

Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on January 22, 2008

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

Dr. J. Rayfield Vines, Jr., Pastor, Hungary Road Baptist Church, provided the invocation.

The Board approved the minutes of the January 8, 2008 Regular Meeting.

MANAGER'S COMMENTS

On October 31, 2007, the Clarendon Farms Homeowners Association received notification from Mr. Thornton that the organization's proposal and plan for community enhancement had been accepted and approved. The proposal that was submitted, for the design and construction of a brick entrance sign on Bogart Road between Brooking Meadows and Reynolds Ridge Court, qualified the organization for funding from *Project Pride and Joy* in the Fairfield Magisterial District. The purpose of *Project Pride and Joy* is to assist citizens, civic associations, and subdivisions in the Fairfield District in improving, enhancing, strengthening, and beautifying their neighborhoods. At its December 11, 2007 meeting, the Board of Supervisors approved an amendment to the County's FY 2007-08 Fiscal Plan that provided funding for the proposed entrance sign. This funding will be partially matched by the Association. In a December 31, 2007 letter, Mr. Thornton formally congratulated the organization on taking steps towards making Clarendon Farms "the premier community." Bruce Richardson, Vice-President of the Association, thanked the entire Board for working jointly with Mr. Thornton in approving Clarendon Farms for this funding opportunity. As a token of the Association's appreciation and to complement a thank letter you that was sent to Mr. Thornton and the members of the Board on January 16, 2008, Mr. Richardson presented Mr. Thornton with a clock containing the engraved inscription "Your contribution adds significant value to Clarendon Farms."

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts from Troop 799, sponsored by Trinity United Methodist Church, who were observing the meeting to complete a requirement for the Communications Merit Badge: Philip Christie, Ryan Densley, Bobby McGuigan, Marc Reiner, Sam Reiner, Robert Riggs, Anthony Tiller, Kevin Williams, and Paul Mitchell Williams. Joining the Scouts were Troop Committee Chairperson Scott Reiner and Adult Leader Scott Williams.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

167-07 C-59C-06 Approved with Proffered Conditions	Request of Town Center West, LLC to conditionally rezone from B-2C Business District (Conditional) to R-6C General Residence District (Conditional), Part of Parcel 734-764-9340, containing 4.85 acres, located approximately 320 feet north of W. Broad Street (U.S. Route 250) and 540 feet east of N. Gayton Road.
168-07 P-19-06 Approved with Conditions	Request of Town Center West, LLC for a Provisional Use Permit under Sections 24-36.1(b), 24-120 and 24-122.1 of the County Code to permit retail uses within a proposed multifamily development on Part of Parcel 734-764-9340, located approximately 320 feet north of W. Broad Street (U.S. Route 250) and 540 feet east of N. Gayton Road.
372-07 C-46C-07 Approved with Proffered Conditions	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.
29-08 C-65C-07 Approved Amendments to Proffered Conditions	Request of W2005 WRL Realty, LLC to amend proffered conditions accepted with Rezoning Case C-57C-06, on Parcel 736-762-2022, located at the southwest intersection of West Broad Street (U.S. Route 250) and Lauderdale Drive.
30-08 C-62C-07 Approved with Proffered Conditions	Request of Katherman Investments, Inc. to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), Parcels 749-754-7958 and 749-754-7268, containing 2.172 acres, located at the southwest intersection of Gaskins and Three Chopt Roads.
31-08 P-8-07 Deferred to February 12, 2008 Meeting	Request of Richmond 20 MHZ, LLC for a Provisional Use Permit under Sections 24-95(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a 144' high telecommunications tower on part of Parcel 829-712-4591, located on the west line of Beulah Road approximately 195' north of Treva Road.
402-07 C-29C-07 Approved with Proffered Conditions	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, 808-730-6309, 808-730-4825, 808-730-3946, 808-730-3162, and 808-730-6227, 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.
32-08 C-60C-07 Approved with Proffered Conditions	Request of Kalyan III, Inc. to conditionally rezone from O-3C Office District (Conditional) to B-2C Business District (Conditional), Parcels 786-770-7883 and 786-770-9586, containing 3.575 acres, located between the east line of Telegraph Road and the west line of I-95 approximately 1,170 feet north of JEB Stuart Parkway.

PUBLIC HEARINGS - OTHER ITEMS

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| 404A-07
Approved as
Substitute for
404-07 | Resolution for Signatory Authority for Extension of Lease at 8611 Dixon Powers Drive, located in the Brookland District. |
| 405A-07
Approved as
Substitute for
405-07 | Resolution for Signatory Authority for Quitclaim of Drainage Easement in SpringLake, located in the Fairfield District. |
| 33-08
Approved | Ordinance for Vacation of Portion of Alley Easement for Lot 5, Block C, in Buckingham Park, located in the Three Chopt District. |

PUBLIC COMMENTS

Laura Dranoff, a resident of the Brookland District, referred to her appearance before the Board on November 27, 2007 and to follow up correspondence between her and Mr. Hazelett on which the members of the Board were copied. She expressed concern that receipt of her December 19, 2007 letter to Mr. Hazelett was not acknowledged by any Board members. Ms. Dranoff read a portion of this letter for the record, which detailed her issues with the County during the past several years regarding the adequacy of a storm drainage system in the County's right-of-way adjacent to her property. She also voiced concern that Mr. Hazelett is not taking responsibility for the employees of the County who are under his supervision.

GENERAL AGENDA

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| 34-08
Approved | Resolution for Authorization to Apply to Amend the Boundaries of the City of Richmond North Enterprise Zone Within Henrico County and to Add New County Incentives for Building Facade Improvements, Paving, Landscaping, and Demolition. |
| 35-08
Approved | Resolution for Award of Contract for Architectural and Engineering Services for Sixth Courtroom. |
| 36-08
Approved | Resolution for Award of Contract for Architectural and Engineering Services for Byrd Middle School Restroom and Concession. |
| 37-08
Approved | Resolution for Award of Construction Contract for Clarke-Palmore Barn and Pump House Restoration. |
| 38-08
Approved | Resolution for Award of Contract for Automated Meter Reading System to ElsterAMCO Water Inc. |
| 39-08
Approved | Resolution to Permit Additional Fine of \$200 for Speeding on Terry Drive. |
| 40-08
Approved | Resolution for Award of Construction Contract for John Rolfe Parkway from West Broad Street to Church Road and Associated Improvements to Pump and Church Roads (approximately 2.702 miles). Project #2110.50704.28004.00720 (formerly Project # 556118-704-463-00), located in the Three Chopt and Tuckahoe Districts. |

41-08
Approved

Resolution accepting King's Landing, Section 1, located in the Varina District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.