

Board of Supervisors
David A. Kaechele,
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Frank J. Thornton

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Virgil R. Hazelett, P.E.

Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on July 8, 2008

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

Dr. Andrew Mosley, Sr., Pastor, Quioccasin Baptist Church, provided the invocation.

The Board approved the minutes of the June 24, 2008 Regular and Special Meetings.

MANAGER'S COMMENTS

Beginning July 15, 2008, the County will accept individual bank debit cards for the payment of real and personal property taxes as well as utility bills at both the western and eastern government center locations. The acceptance of debit cards is something the County has attempted to do for a number of years. Although there were a number of legal and technical impediments for governmental units, these hurdles have now been overcome after much work and research by the Department of Finance and through the efforts of Alice Goodman, the department's Acting Treasury Division Director. Mrs. Goodman, who has announced her retirement effective April 2009, first started working for the County in February 1987 as an office supervisor and since that time has risen through the ranks of the department. She has advised the Director of Finance that debit cards will be accepted at the County's public libraries and recreation centers before she retires.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon acknowledged the recent passing of Jim Ould, a longtime Henrico resident with ties to other areas of the Commonwealth. Mr. Ould was very active in the community. His wife, Faye, serves on the County's Parks and Recreation Advisory Commission as a representative of the Tuckahoe District.

Mr. Kaechele recognized Taylor Turner, Zachary Turner, and Jeffrey Wrobel from Boy Scout Troop 1807, sponsored by Bethlehem Baptist Church, who are working on badges for the rank of Eagle Scout.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Lisa Crutchfield from the *Richmond Times-Dispatch*.

APPOINTMENTS/RESIGNATION

184-08	Resolution appointing Andrew M. Mosley, Jr. to the Board of Social Services.
Approved	
185-08	Resolution accepting the resignation of Donald N. Blake from the
Approved	J. Sargeant Reynolds Community College Board.

186-08
Approved

Resolution appointing J. Douglas Freeman to the J. Sargeant Reynolds
Community College Board.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

187-08
C-7C-07
Approved with
Proffered Conditions

Request of Andrew M. Condlin for Frances A. Turner to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcel 747-773-6860, containing 5.204 acres, located on the southeast line of Twin Hickory Road, approximately 800 feet northeast of Nuckols Road.

188-08
P-10-08
Approved with
Conditions

Request of Gloria L. Freye, Esquire for Space Mart Partners for a Provisional Use Permit under Sections 24-58.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a self-service storage facility on part of Parcels 749-759-0307 and 748-758-4252, located at the northeast intersection of Interstate 64 and Cox Road.

189-08
P-11-08
Approved with
Conditions

Request of Gloria Freye for Richmond 20MHz LLC for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a 199' high monopole telecommunications tower and related equipment, on part of Parcel 858-708-1205, located on the east line of White Oak Road approximately 1,765 feet north of Windsor Road.

190-08
C-18C-08
Approved
Amendments to
Proffered Conditions

Request of Sandra Verna for WILVAL LLC to amend proffered conditions accepted with Rezoning Case C-37C-05, on Parcels 777-772-5971, 777-772-9417, 775-772-7266, 777-771-6782, 777-773-0724, and part of Parcel 778-771-1571, located between the northeast line of Greenwood Road and the Chickahominy River beginning approximately 150 feet west of Quail Walk Drive and extending to the west line of Winfrey Road approximately 1,800 feet north of its intersection with Greenwood Road.

191-08
C-21C-08
Approved with
Proffered Conditions

Request of Betti Bachman Smythe for CWP Properties to conditionally rezone from B-2 Business District to B-3C Business District (Conditional), Parcel 772-750-5496, containing 2.611 acres, located on the east line of Staples Mill Road (U.S. Route 33) approximately 175 feet south of its intersection with Sprenkle Lane.

PUBLIC HEARINGS – OTHER ITEMS

192-08
Approved

Ordinance for Vacation of Portion of Fountain Avenue Right-of-Way in WestBroad Street Village, located in the Brookland District.

193-08
Approved

Resolution for Signatory Authority for Acquisition of Real Property from Hunton Civic and Recreation Association, located in the Brookland District.

194-08
Approved

Resolution for Signatory Authority for Quitclaim of Interest, If Any, In Land at Cornerstone Christian Church, located in the Tuckahoe District.

195-08
Approved

Resolution for Signatory Authority for Quitclaim of Interest, If Any, In Reserved Area in Laura Lea Estates, located in the Tuckahoe District.

PUBLIC COMMENTS

Rebecca Worley, a resident of the Fairfield District, expressed concerns regarding the large number of adult male residents who began residing in the single-family residential dwelling next door to her home after the dwelling was purchased by an unregistered Northern Virginia subcontractor on May 15, 2008. She questioned the definition of “family” used in the County’s zoning ordinance and the adequacy of the ordinance in regulating boardinghouses.

GENERAL AGENDA

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| 196-08
Approved | Resolution Providing for the Continued Implementation of the Comprehensive Community Corrections Act for Local-Responsible Offenders, the Pretrial Services Act and the Re-Establishment of the Henrico County Community Criminal Justice Board. |
| 197-08
Approved | Resolution for Approval of Issuance of Bonds for Allied Waste Industries, Inc. and Allied Waste North America, Inc. by the Economic Development Authority. |
| 198-08
Approved | Resolution Authorizing the Reimbursement from the Proceeds of Bonds to be Issued by Henrico County, Virginia, of Expenditures on the Costs of Various Public Improvement Projects to be Made in Advance of the Issuance of Such Bonds. |
| 199-08
Approved | Introduction of Resolution for Receipt of Requests for Amendment to the FY 2008-09 Annual Fiscal Plan for July, 2008. |
| 200-08
Approved | Resolution for Authorization to Apply for and Accept the Public Safety Interoperable Communications (PSIC) Grant. |
| 201-08
Approved | Resolution for Award of Construction Contract for Echo Lake Dredging and Improvements to J. Sanders Construction Company. |
| 202-08
Approved | Resolution for Award of Contracts for Annual Engineering Services for Sewer and Water Projects to Draper Aden Associates and URS Corporation. |
| 203-08
Approved | Resolution for Signatory Authority for Award of Contract for Lincoln Avenue Water and Sewer Replacement Project to G.L. Howard, Inc. |
| 204-08
Approved | Resolution for Signatory Authority for Award of Contract for Hames Lane Water System Improvements to R. R. Snipes Construction Company, Inc. |
| 205-08
Approved | Resolution for Signatory Authority for Amendment to Engineering Services Agreement with HDR Engineering, Inc. for Water Meter Replacement Program. |
| 206-08
Approved | Resolution for Award of Contract for Annual Engineering Services, Water and Sewage Pumping Stations to Greeley and Hansen. |
| 207-08
Approved | Resolution to Permit Additional Fine of \$200 for Speeding on Brookley Road. |
| 208-08 | Resolution accepting Cedar Run, Section 1, located in the Fairfield District; |

Approved

and Crawford Park at Greenbrooke, Section B and a Resubdivision of a Portion of Lot 17 of McDonald's Small Farms, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.