

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*

*Published by the Henrico County Manager's Office*



## **Summary of Actions Taken by the Board on October 9, 2007**

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

Rev. Shawn Allen, Associate Pastor of Worship Arts, Gayton Baptist Church, provided the invocation.

The Board approved the minutes of the September 25, 2007 Special Meeting and deferred approval of the minutes of the September 25, 2007 Regular Meeting to the October 23, 2007 Meeting.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Thornton noted the recent sudden passing of Rev. Barry T. Young, pastor of Mosby Memorial Baptist Church and a product of Virginia Union University's School of Theology. Rev. Young was very well liked by his parishioners and will be missed. Mr. Thornton asked that everyone keep Rev. Young's congregation in their prayers.

Mr. Donati recognized Scott Nystrom from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, who was observing the meeting to fulfill a requirement 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 October 2007 as Domestic Violence Awareness Month. Accepting the proclamation were Beth C. Bonniwell, Domestic Violence Coordinator for the County's Division of Police, and Shannon E. Heady, Executive Director of Safe Harbor. Joining them were Lt. K. Steven Schaaf of the Division of Police's Criminal Investigations Section for Violent Crimes and Sgt. R. Kenneth Cordle of the Special Victims Unit of the Division of Police's Criminal Investigations Section.

Mr. Donati presented a proclamation recognizing October 14 – 20, 2007 as Natural Resources Conservation Week. Accepting the proclamation was Melissa A. Kelley, Agricultural Conservation Specialist for the Henricopolis Soil and Water Conservation District.

Mr. Kaechele presented a proclamation recognizing October 21 – 27, 2007 as Energy Awareness Week. Accepting the proclamation was Jerry L. Walker, Energy Manager for the County's Department of General Services. Joining him were Libby J. Kitten, Secondary Education Specialist for Science, Henrico County Public Schools, and the following members

of the County's Energy Management Steering Committee: William L. Smith, Deputy Director of General Services for Facilities Management; Arthur D. Petrini, Director of Public Utilities; Albert M. Ciorachi, Director of Construction and Maintenance for Henrico County Public Schools; and Roy J. Salinsky, Assistant Director of Construction and Maintenance for Henrico County Public Schools.

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

- |  |   |
|--|---|
| <b>343-07<br/>P-15-07<br/>Approved with<br/>conditions</b>                       | Request of Reynolds Holdings, LLC for a Provisional Use Permit under Sections 24-58.2(d), 24-120, and 24-122.1 of Chapter 24 of the County Code to permit outdoor dining for a proposed restaurant (Max and Erma's) at the Broad Street Retail Center at Reynolds Crossing, on part of Parcel 767-744-9052, located at the northwest intersection of West Broad Street (U.S. Route 250) and Forest Avenue (private).  |
| <b>344-07<br/>P-16-07<br/>Approved with<br/>Conditions</b>                       | Request of Reynolds Holdings, LLC for a Provisional Use Permit under Sections 24-58.2(d), 24-120, and 24-122.1 of Chapter 24 of the County Code to permit outdoor dining for a proposed restaurant (Bookbinder's) at the Broad Street Retail Center at Reynolds Crossing, on part of Parcel 767-744-9052, located at the northwest intersection of West Broad Street (U.S. Route 250) and Forest Avenue (private).  |
| <b>345-07<br/>C-45-07<br/>Approved</b>   | Request of First Centrum of Virginia, Inc. to rezone from R-6C General Residence District (Conditional) to C-1 Conservation District, part of Parcel 783-772-1148, containing approximately 3.1 acres, located on the west side of Brook Road (U.S. Route 1) at Presbytery Court.   |
| <b>346-07<br/>C-48C-07<br/>Deferred to the<br/>November 13,<br/>2007 Meeting</b> | Request of Cadence Capital Investments to conditionally rezone from R-3 One-Family Residence District to B-2C Business District (Conditional), Parcels 769-756-6351, 769-756-6059, and 769-756-5766, containing 1.3815 acres, located at the northwest intersection of Staples Mill (State Route 33) and Old Staples Mill Roads.  |
| <b>272-07<br/>C-21C-07<br/>Approved with<br/>Proffered<br/>Conditions</b>        | 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.  |
| <b>271-07<br/>C-3C-07<br/>Approved with<br/>Proffered<br/>Conditions</b>         | 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. |
| <b>347-07<br/>C-76C-05</b>   | Request of George M. Urban to conditionally rezone from A-1 Agricultural District to O-3C Office District (Conditional) and B-2C Business District (Conditional), Parcels 747-770-3395 and 746-770-9777, containing 11.18   |

<b>Approved with Proffered Conditions</b>	acres, located on the west line of Nuckols Road approximately 350 feet north of New Wade Lane and between the south line of Hickory Park Drive and the north line of New Wade Lane.
<b>348-07 C-49C-07 Approved with Proffered Conditions</b>	Request of Williams Realty and Development Corp. to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), Parcel 833-718-6524, containing 29.91 acres, located between the north line of Southern Railway right-of-way and the south line of Meadow Road at its intersection with Chartwood Drive.
<b>349-07 C-50C-07 Approved Amendments to Proffered Conditions</b>	Request of Audubon Hospitality, LLC to amend proffered conditions accepted with Rezoning Case C-45C-06, on Parcel 819-717-6812, located at the southeastern terminus of International Trade Court adjacent to Audubon Drive. in the Airport Safety Overlay District and Enterprise Zone.

### **PUBLIC HEARINGS - OTHER ITEMS**

<b>350-07 Approved</b>	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 Richmond International Airport.
<b>351-07 Approved</b>	Ordinance to Amend and Reordain Section 24-95 Titled “Additional requirements, exceptions and modifications” of the Code of the County of Henrico to Increase the Maximum Height of Accessory Structures in Residential and Agricultural Districts.

### **PUBLIC COMMENTS**

Joe Cacciotti, a resident of Chesterfield County, expressed concerns regarding the voting rights of localities represented on the Richmond Metropolitan Authority Board of Directors and expressed support for State legislation that would give Henrico and Chesterfield equal voting power with the City of Richmond.

Copeland Casati, Founder of Green ModernKits.com and a resident of the Three Chopt District, asked the Board to consider green building tax credits, encourage smart growth and more sustainable lifestyles, and adopt a zero waste strategy.

Jeffrey Pond, a representative of Bank of America, advised the Board of a new product that is being developed through a Bank of America Corporate initiative to provide a credit for green style, energy efficient homes. He also spoke in support of sustainable lifestyles.

### **GENERAL AGENDA**

<b>352-07 Approved</b>	Resolution for Approval of Issuance of Bonds for Westminster-Canterbury Corporation by the Economic Development Authority.
<b>353-07 Approved</b>	Resolution for Award of Contract for Master Planning Services for Tuckahoe Park.
<b>354-07 Approved</b>	Resolution for SIA-03-07 for West Area Middle School Site Substantially in Accord with the Comprehensive Plan.

**355-07**  
**Approved**

Resolution for Signatory Authority for Easement Agreement for Verizon Virginia, Inc., for Hidden Creek Park, located in the Fairfield District.

**356-07**  
**Approved**

Resolution for Signatory Authority for Award of Contract for Strawberry Hill Sewage Pumping Station Miscellaneous Improvements to Southwood Builders, Inc., Bid Request No. 07-8219-7CE.

**357-07**  
**Approved**

Resolution for Recommendations for the Virginia Transportation Development Plan.

---

**Proud of Our Progress; Excited About Our Future.**