

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 November 13, 2007

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

Chaplain Dean Collings provided the invocation.

The Board approved the minutes of the October 23, 2007 Regular and Special Meetings.

MANAGER'S COMMENTS

During the Virginia Association of Counties annual meeting on November 13, 2007, there were a number of compliments to Henrico County on returning to office all of the members of its Board of Supervisors. Each member of the Board will be serving an additional four years, which is a result of the health and strength of the County that has been expressed by the citizens in an overwhelming fashion. A reputation and a legend are beginning to occur because this Board will continue as the longest sitting elected body in the Commonwealth of Virginia. Congratulations and thanks to the members for what they have done in the past and will be doing for the citizens in the future.

Mary G. Shaia, a resident of the Three Chopt District, was introduced as the 2007 Henrico Christmas Mother. Joining her were the Chair and Co-Chair of the County Government Christmas Mother program, Barbara Poole of the County Manager's Office and Lisa Orlosky of the Department of Information Technology. Mrs. Shaia thanked the County for all of its support. Last year, the Henrico Christmas Mother program served over 1,500 families, 2,600 children, and 650 disabled elderly and adults. The program began taking applications on November 12 and will begin serving its recipients in December. Mrs. Shaia looks forward to help from Mrs. Poole and Mrs. Orlosky and to their tremendous energy and enthusiasm.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized a group of Boy Scouts from Troop 795, sponsored by Glen Allen Baptist Church. Andrew Butler, Austin Butler, Ben Dessard, and Alton Trainum were observing the meeting to fulfill a requirement for the Communications Merit Badge. James Watling 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*.

PRESENTATION

Approved

11 Year Old All Stars, located in the Tuckahoe Magisterial District. Mrs. O'Bannon presented the resolution in recognition of the team's District 5 Championship and Virginia State Championship in the 10-11 year old division. Accepting the resolution were players Sammy Bootwright and Beth Henshaw. Joining them were Manager Ken Henshaw; Coach Randy Doggett; Tuckahoe Little League, Inc. Past President and Tuckahoe Sports, Inc. representative Dave Newton; and players Conner Beightol, Caitlin Daughtrey, Jennifer Doggett, Kaelyn Hartless, Lauren Iezzi, Alley Odell, Emily Rebuck, Bethany Stephens, Natalie Suhre, and Dana Wolinski. Coach Doggett also serves as Vice President of Softball on the Tuckahoe Little League, Inc. Board of Directors. Coach John Iezzi and player Micah Kingston were unable to participate in the presentation due to other commitments.

APPOINTMENTS

368-07
Approved Resolution reappointing John M. Steele to the Economic Development Authority.

369-07
Approved Resolution appointing Charles E. Sowers to the Parks and Recreation Advisory Commission.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

346-07
C-48C-07
Deferred to
December 11, 2007
Meeting 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.

370-07
C-52C-07
Deferred to
November 27, 2007
Meeting Request of Gray Land and Development Company - Tree Hill, LLC to conditionally rezone from A-1 Agricultural District and M-2 General Industrial District to UMUC Urban Mixed Use District (Conditional), part of Parcel 797-706-5048, containing 530.9 acres, located between the James River and the west line of Osborne Turnpike and Old Osborne Turnpike, generally located between McCoul Street and the intersection of New Market Road and Osborne Turnpike.

371-07
P-17-07
Deferred to
November 27, 2007
Meeting Request of Gray Land and Development Company - Tree Hill, LLC for a Provisional Use Permit under Sections 24-32.1(a), 24-32.1(b), 24-32.1(e), 24-32.1(g), 24-32.1(k), 24-32.1(l), 24-32.1(m), 24-32.1(p), 24-32.1(r), 24-32.1(t), 24-32.1(u), 24-32.1(v), 24-32.1(w), 24-34.1(c), and 24-122.1 of Chapter 24 of the County Code, related to a Master Plan for The Town of Tree Hill Urban Mixed Use development and to permit certain uses and exceptions to permitted height, density, and design for uses within the proposed UMU, on part of Parcel 797-706-5048, containing 530.9 acres, located between the James River and the west line of Osborne Turnpike and Old Osborne Turnpike, generally located between McCoul Street and the intersection of New Market Road and Osborne Turnpike.

372-07
C-46C-07
Deferred to
December 11, 2007
Meeting Request of Attack Properties to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcel 750-773-1173 and part of Parcel 751-773-4286, containing approximately 34.9 acres, located between the terminus of Opaca Lane and the Chickahominy River.

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| 232-07
P-6-06
Approved with
Conditions | 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. |
| 373-07
C-54-07
Approved | Request of John E. and Elizabeth T. Neagle to rezone from A-1 Agricultural District to R-3 One-Family Residence District, Parcel 819-729-9442, containing 0.68 acre, located on the east line of Forest Avenue approximately 975 feet north of Polaria Street. |
| 374-07
C-56C-07
Approved with
Proffered Conditions | Request of Ginter Park Congregation of Jehovah's Witnesses of Richmond, VA to conditionally rezone from A-1 Agricultural District to B-1C Business District (Conditional), Parcel 800-729-2497, containing 3.486 acres, located at the northeast corner of Mechanicsville Turnpike (U.S. Route 360) and St. Claire Lane. |
| 375-07
P-19-07
Approved with
Conditions | Request of New Cingular Wireless PCS LLC for a Provisional Use Permit under Sections 24-95(a)(3), 24-120, and 24-122.1 of Chapter 24 of the County Code to construct a 155' high telecommunications tower and related equipment, on part of Parcel 736-764-6294, located on the south line of I-64 approximately 540 feet east of Misty Cove Court. |

PUBLIC HEARINGS - OTHER ITEMS

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| 376-07
Deferred to
November 27, 2007
Meeting | Resolution to Amend the Henrico 2010 Land Use Plan to Designate the Tree Hill Farm Site as an Urban Mixed Use Development Area. |
| 377-07
Approved | Resolution for Signatory Authority for Quitclaim of Interest, If Any, In Unimproved Right-of-Way on Wilson Way, located in the Varina District. |

PUBLIC COMMENTS

William Spencer, a former resident of the Fairfield District and current resident of the Three Chopt District, stated that he was glad to see all of the Board members coming back. He further stated that Henrico has one of the best counties in the United States, with lovely homes in each district. Mr. Spencer provided brief autobiographical information, noted that he has been attending Board meetings for nearly 40 years, and referred to the need for young people to listen to their elders. He commented favorably on the job done by the Board and the Planning Commission.

GENERAL AGENDA

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| 378-07
Approved | Resolution for Approval of Issuance of Bonds for Bon Secours Health System, Inc. by the Economic Development Authority. |
| 379-07
Deferred to
December 11, 2007
Meeting | Introduction of Ordinance to Participate in the John Tyler Alcohol Safety Action Program. |
| 380-07 | Introduction of Ordinance for Property Tax Exemption for Virginia Blood |

Approved	Services.
381-07 Approved	Resolution for Acceptance of Gift from Highland Springs Woman's Club.
382-07 Approved	Resolution for Acceptance of Gift from the Maymont Foundation.
383-07 Approved	Emergency Ordinance to Establish Mandatory Restrictions on the Use of Water From the County's Public Water System and Penalties of Fifty Dollars For the Second Violation and One Hundred Dollars For Each Subsequent Violation of the Restrictions.
384-07 Approved	Resolution for Award of Annual Construction Contract for Construction of Grinder Pump Stations and Force Mains.
385-07 Approved	Resolution for Amendment to Construction Services Agreement for Water Treatment Plant Clearwell Vent Modifications Project with NorairEngineering Corporation.
386-07 Approved	Resolution to Permit Additional Fine of \$200 for Speeding on Cottage Street.
387-07 Approved	Resolution accepting Staples Mill Trace, Section 1, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.