

**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 May 13, 2008**

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

Pastor Barry W. Loop, First Mennonite Church of Richmond, provided the invocation.

The Board approved the minutes of the April 22, 2008 Regular and Special Meetings.

### **MANAGER'S COMMENTS**

The Virginia Department of Health Office of Drinking Water (VDH-ODW) formally recognized the Henrico County Department of Public Utilities with two awards at the Southeast Rural Community Assistance Project, Inc. Water is Life 2008 Celebration Luncheon in Roanoke, Virginia on May 8, 2008. These awards, which commend the department for excellence in its water treatment plant and waterworks operations, are a testament to the staff of the County's Water Treatment Plant and what these employees do on a daily basis to ensure that the County produces the best water in the region for Henrico residents. During his comments, Mr. Hazelett introduced Douglas E. Meyer, District Engineer for VDH-ODW, who explained and presented the awards. Russell Navratil, Water Treatment Facility Division Director, accepted the 2007 Virginia Excellence in Granular Media Water Filter Plant Performance Bronze Award on behalf of the Department of Public Utilities. Carol M. Isenhour, Chief of Laboratory Operations, represented the department in accepting the 2007 Virginia Excellence in Waterworks Operation Award. Joining them for this presentation were Arthur D. Petrini, Director of Public Utilities, and Mr. Kaechele.

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

Mr. Thornton thanked the members of the Board for their thoughtfulness and for sending him a goody basket while he was recovering from recent surgery. He also expressed appreciation to members of the County staff and Henrico citizens for sending him cards and best wishes and for keeping him in their prayers. Mr. Thornton informed the public that he was on the mend.

Mr. Thornton announced that the National Association of Black Law Enforcement Executives has presented its Presidential Award to Sgt. Kenneth L. Ragland of the Henrico County Division of Police for his dedication and commitment to the chapter and for his exemplary leadership in initiating the County's police athletic program. In extending kudos to Sgt. Ragland, Mr. Thornton commented that the County's Division of Police, directed by Chief of Police Henry W. Stanley, Jr., is one of the best police departments in the country and is nationally certified.

Mrs. O'Bannon advised that the National Association of Child Care Professionals has named RiverRoad Church Preschool Development Center as the National Child Care Center of the Year. Located in Henrico's Tuckahoe District, the center was founded in 1972, is accredited, and serves children 10 months through 5 years of age. Margaret Collins has been the center's director

for 20 years. Mrs. O'Bannon noted that it was a great honor for the center to receive this national award.

Mr. Kaechele recognized Danny Wegerbauer from Boy Scout Troop 737, sponsored by St. Mary's Catholic Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

### **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch*.

### **PRESENTATIONS**

Mr. Kaechele presented a proclamation recognizing May 2008 as Drug Court Month. Accepting the proclamation were Patricia A. Shaw, Henrico County Drug Court Administrator; and Wanda Snead, a graduate of the County's Drug Court.

Mrs. O'Bannon presented a proclamation recognizing May 18 – 24, 2008 as Emergency Medical Services Week. Accepting the proclamation was John T. Tatum, President of the Henrico County Association of Volunteer Rescue Squads and President of Tuckahoe Volunteer Rescue Squad. Joining him was Tracy Giddens-Jarrett, Association Vice-President and President of Lakeside Volunteer Rescue Squad; Joseph G. Klenzmann, Administrative Vice-President of Henrico Volunteer Rescue Squad; and Richard D. McClure, Deputy Chief of the Henrico County Division of Fire.

Mr. Donati presented a proclamation recognizing May 2008 as Older Americans Month. Accepting the proclamation was Thelma Bland Watson, Executive Director of Senior Connections, The Capital Area Agency on Aging. Joining her were Gloria B. Johnson, Henrico County's representative on the organization's Board of Directors; and Marian M. Dolliver and Frederick R. Geiger, Caregiver Support Managers for the organization.

### **PUBLIC HEARINGS - REZONING CASES**

<b>99-08 C-63C-07 Approved with Proffered Conditions</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>120-08 C-10C-08 Approved with Proffered Conditions</b>	Request of J & L Associates, LLC and McDonald's Corporation to rezone from R-4 One-Family Residence District to B-3C Business District (Conditional), Parcels 767-747-1789 and 767-747-0666 and part of Parcel 766-747-9382, located at the southwest intersection of Deep Run and Fountain Avenues, on the east line of Fountain Avenue approximately 100 feet south of Deep Run Avenue, and on the west line of Fountain Avenue at its southern terminus in the West Broad Street Village subdivision.
<b>121-08 C-8C-08 Approved Amendments to Proffered Conditions</b>	Request of Pavilion Development Company to amend proffered conditions accepted with Rezoning Case C-3C-98, on part of Parcel 739-763-7259, located on the west line of Pouncey Tract Road (State Route 271) approximately 485 feet south of Interstate 64.
<b>122-08 C-14C-08</b>	Request of Elderhomes Corporation to conditionally rezone from B-2 Business District to R-3C One-Family Residence District (Conditional), Parcel 814-725-2886, containing 1.94 acres, located approximately 230

**Approved with  
Proffered Conditions**

feet north of Nine Mile Road (State Route 33) and 175 feet west of Bayard Road at the western terminus of Chuck Road (unimproved).

**123-08  
C-11C-08  
Approved  
Amendments to  
Proffered Conditions**

Request of Rastek Construction & Development Corporation to amend proffered conditions accepted with Rezoning Case C-59C-87, on Parcel 772-752-0526, located approximately 456 feet east of Staples Mill Road (U.S. Route 33), approximately 330 feet north of Wistar Road, and approximately 215 feet west of Kimway Drive.

**124-08  
C-12-08  
Approved**

Request of Lakeridge Builders L.L.C. to rezone from R-5 General Residence District to R-2A One-Family Residence District, Parcels 815-724-4963 and 815-724-8094, containing 0.657 acre, located on the east line of Pleasant Street approximately 390 feet north of Yates Lane and at the southwest intersection of Emerson and Jefferson Streets.

**125-08  
C-16C-08  
Approved  
Amendments to  
Proffered Conditions**

Request of Ronald W. Vaughan to amend proffered conditions accepted with Rezoning Case C-25C-92, on Parcel 745-745-3910, located between the northeast line of Cherrywood Drive and the northwest intersection of Clearwood and Gayton Roads.

**126-08  
C-17C-08  
Approved  
Amendments to  
Proffered Conditions**

Request of Thomas B. Porterfield to amend proffered conditions accepted with Rezoning Case C-17C-91, on Parcel 745-742-4101, located at the northeast intersection of Patterson Avenue (State Route 6) and Gaskins Road (State Route 157).

**127-08  
C-15-08  
Approved**

Request of Barrington Investors Ltd. to rezone from R-5AC General Residence District (Conditional) to C-1 Conservation District, part of Parcel 799-732-4991, containing approximately 2.70 acres, located generally along the 100 year floodplain between the east line of the Chesapeake and Ohio Railroad and the west line of Barrington Road at its intersection with Yeadon Road.

**PUBLIC HEARINGS - OTHER ITEMS**

**128-08  
Approved**

Resolution for MTP-1-08 to Delete Concept Road W-3 between Rasmussen Drive Extended and White Oak Road from the 2010 Major Thoroughfare Plan, located in the Varina District.

**129-08  
Approved**

Ordinance for Vacation of Right-of-Way in Hilliard Park, located in the Brookland District.

**130-08  
Approved**

Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement at Towne Center West, located in the Three Chopt District.

**131-08  
Approved**

Ordinance for Vacation of Portion of Alley Easement, Lot 6, Block V, in Tuckahoe Village, located in Tuckahoe District.

**132-08  
Approved**

Resolution for Signatory Authority for Acquisition of Real Property at 10101 Three Chopt Road, located in the Tuckahoe District.

**133-08  
Approved**

Resolution for Signatory Authority for Lease Agreement for United States of America, Acting By and Through a Duly Authorized Official of the United

States Coast Guard, located in the Varina District.

## **PUBLIC COMMENTS**

William Spencer, a resident of the Three Chopt District, thanked the Board for supporting Mr. Thornton in establishing the Eastern Government Recreation Center and praised the County's Division of Police for being one of the best police departments in the United States.

## **GENERAL AGENDA**

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|----------------------------|---|
| <b>134-08<br/>Approved</b> | Resolution for Signatory Authority for Grant Recipient Agreement for Workforce Investment Area IX, Capital Area Training Consortium.  |
| <b>135-08<br/>Approved</b> | Resolution for Authorization to Apply for and accept \$14,000 in State Fire Service Grant Funding from the Commonwealth of Virginia through the Virginia Department of Fire Programs for Renovations to the Current Burn Building.                                    |
| <b>136-08<br/>Approved</b> | Resolution for Authorization to Apply to the National Weather Service to Achieve StormReady Certification.  |
| <b>137-08<br/>Approved</b> | Resolution for Acceptance of Donation of NOAA All-Hazard Weather Radios from Ms. Susan Newton.  |
| <b>138-08<br/>Approved</b> | Resolution for Award of Contract for Consulting Services for Citizen Relationship Management.   |
| <b>139-08<br/>Approved</b> | Resolution for Signatory Authority for Revised Ingress/Egress Easement and Agreement for Pump Station, located in the Varina District.  |
| <b>140-08<br/>Approved</b> | Resolution accepting Ashbury at Stoneleigh, Section 2, and Ashbury at Stoneleigh, Section 3 (a Resubdivision of Lots 1 through 5, Block A, Section 1, and Lot 1, Block B, Section 1), located in the Fairfield District, into the County road system for maintenance. |
| <b>141-08<br/>Approved</b> | Resolution for Settlement of <i>Kraft Foods Global, Inc. v. County of Henrico</i> .   |
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**Proud of Our Progress; Excited About Our Future.**