIAD Crime Prevention for Seniors Grant Award.
Approved
- 310-07** Resolution to Accept the U.S. Department of Justice Edward Byrne Justice Assistance Grant (JAG) Program Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.
Approved
- 311-07** Resolution for Signatory Authority for Acquisition of Real Property in Kensington Meadows, located in the Fairfield District.
Approved
- 312-07** Resolution for Signatory Authority for Award of Contract for Candlelight Lane Area Water System Improvements to R.R. Snipes Construction Company, Inc., Bid Request No. 07-8215-7CE.
Approved
- 313-07** Resolution for Consideration of Amendments to the Zoning Ordinance Regarding Floodplains.
Approved
- 314-07** Resolution to Permit Additional Fine of \$200 for Speeding on Old Forester Lane.
Approved
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Proud of Our Progress; Excited About Our Future.