

Board of Supervisors  
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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 December 11, 2007**

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

Chaplain Woody Fisher, Henrico County Jail, provided the invocation.

The Board approved the minutes of the November 27, 2007 Regular and Special Meetings and the November 13, 2007 Regular and Special Meetings.

### **MANAGER'S COMMENTS**

Mr. Hazelett recognized County government Christmas Mother Program Chair, Barbara Poole of the County Manager's Office, and her Co-Chair, Lisa Orlosky of the Department of Information Technology. With the assistance of Mrs. Poole, Mrs. Orlosky presented a ceremonial check in the amount of \$11,500 to the 2007 Henrico Christmas Mother, Mary Shaia. Mrs. Shaia noted that the Henrico Christmas Mother Program is assisting nearly 1,600 families during the holiday season. An army of volunteers and generous donors are providing new clothes, books, toys, blankets, and food to more than 4,500 Henrico citizens, over half of whom are children and nearly 700 of whom are elderly or disabled. Mrs. Shaia thanked the County and its employees for their fabulous support and Mrs. Poole and Mrs. Orlosky for their leadership. The Henrico Christmas Mother Council is appreciative of the use of the facility on Dabbs House Road for the Christmas Mother program. Mrs. Shaia pointed out that the program is also providing the equivalent of 160,000 meals to Henrico families this season, in large part because of the successful food drives organized in Henrico County schools. She commented on the many other generous cooperative efforts by students, school employees, and citizen and corporate volunteers on behalf of the Christmas Mother.

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

Mr. Donati recognized the following Boy Scouts from Troop 766, sponsored by the Church of Jesus Christ of Latter-Day Saints – Gayton Ward, who were observing the meeting to fulfill requirements for the Citizenship in the Community and Communications Merit Badges: Mitchell Aldridge, Bo Bleyl, Kevin Cabas, Shelton Diaz, Leon Allen, Daniel Morales, Franco Ramirez, Alexander Velazques, Josh Warriner, and Pablo Williams. He also recognized Kyle Adam from Boy Scout Troop 531, sponsored by Emmanuel Episcopal Church, who was observing the meeting to fulfill Merit Badge requirements.

### **RECOGNITION OF NEWS MEDIA**

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

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

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| <b>346-07<br/>C-48C-07<br/>Deferred to<br/>February 12, 2008<br/>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>372-07<br/>C-46C-07<br/>Deferred to January<br/>22, 2008 Meeting</b>      | 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.  |
| <b>398-07<br/>C-58C-07<br/>Approved with<br/>Proffered Conditions</b>        | Request of Emerald Land Development, LLC to conditionally rezone from A-1 Agricultural District and C-1 Conservation District to R-3C One-Family Residence District (Conditional), Parcel 815-721-3551, containing 60.51 acres, located between the south line of Oakleys Lane and the north line of the Southern Railway east of the Hechler Village subdivision.   |
| <b>370-07<br/>C-52C-07<br/>Approved with<br/>Proffered Conditions</b>        | 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.  |
| <b>371-07<br/>P-17-07<br/>Approved</b>                                       | 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. |
| <b>399-07<br/>C-59C-07<br/>Approved with<br/>Proffered Conditions</b>        | Request of Norman C. & Gloria J. McCowin to conditionally rezone from A-1 Agricultural District to R-2AC, One-Family Residence District (Conditional), Parcel 790-746-1573, containing approximately 1.56 acres, located at the southeast intersection of North Road and Edgefield Street.   |
| <b>400-07<br/>C-55C-07<br/>Approved with<br/>Proffered Conditions</b>        | Request of Lakeside Town Center, LLC to conditionally rezone from B-2C Business District (Conditional) to B-3C Business District (Conditional), Parcel 780-749-9410, containing 2.73 acres, located on the west line of Lakeside Avenue at Timberlake Avenue.  |
| <b>401-07<br/>P-18-07<br/>Approved with<br/>Conditions</b>                   | Request of Lakeside Town Center, LLC for a Provisional Use Permit under Sections 24-62.2(g), 24-120, and 24-122.1 of Chapter 24 of the County Code to operate a farmers' market permitted under the category of an outdoor commercial flea market within a 4,500 square foot area, on Parcel   |

780-749-9410, located on the west line of Lakeside Avenue at Timberlake Avenue.

**402-07**  
**C-29C-07**  
**Deferred to January**  
**22, 2008 Meeting**

Request of Creighton & Laburnum LLC to conditionally rezone from A-1 Agricultural District, B-2C Business District (Conditional) and M-1C Light Industrial District (Conditional) to B-2C Business District (Conditional) and M-1C Light Industrial District (Conditional), Parcels 807-730-9116, 808-730-2377, -6309, -4825, -3946, -3162, and -6227, containing approximately 27.04 acres (B-2C 7.37 ac; M-1C 19.67 ac), located at the northwest intersection of N. Laburnum Avenue and Creighton Road.

## **PUBLIC HEARINGS - OTHER ITEMS**

**403-07**  
**Approved**

Resolution for Amendment to the FY 2007-08 Annual Fiscal Plan for December, 2007.

**376-07**  
**Approved**

Resolution to Amend the Henrico 2010 Land Use Plan to Designate the Tree Hill Farm Site as an Urban Mixed Use Development Area.

**404-07**  
**Deferred to January**  
**22, 2008 Meeting**

Resolution for Signatory Authority for Extension of Lease at 8611 Dixon Powers Drive, located in the Brookland District.

**405-07**  
**Deferred to January**  
**22, 2008 Meeting**

Resolution for Signatory Authority for Quitclaim of Drainage Easement in Spring Lake, located in the Fairfield District.

## **PUBLIC COMMENTS**

Bruce Richardson, a Fairfield District resident and member of East End Communities United for Change, read a letter addressed to Fred S. Morton, IV, Superintendent of Schools, pertaining to conditions at Fairfield Middle School. He expressed concerns about the recent transfer of funds by the School Board from a pending renovation project at Fairfield Middle School for school renovation to design projects for field houses at Deep Run and J. R. Tucker High Schools.

Brian Wenk, a resident of the Brookland District, raised questions and concerns that he felt had not been addressed when he spoke during the public comment period at the November 27, 2007 Board meeting. These included the method of sewage disposal at Elko Middle School, the time period for constructing the middle school, whether State law allows the construction of a school without a sewer system in place, and whether the County requires permits and inspections for new school facilities.

Rodney Booker, an eastern Henrico County resident, representative of East End Coalition for Change, and Vice-President of the Parent Teacher Association (PTA) at Arthur Ashe Elementary School, expressed concerns paralleling Mr. Richardson's regarding the recent movement of funds from the Fairfield Middle School renovation project to field house designs at Deep Run and J. R. Tucker High Schools. He also commented on the present level of equipment, staffing, and security features at Arthur Ashe Elementary School.

William Spencer, a County resident, opined on the need for principals and school staff to communicate better with students and get to know them on a first name basis.

Lynette Goode, a County resident, commented on the need for parents to become more involved with their childrens' schools and PTAs, address the School Board on issues of concern, and be

aware of the administrative process followed by the Board of Supervisors in allocating funds that are then distributed by the School Board.

Makon Fletcher, a Fairfield District resident and co-founder of East End Communities United for Change, remarked on the previous speaker's comments and how she as a parent has stepped up and become more involved in her child's school and issues pertaining to Fairfield Middle School.

## **GENERAL AGENDA**

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| <b>406-07<br/>Approved</b>                                   | Resolution Authorizing and Providing for the Issuance of Not to Exceed Thirty Million Eight Hundred Thousand Dollars (\$30,800,000) Principal Amount of General Obligation Public Improvement Bonds of Henrico County, Virginia, for the Purpose of Providing Funds to Finance Certain School Capital Improvements and Fire Stations and Facilities in the County; Fixing the Form, Denomination and Certain Other Details of Such Bonds; Approving the Sale of Such Bonds; Approving the Form of and Distribution of a Preliminary Official Statement in Connection with the Sale of Such Bonds; Authorizing and Approving Other Actions with Respect to the Issuance and Sale of Such Bonds; and Ratifying Certain Acts and Proceedings. |
| <b>407-07<br/>Approved</b>                                   | Resolution for Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2007 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.  |
| <b>379A-07<br/>Approved as<br/>Substitute for<br/>379-07</b> | Introduction of Ordinance to Participate in the John Tyler Alcohol Safety Action Program.  |
| <b>408-07<br/>Approved as<br/>Amended</b>                    | Resolution for Signatory Authority for Amendment to Architectural and Engineering Services Contract for Animal Shelter.  |
| <b>409-07<br/>Approved</b>                                   | Introduction of Ordinance to Amend and Reordain Section 23-231 Titled "Authority of county manager," Section 23-232 Titled "Use of water during water emergency," Section 23-233 Titled "Notice of declaration of water emergency," and Section 23-234 Titled "Reserved" of the Code of the County of Henrico to Permit Mandatory Restrictions on the Use of Water From the County's Public Water System Under Certain Conditions and to Establish Penalties for Violations.   |
| <b>410-07<br/>Approved</b>                                   | Resolution for Signatory Authority for Amendment to Engineering Services Agreement with Whitman, Requardt and Associates, LLP for Wilkinson Road Area Water Mains.   |
| <b>411-07<br/>Approved</b>                                   | Resolution for Signatory Authority for Award of Construction Contract for Wilkinson Road Area Water Mains, Phase 2 to R. R. Snipes Construction Co., Inc.  |
| <b>412-07<br/>Approved</b>                                   | Resolution for Signatory Authority for Award of Construction Contract for Springfield Road Landfill Public Use Area Improvements to Blakemore Construction Corporation.  |

<b>413-07 Approved</b>	Resolution for Signatory Authority for Amendment to Engineering Services Agreement for Fourmile Creek Trunk Sewer Rehabilitation to Greeley and Hansen LLC.
<b>414-07 Approved</b>	Resolution for Signatory Authority for Purchase and Sale Agreement for Wetlands Mitigation Credits for Fourmile Trunk Sewer Rehabilitation Project.
<b>415-07 Approved</b>	Resolution for Signatory Authority for Special Project Service Agreement for Disaster Recovery Services.
<b>416-07 Approved</b>	Resolution for Signatory Authority for Special Project Service Agreement for Professional Debris Management Services.
<b>417-07 Approved</b>	Resolution for Award of Contract to Provide for Digital Imagery and Planimetric Base Map Products and Services.
<b>418-07 Approved</b>	Resolution accepting Blairmont at Grey Oaks, Stonewick at Grey Oaks, located in the Three Chopt District; and Windomere Avenue, located in the Fairfield District, into the County road system for maintenance.

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