

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 November 27, 2007**

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

George T. Drumwright, Jr., Deputy County Manager for Community Services, provided the invocation.

The Board deferred approval of the minutes of the November 13, 2007 Regular and Special Meetings to the December 11, 2007 Meeting.

### **MANAGER'S COMMENTS**

M. Janet Palmer will begin working in the County Attorney's Office as an Assistant County Attorney on December 3, 2007. Ms. Palmer obtained her Bachelor of Science degree in Nursing from the Medical College of Virginia/Virginia Commonwealth University in 1980 and her law degree from Wayne State University School of Law in 1985. She has worked for the Richmond law firm Harrell & Chambliss since 1992, where her practice has focused on the defense of insurance companies and their insured in personal injury litigation. Ms. Palmer currently serves as a member of the Virginia State Bar Council, the governing body of the legal profession in Virginia, and is a Past President of the Virginia Association of Black Women Attorneys and an alumna of the Leadership Metro Richmond Class of 2001.

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

Mr. Donati recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Will Jarrett from Troop 444, sponsored by Reveille United Methodist Church; Paul Adam, Pierce Ramsey, and Adam Turner from Troop 531, sponsored by Emmanuel Episcopal Church; Eric Cauthorne, Jacob Perry, Ryan Phaup, Issac Sikkar, Zachary Sikkar, and Michael Williams from Troop 700, sponsored by Duncan Memorial United Methodist Church; Nathan Dunham, Dean Holloway, Sean Livingston, Tyler Obaugh, Cole Trexler, and Ridge Shumate from Troop 706, sponsored by Saint Peter's United Methodist Church; Oscar Chow from Troop 715, sponsored by Three Chopt Presbyterian Church; Charlie Canova from Troop 720, sponsored by Mount Vernon Baptist Church; Eric Gertz and Stephen Scipione from Troop 736, sponsored by St. Michael Catholic Church; and Ryan Morris from Troop 772, sponsored by Discovery United Methodist Church.

### **RECOGNITION OF NEWS MEDIA**

Mr. Donati recognized Will Jones of the *Richmond Times-Dispatch* and Jamie Rife of WWBT-TV 12.

### **PUBLIC COMMENTS**

Brian Wenk, a resident of the Brookland District, raised questions and concerns regarding the method of sewage disposal at Elko Middle School, the acquisition of right-of-way to provide public sewer in that area of the County, the recent use of his private road by County school buses, and ongoing flooding problems on his property.

### **PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMIT**

**370-07  
C-52C-07  
Deferred to  
December 11, 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  
December 11, 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.

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

**388-07  
Approved** Ordinance for Property Tax Exemption for Virginia Blood Services.

**376-07  
Deferred to  
December 11, 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.

**389A-07  
Approved as  
Substitute for  
389-07** Ordinance to Amend and Reordain Section 10-32 Titled "Definitions," Section 19-2 Titled "Definitions," Section 19-52 Titled "Application for approval," Section 19-118 Titled "Reserved," Section 24-3 Titled "Enumerated," Sec. 24-70.1 Titled "Provisional uses permitted," Section 24-95 Titled "Additional requirements, exceptions and modifications" and Section 24-106.1 Titled "Development and land disturbing activities within the 100-year floodplain" of the Code of the County of Henrico, All to Revise County Zoning Requirements to Maintain County Eligibility for the Federal Flood Insurance Program.

**390-07  
Approved** Ordinance to Amend and Reordain Section 24-3 titled "Enumerated" and Section 24-104 titled "Signs" of the Code of the County of Henrico to allow for additional signage within regional shopping centers.

**391A-07  
Approved as  
Substitute for** Ordinance to Amend and Reordain Section 24-34 Titled "Development standards" and Section 24-95 Titled "Additional requirements, exceptions and modifications" of the Code of the County of Henrico, To Permit Construction

- 391-07** of Certain Mixed Use Structures in the Special Flood Hazard Areas in the Urban Mixed Use District.
- 392-07** Ordinance for Vacation of Right-of-Way in West Broad Street Gardens, located in the Brookland District.  
**Approved**

## **PUBLIC COMMENTS**

## **GENERAL AGENDA**

- 393-07** Introduction of Resolution for Receipt of Requests for Amendment to the FY 2007-08 Annual Fiscal Plan for December 2007.  
**Approved**
- 394-07** Resolution for Signatory Authority for Award of Contract for Fourmile Creek Trunk Sewer Rehabilitation 60” Sewer Replacement from Charles City Road to Darbytown Road, Contract 6A Project.  
**Approved**
- 395-07** Resolution for Signatory Authority, Amendment to Engineering Services Agreement with Whitman, Requardt and Associates, LLP for Fourmile Creek Sewage Pumping Station.  
**Approved**
- 396-07** Resolution for Award of Contract for Engineering Services, SkipwithElementary and Nelson Property Stream Restoration Project.  
**Approved**
- 397-07** Resolution accepting Independence Park Drive, a Dedication of Independence Park Drive, located in the Three Chopt District; and Ironwood at Crossridge, Section 2, a Resubdivision of the Reserved Area of Section 1, located in the Brookland District, into the County road system for maintenance.  
**Approved**
- 

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