

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 September 9, 2008**

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

Chaplain Woody Fisher provided the invocation.

The Board approved the minutes of the July 22, 2008 Regular and Special Meetings; August 12, 2008 Regular and Special Meetings; and September 2, 2008 Special Meeting.

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

Mr. Kaechele reported that the Richmond Metropolitan Convention and Visitor's Bureau (RMCVB) was recently honored by the Southeast Tourism Society as the number one convention bureau in a region covering 14 southern states. He noted that Henrico County is a major participant in RMCVB and that local tax dollars are helping support tourism and conventions in the metro area.

### **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch* and Tom Lappas from the *Henrico Citizen*.

### **PRESENTATIONS**

Mr. Thornton presented a proclamation recognizing September 17 – 23, 2008 as Constitution Week. Accepting the proclamation was Alicia L. Fox, Senior First Vice President of the Colonel Alexander Spotswood Society, Children of the American Revolution. Joining her were Susan Walsh, Senior President; Bev Alexander, Senior Chaplain; Jeffrey Wrobel, Recording Secretary; Nancy Akers, Senior Treasurer; Henry Howells, Senior Registrar; Robinette Wrobel, Senior Recording Secretary; Benjamin Wrobel, Curator; and Alexandra Howells, Newsletter Editor.

Mr. Kaechele presented a proclamation recognizing September 2008 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation were Catherine C. Hammond, Judge of the Henrico Circuit Court and Henrico Drug Court, and Michael D. O'Connor, Executive Director of Henrico Area Mental Health and Retardation Services. Joining them were Michael L. Wade, Henrico Sheriff; Stacy Hamilton, Program Manager, Adult Substance Abuse and Jail Services, Henrico Area Mental Health and Retardation Services; Patricia A. Shaw, Administrator, Henrico Drug Court; and Clyde Harrison, Henrico Drug Court participant.

Mr. Donati presented a proclamation recognizing September 2008 as Preparedness Month. Accepting the proclamation was Anna M. McRay, Deputy Coordinator of Emergency Management for the Henrico County Division of Fire. Joining her were Kenneth L. Dunn, Assistant

Chief, Henrico Division of Fire; Col. Henry W. Stanley, Jr., Chief, Henrico Division of Police; and Augustine W. Doe, Medical Reserve Corps Coordinator, Henrico Health Department.

Mrs. O'Bannon presented a proclamation recognizing September 2008 as Sickie Cell Disease Awareness Month. Accepting the proclamation was George Harris Carter, Conference Chairman for Sickie Cell Association of Richmond – OSCAR.

### **RESIGNATIONS/APPOINTMENTS**

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|----------------------------|---|
| <b>249-08<br/>Approved</b> | Resolution appointing Johnnie E. Moore to the Cable Television Advisory Committee.  |
| <b>250-08<br/>Approved</b> | Resolution accepting the resignation of Suzanne T. Roberts from the Local Emergency Planning Committee.                     |
| <b>251-08<br/>Approved</b> | Resolution appointing Stephen L. Weis to the Local Emergency Planning Committee.  |
| <b>252-08<br/>Approved</b> | Resolution accepting the resignation of James A. Martin from the Henrico Area Mental Health and Retardation Services Board. |
| <b>253-08<br/>Approved</b> | Resolution appointing Joyce A. Hann to the Henrico Area Mental Health and Retardation Services Board.                       |

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

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| <b>254-08<br/>C-64C-06<br/>Deferred to<br/>October 14,<br/>2008 Meeting</b>           | Request of Wister Creek, LLC to conditionally rezone from R-3 One-Family Residence District to RTHC Residential Townhouse District (Conditional), Parcels 767-750-8298, 768-750-0490, and part of Parcels 767-751-8651, 768-751-0638, 768-751-2435, 768-751-4119, and 768-751-1362 containing 20.38 acres, located on the south line of Wistar Road approximately 142 feet west of Walkenhut Drive.                  |
| <b>255-08<br/>C-29C-08<br/>Deferred to<br/>November 12,<br/>2008 Meeting</b>          | Request of 1241 Associates, LLC to conditionally rezone from O-3C Office District (Conditional) to R-2AC One-Family Residence District (Conditional), part of Parcel 775-749-1480, containing 3.6031 acres, located on the east line of Impala Drive at its intersection with Impala Place.  |
| <b>256-08<br/>P-13-08<br/>Approved with<br/>Conditions</b>                            | Request of Richmond 20 MHz 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 151.8' high flagpole-style telecommunications tower and related equipment, on part of Parcel 814-687-3204, located on the west line of Recreation Road approximately 1,200 feet south of its intersection with New Market Road (State Route 5). |
| <b>257-08<br/>C-27C-08<br/>Approved<br/>Amendment to<br/>Proffered<br/>Conditions</b> | Request of The Peck Company to amend proffered conditions accepted with Rezoning Case C-1C-86, on Parcel 753-757-6051, located on the northeast line of Mayland Drive approximately 250 feet east of its intersection with Stillman Parkway.   |
| <b>258-08</b>   | Request of Twin Hickory Stables LLC to conditionally rezone from A-1   |

<b>C-28C-08</b> <b>Approved with</b> <b>Proffered</b> <b>Conditions</b>	Agricultural District, R-3C One-Family Residence District (Conditional), R-4C One-Family Residence District (Conditional) and C-1 Conservation District to R-3C One-Family Residence District (Conditional), Parcels 747-776-8848, 748-776-3108, and 747-775-9503, containing 46.7 acres, located on the southwest line of the Chickahominy River and bisected by the proposed Holman Ridge Road Extended between Twin Hickory Road and Lemoore Drive.
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### **PUBLIC HEARINGS – OTHER ITEMS**

<b>259-08</b> <b>Approved</b>	Resolution for POD-28-08 for Approval of a Plan of Development and Master Plan for Eastern Henrico Recreation Center.
<b>260-08</b> <b>Approved</b>	Ordinance to Amend and Reordain Section 22-356 of the Code of the County of Henrico Titled “Penalty” Reducing the Penalty for Parking in a Space Reserved for Persons with Disabilities Without Properly Displaying a Placard When the Placard is Present in the Vehicle.
<b>261-08</b> <b>Approved</b>	Resolution for Abandonment of Portions of Three Chopt Lane, located in the Three Chopt District.

### **PUBLIC COMMENTS**

Margie Swart, a resident of the Three Chopt District, expressed opposition to locating the Division of Recreation and Parks’ Western Maintenance Facility on the Twin Hickory Park site and urged the Board and County staff to suspend any further expenditures on the planning and development of this facility pending the imminent decision of the Board to purchase property on Kain Road. She suggested that the Kain Road property, where the County had already proposed building a fueling facility, would be a more appropriate site for the maintenance facility. Sarah Powell, a resident of the Three Chopt District, countered that the Twin Hickory Park site was a preferable location for the maintenance facility because Shady Grove Road was better equipped than Kain Road to handle snow plows and trucks that would be travelling to and from the facility.

### **GENERAL AGENDA**

<b>262-08</b> <b>Approved</b>	Resolution for Signatory Authority for Acquisition of Real Property for Kain Road, located in the Three Chopt District.
<b>263-08</b> <b>Approved</b>	Introduction of Resolution for Receipt of Requests for Amendment to the FY 2008-09 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2007-08, and (2) Appropriate Funds for Certain New Programs.
<b>264-08</b> <b>Approved</b>	Resolution for Acceptance of Donation of Port O2 Vent CPAP from Mrs. Sharon Francisco.
<b>265-08</b> <b>Approved</b>	Resolution for Signatory Authority for Amendment No. 2 to the Contract for Architectural and Engineering Services for Recreation and Parks Western Maintenance Facility.
<b>266-08</b> <b>Approved</b>	Resolution for Affirmation of Authorization to Pick-up Employee’s Contributions to Virginia Retirement System for Henrico County, Virginia, 55143, under § 414(h) of the Internal Revenue Code.
<b>267-08</b>	Resolution for Authorization to Accept Survey and Planning Cost Share Program

- Approved** Funding from Virginia Department of Historic Resources.
- 268-08  
Approved** Resolution for Signatory Authority for Lease of Training Space for Division of Fire, located in the Varina District.
- 269-08  
Approved** Resolution for Signatory Authority for Sublease of Capital Area Career Center from Commonwealth of Virginia Department of General Services.
- 270-08  
Approved** Resolution to Accept the Virginia Office of the Attorney General, TRIAD Crime Prevention for Seniors Grant Award.
- 271-08  
Approved** Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Dabbs House Road Improvements from Nine Mile Road to Creighton Road, Project #2110.50701.28004.00610 (formerly #551994-701-248-00), located in the Varina District.
- 272-08  
Approved** Resolution for Award of Annual Construction Contract to Lee Hy Paving Corporation.
- 273-08  
Approved** Resolution to Permit Additional Fine of \$200 for Speeding on Ronnie Avenue.

#### **CONSENT AGENDA**

- 274-08  
Approved** Resolution for Authorization to Apply for and Accept up to \$10,000 in Grant Funding from the Virginia Department of Fire Programs.
- 275-08  
Approved** Resolution for Authorization to Apply for and Accept \$20,000 in Federal Grant Funding from the Citizen Corps Program and State Homeland Security Program Administered by the Commonwealth of Virginia through the Virginia Department of Emergency Management.
- 276-08  
Approved** Resolution to Accept the Virginia Department of Motor Vehicles, Highway Safety Office Award to the County of Henrico, Division of Police, for DUI, RLR, and Speed Enforcement.
- 277-08  
Approved** Resolution to Accept the U.S. Department of Justice Edward Byrne Justice Assistance Grant (JAG) Program Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.
- 278-08  
Approved** Resolution for Acceptance of Henley, Section B, located in the Three Chopt District, and Old Oakland, located in the Varina District, in the County road system for maintenance.

#### **ADDED BY UNANIMOUS CONSENT**

- 279-08  
Approved** Resolution for Consent to Declaration of Local Emergency.

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