

Board of Supervisors  
David A. Kaechele,  
Chairman  
Patricia S. O'Bannon, Vice-  
Chairman  
James B. Donati, Jr.  
Richard W. Glover  
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 April 8, 2008**

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

Rev. Barbara J. Massey, Minister to Children, River Road Church, Baptist, provided the invocation.

### **PUBLIC HEARING**

**96-08** Resolution for Adoption of Operating and Capital Annual Fiscal Plans For  
**Deferred to April 22,** Fiscal Year 2008-09 and Allocation of Car Tax Relief for Tax Year 2008.  
**2008 Meeting**

The Board deferred approval of the minutes of the March 25, 2008 Regular and Special Meetings to the April 22, 2008 Meeting.

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

Mrs. O'Bannon thanked emergency medical services personnel from the Henrico County Division of Fire and volunteers from a local rescue squad for responding very professionally to an emergency at her daughter's house during the previous weekend. Her daughter and son-in-law were really grateful for the assistance.

### **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Melodie Martin, a new reporter from the *Richmond Times-Dispatch*, and noted that Tom Lappas from the *Henrico Citizen* was present earlier in the meeting for the public hearing on the proposed budget.

### **PRESENTATIONS**

Mrs. O'Bannon presented a proclamation recognizing April 13 - 19, 2008 as Crime Victims' Rights Week. Accepting the proclamation was Shelly J. Shumann-Johnson, Director of the Victim/Witness Assistance Program for the Commonwealth's Attorney's Office. Joining her from the County's Victim/Witness Services staff were Victim Advocates Kristen Camp, Marcia Carr, Nikki Johnson, and Nicole Mayton; and Program Assistants Kate Griffin and Susan Haynes.

Mr. Donati presented a proclamation recognizing April 13 - 19, 2008 as Library Week. Accepting the proclamation was Gail A. Atkins, Chairman of the County's Library Advisory Board. Joining her from the Advisory Board were Gregory M. Clay, Vice-Chairman; Gloria L. Wilkerson, Brookland District Representative; Harmonhinder P. Singh-Sandhu,

Fairfield District Representative; and Anne D. Sterling, Tuckahoe District Representative. Also participating was Gerald M. McKenna, Director of Libraries.

Mr. Kaechele presented a proclamation recognizing April 13 – 19, 2008 as Public Safety Telecommunicators Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him from the County's Division of Police were Lt. Col. Douglas A. Middleton, Deputy Chief of Police; Maj. James B. Fitzgerald, Support Operations; Capt. Carl A. Mueller, Commander of Communications; Suzanne T. Roberts, Emergency Communications Manager; and Devona L. Hill, 2007 Communications Officer of the Year.

Mr. Kaechele presented a proclamation recognizing April 2008 as Child Abuse Prevention Month. Accepting the proclamation was Karen M. Coppola, FAM Coordinator for Greater Richmond SCAN. Joining her from the County's Department of Social Services were Shawn M. Rozier, Assistant Director; and Gretchen B. Icard, Child Protective Services Supervisor.

Mr. Glover presented a proclamation recognizing April 2008 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Smolin-Yurchak, Chairperson of the Keep Henrico Beautiful Committee. Joining her from the Committee were Brian S. Montgomery and Marion J. Martin, Fairfield District Representatives; and Cynthia T. Funk and Linda B. Turner, Varina District Representatives. Also participating were Arthur D. Petrini, Director of Public Utilities, and Megan Brown, Executive Coordinator of Keep Henrico Beautiful.

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

<b>97-08 C-4C-08 Approved with Proffered Conditions</b>	Request of RER/New Boston West Broad Street, LLC to conditionally rezone from O-3 Office District, O-3C Office District (Conditional) and B-3C Business District (Conditional) to B-3C Business District (Conditional), part of Parcel 746-760-8608, containing approximately 6.35 acres, located in the WestMark Office Park at the southeast intersection of W. Broad Street (U.S. Route 250) and I-64.
<b>98-08 P-2-08 Approved with Conditions</b>	Request of RER/New Boston West Broad Street, LLC for a Provisional Use Permit under Sections 24-62.2(m), 24-120 and 24-122.1 of Chapter 24 of the County Code to permit a building height (hotel) up to 150 feet, on part of Parcel 746-760-8608, located in the WestMark Office Park at the southeast intersection of W. Broad Street (U.S. Route 250) and I-64. The existing zoning is O-3 Office District, O-3C Office District (Conditional) and B-3C Business District (Conditional) all subject to pending case C-4C-08. The Planning Commission voted to recommend the Board of Supervisors <b>grant</b> the request.
<b>99-08 C-63C-07 Deferred to May 13, 2008 Meeting</b>	Request of JSN Development, LLC to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcel 816-687-5307, containing 3.82 acres, located at the southeast intersection of Strath Road and New Market Road (State Route 5).
<b>100-08 C-3C-08 Approved with Proffered Conditions</b>	Request of Georgi Georgiev and Aleksandar Aleksandrov to rezone from R-3 One-Family Residence District to O-2C Office District (Conditional), on Parcels 760-754-8425 and 760-754-9225, containing approximately 0.786 acres, located on the northwest line of N. Parham Road approximately 126 feet west of its intersection with Skipwith Road.
<b>101-08 P-5-08</b>	Request of Cellco Partnership (Verizon Wireless) for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of

**Approved with  
Conditions**

the County Code in order to construct a 150' high monopole telecommunications tower and related equipment on part of Parcel 827-718-5661, located at the southeast intersection of E. Nine Mile Road (State Route 33), Hanover Road, Lumber Drive, and the Norfolk Southern Corporation Railroad right-of-way.

**102-08  
C-7C-08  
Approved with  
Proffered Conditions**

Request of Partners Financial Federal Credit Union to conditionally rezone from R-4 One-Family Residence District and O-2C Office District (Conditional) to O-2C Office District (Conditional), Parcels 783-762-7854 and 783-762-9359, containing 1.157 acres, located at the northwest intersection of Brook Road (U.S. Route 1) and New York Avenue.

**PUBLIC HEARINGS - OTHER ITEMS**

**103A-08  
Approved as  
Substitute for 103-08**

Resolution for Appeal for TC-227 for Alternative Fence Height by Rainer Residence, located at 2008 Fon-Du-Lac Road.

**104-08  
Approved**

Resolution for Signatory Authority for Third Amendment to Lease Approximately 0.53 Acre with Improvements at 4810 Allenshaw Drive, located in the Varina District.

**105-08  
Approved**

Ordinance for Vacation of Portion of Drainage and Utility Easement for Lot 16 and Reserved Area, Block D, Easthaven Village, located in the Varina District.

**PUBLIC COMMENTS**

Katherine W. Lawson, a resident of the Tuckahoe District, urged the Board of Supervisors to continue appointing individuals from different cultures and with disabilities to serve on the County's boards and commissions. Mrs. Lawson also shared information from two workshops conducted at a conference held on April 7 and 8, 2008 and co-sponsored by the Virginia Elder Rights Coalition; the Virginia Guardianship Association; and Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services. One of these sessions addressed ethical issues relating to pandemic flu and was presented by Dr. Michael Gillette from the University of Virginia. Mrs. Lawson expressed appreciation for the County's leadership on this issue and suggested that the County consider using Dr. Gillette as a speaker in its ongoing efforts to inform citizens about the risks of pandemic flu. A second session highlighted a new initiative enabling parents of young adults with disabilities or Medicaid waivers to form an incorporated entity to facilitate the purchase, operation, and management of multifamily properties where their children can live independently in the community. The speaker for this session was Dr. William Fuller of the Virginia Housing Development Authority. Mrs. Lawson commented that affordable housing is the most difficult area to address for people with disabilities.

**GENERAL AGENDA**

**106-08  
Approved**

Resolution for Authorization to Apply for and Accept Continuation Grants for Victim/Witness Assistance Program in Commonwealth's Attorney's Office.

**107-08  
Approved**

Resolution for Signatory Authority for Agreement with the County School Board of Henrico County to Allow School Board Participation in the County's Other Post-Employment Benefits Trust.

**108-08**  
**Approved**

Resolution for Authority to Submit Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2008-2010).

**109-08**  
**Approved**

Resolution for Acceptance of Gift from the Pfizer Foundation Volunteer Program.

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