

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 October 14, 2008

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

Rev. Charles E. Swadley, Senior Pastor, Lakeside United Methodist Church, provided the invocation.

The Board approved the minutes of the September 23, 2008 Regular and Special Meetings.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati shared news from the County's Recreation and Parks Director, Karen Mier, that the Henrico Theatre has received a 2008 award from the Virginia Recreation and Park Society in the Best New Renovation/Addition category (for a population greater than 150,000). He remarked that the County is very proud of the award and Henrico Theatre is the jewel of Highland Springs.

Mr. Kaechele recognized Joseph Woodford II and Joshua Woodford from Boy Scout Troop 444, sponsored by 31st Street Baptist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge. He also recognized the following Boy Scouts from Troop 528, sponsored by Antioch Baptist Church, who were observing the meeting to fulfill a requirement for the Communications Merit Badge: Jacob Gilliam, Brian O'Neil, and Austin Timberlake. Joining the Scouts from Troop 528 were Scoutmaster Mike O'Neil and committee member Jesse Gilliam.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing October 13 – 19, 2008 as GED Week. Accepting the proclamation were Elaine B. Callahan, Adult Education Administrator for Henrico County Public Schools, and Barbara E. Gibson, a member of the Capital Area Workforce Investment Board and Associate Director of the Literacy Institute at Virginia Commonwealth University. Joining them was Rosalyn D. Key-Tiller, Director of the Capital Area Training Consortium.

Mrs. O'Bannon presented a proclamation recognizing October 2008 as Domestic Violence Awareness Month. Accepting the proclamation were Beth C. Bonniwell, Domestic Violence Coordinator for the Henrico Division of Police, and Angela M. Verdery, Deputy Director of SafeHarbor. Joining them from the Division of Police were Lt. K. Steven Schaaf of the Criminal

Investigations Section for Violent Crimes, and Sgt. R. Kenneth Cordle of the Criminal Investigations Section's Special Victims Unit. Mr. Hazelett noted that Ms. Bonniwell was recently recognized by *Style Weekly's* Fifth Annual Top Forty and Under 40 Young Catalysts program. In its profile of Ms. Bonniwell, *Style Weekly* pointed out that Ms. Bonniwell is "the only civilian member assigned to Henrico County's special victims unit" and "is charged with extending a lifeline to victims of some of the county's most heinous crimes."

RESIGNATION

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| 289-08 Approved | Resolution accepting the resignation of Ronald B. Ramos from The Cultural Arts Center at Glen Allen Foundation Board of Directors. |
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PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

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| 254-08 C-64C-06 Withdrawn | Request of Wistar 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, 767-751-8651, 768-751-2435, 768-751-4119, and part of Parcel 768-751-0638 containing 21.74 acres, located on the south line of Wistar Road approximately 142 feet west of Walkenhut Drive. |
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| 346-07 C-48C-07 Deferred to December 9, 2008 Meeting | Request of Entropy LLC to conditionally rezone from R-3 One-Family Residence District to B-2C Business District (Conditional), Parcels 769-756-6351, 769-756-6059, and 769-756-5766, containing 1.3814 acres, located at the northwest intersection of Staples Mill (State Route 33) and Old Staples Mill Roads. |
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| 290-08 C-31C-08 Approved with Proffered Conditions | Request of UCP Limited to conditionally rezone from B-1 Business District to RTHC Residential Townhouse District (Conditional), part of Parcel 832-714-1636, containing 7.46 acres, located on the south line of E. Williamsburg Road (U.S. Route 60) at the northern terminus of Whiteside Road. |
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| 291-08 P-15-08 Withdrawn | Request of Rebkee Partners Powhatan, LLC for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to operate a retail drug store 24 hours per day, on part of Parcel 773-737-3077, located at the southwest intersection of Willow Lawn Drive and W. Broad Street (U. S. Route 250). |
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| 292-08 P-14-08 Approved with Conditions | Request of New Cingular Wireless PCS, 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 extend the height of an existing 150' high monopole telecommunications tower to 169', on part of Parcel 774-749-4475, located on the north line of Impala Place approximately 350 feet west of its intersection with Impala Drive. |
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| 293-08 C-26C-08 Deferred to December 9, 2008 Meeting | Request of Ethan and Elizabeth Krash to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcel 745-764-4296, containing 2.94 acres, located on the north line of Dublin Road approximately 250 feet east of its intersection with Belfast Road. |
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| 294-08 C-32C-08 | Request of Dominion Youth Services to conditionally rezone from O-2 Office District to B-2C Business District (Conditional), Parcel 787-746- |
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| Approved with Proffered Conditions | 0532, containing 2.93 acres, located on the west line of Chamberlayne Road (U. S. Route 301) approximately 225 feet north of its intersection with Wilmer Avenue. |
| 295-08 C-25C-08 Approved with Proffered Conditions | Request of Tuckaway Child Development Center to conditionally rezone from R-2AC One-Family Residence District (Conditional) and B-1C Business District (Conditional) to B-1C Business District (Conditional), Parcels 803-701-8673 and 803-701-3978, containing approximately 5.22 acres, located at the southeast intersection of New Market Road (State Route 5) and Midview Road. |

PUBLIC HEARINGS – OTHER ITEMS

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| 296-08 Approved | Resolution for POD-59-08 for Approval of a Master Plan of Development for Tuckahoe Park located in the Tuckahoe District. |
| 297-08 Approved | Ordinance to Amend and Reordain Section 24-95 of the Code of the County of Henrico Titled “Additional requirements, exceptions and modifications” to Amend the Review and Approval Process for Alternative Fence Heights. |
| 298-08 Approved | Ordinance for Amendment To Ordinance 848-77 for Vacation of Portion of Blackburn Road in Glen Allen Heights, located in the Brookland District. |
| 299-08 Approved | Resolution for Signatory Authority for Lease Amendment with the United States of America, Acting By and Through a Duly Authorized Official of the United States Coast Guard, located in the Varina District. |
| 300-08 Approved | Resolution for Revising Central Virginia Waste Management Authority Articles of Incorporation. |

GENERAL AGENDA

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| 301-08 Approved | Introduction of Ordinance to Amend and Reordain Subdivision (3) of Subsection (e) of Section 20-72 of the Code of the County Henrico Titled “Elderly or permanently and totally disabled persons” to increase the Income Limit Under the Tax Relief for the Elderly or Permanently and Totally Disabled Program (REAP) from \$62,000 to \$67,000. |
| 302-08 Approved | Resolution for Award of Contract of Architectural and Engineering Services for Gayton Branch Library Interior Renovations. |
| 303-08 Approved | Resolution for Award of Construction Contract for Construction and Demolition Debris Removal and Site Improvements at Greenwood Park. |
| 304-08 Approved | Resolution for Award of Construction Contract for Belmont Recreation Center HVAC Replacement. |
| 305-08 Approved | Resolution for Increasing the Rates of Pay for Officers of Election. |
| 306-08 Approved | Resolution for Signatory Authority for Acquisition of Easement for Pouncey Tract Road Water Main from John J. and Ima M. Liesfeld Family, LLC, located in the Three Chopt District. |

307-08
Approved Resolution for Signatory Authority for Award of Contract for HighlandSprings High School Area Sanitary Sewer Relocation to Ward & Stancil, Inc.

308-08
Approved Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles). Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00), located in the Three Chopt and Tuckahoe Districts.

309-08
Approved Resolution to Permit Additional Fine of \$200 for Speeding on Colony Bluff Drive.

310-08
Approved Resolution for Acceptance of Westcott at Grey Oaks, located in the Three Chopt District; The Woods at Gilmer, located in the Varina District; and Early Meadows – a Resubdivision of Lots 4, 5, 6, and 7 of Fair Oaks Park, located in the Varina District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

311-08
Approved Resolution for Award of Contract for Banking and Investment Management Services.

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