

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
February 10, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 10, 2009 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

David A. Kaechele, Chairman, Three Chopt District  
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District  
James B. Donati, Jr., Varina District  
Richard W. Glover, Brookland District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
George T. Drumwright, Jr., Deputy County Manager for Community Services  
Angela N. Harper, Deputy County Manager for Special Services  
Leon T. Johnson, Deputy County Manager for Administration  
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:09 p.m. and led recitation of the Pledge of Allegiance.

Rev. Don Runion, Pastor, Mt. Vernon Baptist Church delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the minutes of the January 27, 2009 regular and special meetings.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

## **MANAGER'S COMMENTS**

This Board of Supervisors' meeting is the first that was available on the Internet through live video Web streaming. Residents were able to view the meeting live or can watch it later by accessing the archive. Each meeting archive will be segmented by agenda item, so viewers have the option of selecting the particular agenda item they want to see rather than watch the entire meeting. The video recordings provide verbatim audio and video transcripts of Board proceedings. In light of this higher level of documentation, which constitutes the most comprehensive record of regular meetings of the Board, the written minutes henceforth will contain more concise summaries of discussions. The live Web streaming not only provides a new level of access to our residents, but also creates historic video archives of Board meetings. In addition, there will be a ticker across the beginning of the meeting that informs those looking at it that is the case. Also, what is called slate page notification will be provided at the end of the meeting indicating that the official minutes of the Board meetings will be prepared and approved by the Board for each meeting and will be available at the County's web site, [www.co.henrico.va.us](http://www.co.henrico.va.us).

## **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon noted that Lee Priestas, who is retiring as Director of Public Works after 34 years of service with the County, was attending his final Board meeting in an official capacity. Mr. Kaechele and Mr. Thornton joined her in expressing appreciation to Mr. Priestas for his work and consummate professionalism during his tenure and offered him best wishes for happiness in his retirement.

Mrs. O'Bannon and Mr. Kaechele commented on an informative local seminar they attended on February 6 titled "Managing the 2010 Budget - Strategies to Succeed," which covered a number of items of interest to local officials. John Vithoukas, Director of Finance, and Gene Walter, Director of Budget and Management, also attended. The seminar reinforced the importance of Henrico's triple-A credit bond rating, which saves the County a significant amount of money in its bond sales. Mr. Kaechele congratulated Mr. Hazelett and the Department of Finance for helping the County maintain its triple-A rating with all three rating agencies.

Mr. Thornton welcomed students and instructors from the Administrative Practice and Procedure class at J. Sargeant Reynolds' Community College's Parham Road campus. The class is studying the Freedom of Information Act and public hearing procedures. Mr. Kaechele welcomed Boy Scouts from Troop 706, who were observing the meeting to fulfill merit badge requirements.

Mr. Glover announced that the Babe Ruth Baseball 14-Year-Old World Series will return to Glen Allen Stadium at RF&P Park in 2011 and that last year local athletic tournaments generated over \$30 million in economic impact for Henrico. He applauded the County's Division of Recreation and Parks for doing an outstanding job.

## **RECOGNITION OF NEWS MEDIA**

No news media were present.

## **APPOINTMENT**

46-09            Resolution – Nomination of Member – Local Emergency Planning Committee.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 46-09 – see attached resolution.

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

346-07            Entropy LLC: Request to conditionally rezone from R-3 One-Family Residence  
C-48C-07        District to B-2C Business District (Conditional), Parcels 769-756-6351, 769-756-  
Brookland        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. The  
applicant proposes a commercial development. The uses will be controlled by  
zoning ordinance regulations and proffered conditions. The Land Use Plan  
recommends Commercial Concentration. The Planning Commission voted to  
recommend the Board of Supervisors **grant** the request.

Joe Emerson, Director of Planning, responded to a question from the Board.

No one from the public spoke in opposition to this case.

Gloria Freye, an attorney with McGuire Woods representing the applicant, provided her perspective on the case and responded to a question from the Board.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 346-07(C-48C-07) subject to the following proffered conditions:

1. **Lighting.** Parking lot lighting standards shall not exceed twenty (20) feet in height above grade level. Parking lot lighting shall be produced from a concealed source of light.
2. **HVAC.** Rooftop heating and air conditioning equipment shall be screened from public view at ground level at the Property lines by means of parapets or other architectural features in a manner approved at the time of Plan of Development review.
3. **Central Trash Receptacles.** Central trash receptacles not including convenience cans shall be screened from public view at ground level and enclosed in a manner approved at the time of Plan of Development review.

4. **Building Height.** No building constructed on the Property shall exceed thirty-five (35) feet in height.
5. **Use Restrictions.** The following uses shall not be permitted on any portion of the Property:
  - a. flea markets;
  - b. gun shop sales and repair;
  - c. private clubs and lodges, including fraternal organizations;
  - d. public dance hall;
  - e. automobile, truck, trailer, motorcycle, recreational vehicle or bus sales, rental, repair, body shops or storage;
  - f. boat and boat trailer sales, service and storage;
  - g. billiard parlors; except as part of a restaurant use;
  - h. bars and taverns, except as part of a restaurant use;
  - i. massage parlors and establishments;
  - j. adult bookstores, video stores; or adult business as defined by Henrico County;
  - k. sign painting shop;
  - l. skating rinks (unless such ice skating areas are an amenity of the pedestrian-oriented shopping center), roller rinks, model racing tracks, electronic video game rooms, bingo halls;
  - m. funeral home, mortuary, crematorium and/or undertaking establishment;
  - n. parking lots, commercial (nothing herein shall preclude parking lots as an accessory use to a principally permitted use);
  - o. automotive service station;
  - p. towing service;
  - q. billboards;
  - r. truck stops;
  - s. communications towers, except as part of a permitted retail use;
  - t. self-storage facilities;
  - u. off-track betting parlors;
  - v. permanent on-site recycling collection facilities not associated with a permitted on-site retail use;
  - w. exterminating establishment;
  - x. fortuneteller, palmist, astrologist, numerologist, clairvoyant, craniologist, phrenologist, card reader, spiritual reader or similar activity;
  - y. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.1-432 et seq. and 6.1-444 et seq. of the Code of Virginia (1950), in effect as of the date of the approvals of these proffers (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections);

- z. rifle or pistol range;
  - aa. commercial uses with drive-through service windows except banks; and
  - bb. sheet metal shop or roofing company.
6. **Architectural Treatment.** The exposed portion of each exterior wall surface (front, rear and sides) of buildings constructed on the Property (excluding rooftop screening materials of mechanical equipment) shall be similar to the exposed portions of other exterior wall surfaces of such building in architectural treatment and materials. All buildings constructed on the Property shall have exposed exterior walls (above finished grade) constructed primarily of brick. No building walls on the Property shall be covered with or have exposed to view any sheet or corrugated aluminum or metal, exposed aggregate concrete, unpainted or unfinished concrete masonry units or asbestos.
7. **Signs.** Any freestanding sign on the Property shall be limited to a maximum of ten (10) feet in height and shall be ground mounted with a monument style base. The only signage permitted on the Property shall be the aforementioned freestanding signs and the attached signage on the building permitted by the zoning ordinance, except for directional signs.
8. **Access.** There shall be no more than one (1) point of access from the Property to Old Staples Mill Road and no more than one (1) point of access to Staples Mill Road.
9. **Loud Speakers.** No outside pagers or loudspeakers shall be permitted on the Property, except in connection with an outdoor seating area adjacent to a restaurant. However, an intercom system equipped with volume control associated with a bank drive through window shall be permitted.
10. **SWM/BMP Facilities.** If the facilities for storm water management and BMP requirements need to be provided on the Property, then such facilities shall be provided underground.
11. **Landscaped Buffers.** A landscaped buffer shall be provided twenty-five (25) feet in width adjacent to the ultimate right-of-way line (as determined at the time of Plan of Development review) of Staples Mill Road except to the extent necessary or allowed for roads, sidewalks, utility easements, grading, and signage and other purposes requested and specifically permitted, or if required, by the Planning Commission at the time of Plan of Development review, or by any other governmental body. Any road, utility easement or use permitted within the aforesaid buffer area shall be extended generally perpendicular to the buffer area, unless otherwise requested and specifically permitted, or if required, by the County at the time of Plan of Development review and where permitted, areas disturbed for utility installations shall be restored to the extent reasonably practical.

12. **Sidewalk.** A sidewalk, five (5) feet in width, shall be provided in the right-of-way adjacent to the Property along Staples Mill Road.
13. **Overhead Doors.** Overhead doors shall not be permitted on the Property.
14. **Brickrete Wall.** If retail buildings are constructed on the Property, a brickrete wall a minimum of six (6) feet in height shall be provided along the rear of the buildings adjacent to Old Staples Mill Road and a landscaped buffer a minimum of twenty-five (25) feet in width shall be provided adjacent to Old Staples Mill Road south of any driveway. If any other type buildings are constructed on the Property and if requested by the Planning Commission at the time of Plan of Development, a landscaped buffer no greater than twenty-five (25) feet in width or a wall no greater than six (6) feet in height shall be provided along Old Staples Mill Road.
15. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of any of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

47-09  
C-37C-08  
Varina

Metromont Corporation: Request to conditionally rezone from R-5AC General Residence District (Conditional) to M-2C General Industrial District (Conditional), Parcels 806-710-8061, 806-711-6674 and 807-711-0058, containing approximately 25.251 acres, located on the northeast line of Darbytown Road at its intersection with Acton Street, extending to the northeast to the eastern terminus of Oregon Avenue. The applicant proposes office use with storage for industrial equipment. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Heavy Industry and Suburban Residential 1, 1.0 to 2.4 units net density per acre. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

Mr. Emerson responded to questions from the Board.

Carolyn Peters, representing Metromont Corporation, briefly reviewed aerial photographs of the site and the applicant's improvements to the property, including the planting of new trees. She responded to questions from the Board.

Joseph Bryden, a resident of 4531 Bryden Lane, expressed concerns regarding light intensity and sound volumes emanating from current uses on the site. He

asked that the applicant place a berm on the site to provide additional buffering and responded to questions from the Board.

Mike Akers, owner of Akers and Griffith Air Conditioning, commended the applicant for bringing jobs to the County and improving the site.

Ms. Peters responded to Mr. Bryden's concerns and further questions from the Board. Mr. Emerson responded to further questions from the Board.

On motion of Mr. Donati, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 47-09(C-37C-08) subject to the following proffered conditions:

1. **Prohibited Uses.** The following uses shall be prohibited:
  - a. asbestos processing;
  - b. coal yard;
  - c. crematory;
  - d. meat or fish products manufacturing;
  - e. poultry slaughtering and packing;
  - f. perfume manufacturing;
  - g. racetracks, for the racing of animals;
  - h. billiard, bagatelle, video game or a bingo parlor;
  - i. flea markets or antique auctions;
  - j. billboards;
  - k. funeral homes, mortuaries, crematories and/or undertaking establishments;
  - l. dance halls;
  - m. gun shop, sales and repair;
  - n. parking garages or commercial parking lots;
  - o. sign painting shops;
  - p. communication towers;
  - q. general hospitals, sanitoriums and charitable institutions for human care;
  - r. adult business as defined in the Henrico County Zoning Ordinance;
  - s. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.1-432 et seq. and 6.1-444 et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections);
  - t. bars, which, for purposes of this restriction, shall mean a business establishment whose primary business is the sale of alcoholic beverages for on-premises consumption. This restriction shall not prohibit the sale of alcoholic beverages in restaurants as licensed

- by the Virginia Department of Alcoholic Beverage Control;
- u. off-track betting parlor;
  - v. private club, lodge, meeting hall or fraternal organization;
  - w. automotive service station;
  - x. automotive storage, towing business or washing facility;
  - y. drapery making and furniture upholstery shop;
  - z. radio and television station and studios or recording studio;
  - aa. self-storage facility;
  - bb. sewer/water pump station;
  - cc. recreation facility, indoor, to include a theater, bowling alley, skating rink (ice skating and roller skating), swimming pool, tennis, model racing track, archery range, rifle or pistol range, and similar activities;
  - dd. Laundromats and self-service dry cleaning establishments;
  - ee. Massage parlors, not to include spa, massage and other therapeutic establishments where employees performing massages, if any, are all duly licensed massage therapists in the Commonwealth of Virginia;
  - ff. Outdoor professional installation of retail goods, such as the professional installation of car stereos;
  - gg. Automobile and boat sales;
  - hh. Child care centers;
  - ii. Hotels;
  - jj. Rifle or pistol ranges; and
  - kk. Fortunetellers.

In addition, no uses shall be permitted on the two northern parcels (which are identified as *Parcel II* and *Parcel III* on the Zoning Map by EDA dated September 18, 2008) (see case file) within three-hundred feet (300') of any residentially-zoned property.

2. **Buffer Areas.** Landscaped or natural buffer areas shall be provided and maintained around the perimeter of the Property, except to the extent necessary for entrance drives, utility easements, drainage easements or *other purposes required or permitted by the Planning Commission or the Director of Public Works*. A buffer and planting strip easement a minimum of fifteen (15) feet in width shall be provided from the ultimate right-of-way line of Darbytown Road, which shall be planted to a Transitional Buffer 10 standard, unless otherwise requested and approved at the time of landscape plan review. Buffers of a minimum of one-hundred feet (100') in width shall be maintained along the western and northern boundaries of the Property which abut residentially-zoned property, except to the extent necessary for entrance drives, utility easements, drainage easements or other purposes required or permitted by the Planning Commission or the Director of Public Works, unless otherwise approved at the time of landscape plan review.



3. **Lighting.** The fixtures of lighting for parking lots or security shall not exceed thirty-five (35) feet in height as measured from the grade at the base of the lighting standard, unless otherwise requested and approved at the time of Plan of Development. Lighting shall be designed to minimize glare and impact on Darbytown Road and adjacent residential properties.
4. **HVAC.** Heating and air conditioning equipment shall be screened from public view from ground level at Darbytown Road in a manner approved at the time of Plan of Development. Wall mounted heating and air conditioning units servicing the interior of structures on the Property shall complement the architecture in a manner approved at the time of Plan of Development.
5. **Fencing.** No barbed wire shall be used on any fences or building.
6. **Paved Areas.** Permanent driveways and public parking lots shall be paved.
7. **Outside Speakers.** No outside speakers that can be heard from adjacent residential properties, except for lightning warning devices, shall be permitted on the Property.
8. **Signage.** Any freestanding sign on the Property shall be a ground-mounted, monumental-type sign that shall not exceed ten (10) feet in height above-grade.
9. **Limited Ingress and Egress.** Non-residential vehicles may not enter and/or exit the Property through residential neighborhoods that exist to the north and west of the Property.
10. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
11. **Permanent Structures and Parking Lot.** The temporary modular units permitted by temporary use permit UP-023-08 shall be placed on permanent foundations with brick exteriors on or before the expiration of UP-023-08. The parking area permitted by temporary use permit UP-023-08 shall be paved on or before the expiration of UP-023-08.
12. **Plan of Development.** A plan of development for the office structures, parking facility, and other possible improvements shall be filed with the Planning Department no later than twelve months from the date of the approval of this zoning case, C-37C-08.

13. **Exterior Building Materials.** The exposed portion of each exterior wall surface (*front, rear and sides*) of any commercial retail or office building on the Property, excluding those structures that are the subject of the temporary use permit UP-023-08 and that will be made permanent in accordance with these proffers, or any other structures used for industrial purposes, shall have exposed exterior walls (above finished grade) of brick, stone, split face block, E.I.F.S., or a material of similar quality (or a combination of the foregoing), unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall at the time of Plan of Development.
14. **Hours of Operation for Retail.** Hours of operations of any commercial retail businesses on the Property shall be limited to the hours between 6:00 a.m. and 12:00 a.m.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

48-09  
P-7-08  
Varina

Diamond Communications, LLC: Request 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 134' high monopole telecommunications tower and related equipment, on part of Parcel 804-702-0772, located on the north line of Midview Road approximately 1,075 feet east of New Market Road (State Route 5). The existing zoning is R-3 One-Family Residence District. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units net density per acre. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

Mr. Emerson noted that staff was not in support of this request. He and Mr. Hazelett responded to questions from the Board.

Gregory S. Tulley, a land use planner with Network Building and Consulting, presented the case on behalf of Diamond Communications, LLC. He explained the proposed location of the tower, reviewed the lengthy development history associated with the project, and responded to questions from the Board. Gloria Freye, an attorney with McGuire Woods representing the anchor tenant, nTelos, supplemented Mr. Tulley's comments by addressing the need for the tower and also responded to questions from the Board.

The following citizens spoke in support of this case: George O. Bergemann, Jr. and Nancy Bergemann, residents of 6907 Dan Street; Connie Finner, a nearby resident and independent sales contractor; and Jennifer Todd McDonough, a lifelong Varina resident and faculty member at Virginia Commonwealth

University. Also, Ms. Freye read a statement of support from Stokes McCune, a resident of 1024 Oakland Road.

The following citizens spoke in opposition to this case: Larry Turner, a resident of 1508 Midview Road; Amanda Christman Richardson, a resident of 1608 Midview Road; and Joanne Norman, a resident of 1516 Midview Road. They raised a number of concerns about the proposed tower relating to aesthetics, radiation, visual impact, proximity to scenic Route 5 and residential neighborhoods, siting policies in the County's land use plan, and existing cellular coverage in the area.

Ms. Freye responded to further questions from the Board. Mr. Rapisarda advised that the United States Congress does not permit the Board to base denial of a request for a telecommunications tower on the effects of radiation.

Mr. Emerson responded to another question from the Board.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 48-09(P-7-08) subject to the following conditions:

1. If the use of the tower for communication purposes is discontinued for 180 days, the tower and all related structures shall be removed from the site within ninety (90) days.
2. Within ten (10) business days after written request by the County, the owner of the tower shall provide the County with written confirmation of the status of the tower, the number of and identity of users on the tower, available co-location space on the tower, and such additional information as may be reasonably requested.
3. Application for a building permit to install the tower shall be made within one (1) year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
4. The applicant shall obtain approval from the Planning Commission should the FAA require the addition of standard obstruction marking and lighting to the tower (i.e. red lighting, and orange and white striping). The applicant shall notify the Director of Planning prior to making any changes to the exterior finish of the tower not otherwise permitted by Condition 14.
5. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. Land disturbance of more than 2,500 square feet shall require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia. Ten

- (10) sets of the construction plans shall be submitted to the Department of Public Works for approval.
6. If ownership of the lease is transferred to another provider, the owner shall submit a Transfer of Provisional Use Permit.
  7. The height of the telecommunication tower shall not exceed 134'.
  8. This permit shall apply only to the proposed 2,500 square foot lease area.
  9. All antennas shall be concealed inside the monopole to reduce the visual profile of the tower.
  10. The applicant shall allow the co-location of as many users as technically possible at this site, in accordance with the provisions of the "Letter of Intent to Permit Co-Location on Communications Tower" form which shall be submitted to the Planning Department prior to the issuance of a building permit for the tower.
  11. Prior to the co-location of any additional antennas or expansion of ground lease space, a revised site plan and equipment placement details shall be submitted to the Planning Department for approval.
  12. To provide visual and sound buffering, a landscaping plan (including tree save areas consistent with the agreement between Anirav Swim Club and Diamond Communications, dated January 15, 2009, contained in the case file) shall be submitted to the Planning Department for approval prior to the issuance of a building permit for the tower. The landscape plan shall also contain provisions for the planting of eighteen (18) Leyland Cypress or comparable evergreen trees a minimum of 8' in height as supplemental landscaping along the eastern portion of the subject property adjacent to portions of parcels 804-702-3540, 804-702-3757, 804-702-3748, and 804-702-3871 for a distance of approximately 250' with the objective of supplementing the existing trees in a manner that mitigates the view of the tower from the above referenced properties. The Director of Planning may waive the enforcement of this condition if it is deemed unnecessary.
  13. Unless dead or diseased, the existing trees surrounding the proposed tower site shall be preserved and shall not be pruned to reduce their height.
  14. In order to reduce the visual impact of the tower, portions of the tower extending above the existing tree line shall be wrapped with a vinyl wrap consistent in pattern and design as the exhibit in the case file. Should, in the determination of the Director of Planning, the wrap material become damaged or ineffective, the tower owner shall repair or replace the wrap within thirty (30) days of written notice by the Director of Planning. If, in the determination of the Director of Planning, the wrap material is not

serving its intended purpose one (1) year after its installation, the owner of the tower shall remove the wrap within sixty (60) days of written notice by the Director of Planning and return the tower to a standard galvanized finish.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

The Board recessed at 9:19 p.m. and reconvened at 9:29 p.m.

49-09  
P-1-09  
Three Chopt

Richmond 20 MHz LLC: Request 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 142' high telecommunications tower and related equipment, on part of Parcel 740-768-3309, located on the east line of Pouncey Tract Road (State Route 271) approximately 380 feet north of its intersection with Kain Road (Pouncey Tract Park). The existing zoning is A-1 Agricultural District. The Land Use Plan recommends Open Space/Recreation and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors grant the request.

Jean Moore, Assistant Director of Planning, responded to questions from the Board.

Gloria Freye, an attorney with McGuire Woods representing the anchor tenant, nTelos, explained the proposed location of the tower, reviewed propagation maps and photo simulations, provided an update on the case's conditions, and responded to questions from the Board. Mr. Thornton suggested that in the future the Board receive information from knowledgeable persons regarding changes in cellular tower technology and design.

Patricia Lantzy, a resident of 10801 Harvest Glen Lane, asked that the Board defer this case for a period of three to six months to provide the applicant and nearby residents the opportunity to explore an alternative site on public school property. Mr. Kaechele responded to Ms. Lantzy and indicated that a deferral on these grounds would be problematic.

Ms. Moore and Ms. Freye responded to remaining concerns expressed by Mr. Kaechele about the height of the proposed tower.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 49-09 (P-1-09) subject to the following conditions:

1. If the use of the tower for communication purposes is discontinued for 180 days, the tower and all related structures shall be removed from the site within ninety (90) days.
2. Within ten (10) business days after written request by the County, the owner of the tower shall provide the County with written confirmation of the status of the tower, the number of and identity of users on the tower, available co-location space on the tower, and such additional information as may be reasonably requested.
3. Application for a building permit to install the tower shall be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
4. The applicant shall obtain approval from the Planning Commission should the FAA require the addition of standard obstruction marking and lighting to the tower (i.e. red lighting, and orange and white striping). The applicant shall notify the Director of Planning prior to making any changes to the original galvanized finish of the tower.
5. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. Land disturbance of more than 2,500 square feet shall require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia. Ten (10) sets of the construction plans shall be submitted to the Department of Public Works for approval.
6. If ownership of the lease is transferred to another provider, the owner shall submit a Transfer of Provisional Use Permit.
7. The height of the telecommunication tower shall not exceed 142'.
8. This permit shall apply only to the 2,500 square foot lease area identified on Exhibit C (see case file).
9. All antennae shall be concealed inside the monopole in order to reduce the visual profile of the tower.
10. The applicant shall allow the co-location of as many users as technically possible at this site.
11. Prior to the co-location of any carrier's antennae or addition of equipment lease space, a revised site plan and equipment placement details shall be submitted to the Planning Department for approval.

12. To supplement visual and sound buffering, a landscaping plan for the purpose of screening the lease area shall be submitted to the Planning Department for approval prior to the issuance of a building permit for the tower. The Director of Planning may waive the enforcement of this condition if it is deemed unnecessary.
13. In order to maintain a visual buffer between the tower and surrounding properties, existing trees that are a minimum of 6 inches or greater in caliper shall be retained on the subject parcel, unless dead or diseased. The tops of these trees shall not be pruned to reduce their height, unless dead or diseased. The Director of Planning may waive the enforcement of this condition if necessary to accommodate park operations.
14. In order to reduce the visual impact of the tower, portions of the tower extending above the existing tree line shall be covered with a vinyl wrap consistent with the pattern and design shown on Exhibit E (see case file). Should, in the determination of the Director of Planning, the wrap material become damaged or ineffective, the tower owner shall repair or replace the wrap within thirty (30) days of written notice by the Director of Planning. If, in the determination of the Director of Planning, the wrap material is not serving its intended purpose, the owner of the tower shall remove the wrap within sixty (60) days of written notice by the Director of Planning and return the tower to a standard galvanized finish.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

50-09  
C-2C-09  
Brookland

WILVAL LLC: Request to conditionally rezone from R-6C General Residence District (Conditional) to R-5AC General Residence District (Conditional), part of Parcel 777-773-0724, containing approximately 6.712 acres, located approximately 450 feet north of Greenwood Road at its intersection with Forest Trace Way. The applicant proposes detached and semi-detached homes within the planned Riverview Green age-restricted development. The total number of units would remain the same. The R-5A District allows a minimum lot size of 5,625 square feet and a maximum gross density of 6.0 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units net density per acre. The Planning Commission voted to recommend the Board of Supervisors grant the request.

Ms. Moore responded to questions from the Board.

No one from the public spoke in opposition to this case.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 50-09(C-2C-09) subject to the following proffered conditions:

1. **Age Restriction.** Except as otherwise prohibited by the Virginia Fair Housing Law, as it may be amended, the federal Fair Housing Law and such other applicable federal, state or local legal requirements, residential development on the Property shall be restricted to "housing for older persons" as defined in the Virginia Fair Housing Law.
2. **Trash Service.** Trash pick-up service shall be provided for each unit and shall not commence before 9:00 a.m. or extend beyond 9:00 p.m.
3. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reason, all utility lines shall be underground.
4. **Sidewalks.** Sidewalks four (4) feet in width shall be provided along one side of all roads within the development.
5. **Sodding of Yards.** The front of all buildings, the side yard between buildings to the rear building line, and any area adjacent to any roadway that is not mulched or a tree save area shall be sodded and irrigated.
6. **Fireplace Chimneys.** All exterior portions of fireplace chimneys shall be enclosed by brick or stone. All fireplace chimneys and gas vents shall be built on brick or stone foundations. Gas or ornamental fireplaces may be wall-vented within chimneys; however, such vented enclosures shall not be cantilevered and must have a base to match the foundation.
7. **Architectural Quality.** Roofing shall be Class A (fire and wind protection rated by Underwriter Labs) fiberglass asphalt roof shingle material - three tab, mid-weight shingles, self-sealing adhesive tab or an equivalent material that has a thirty (30) year life and associated warranty. Vinyl siding shall have long-lasting strength, resilience and resistance to everyday wear and tear. The vinyl shall have an anti-weatherization design.
8. **Amenities Package.** The construction of the Community Building referenced in C-18C-08 shall be completed within three years of the construction of the first foundation in the development. Certificates of Occupancy for no more than 80 units in aggregate with C-18C-08 shall be issued until the construction of the Community Building is complete. The pavilion shall contain the following: a minimum of 4,000 square feet with an indoor pool or a minimum of 3,500 square feet with an indoor and outdoor pool of finished space, a large gathering room, kitchen facilities, and locker rooms with restrooms and showers. All residents



shall have access to the Community Building and associated amenities provided their Association Assessments/Dues are current. The Community Building shall be constructed in general conformance to the illustrations in Exhibits D & E (see case file).

9. **Access.** There shall be no road access to the development from Bent Pine Road, Ryall Road, or Winfrey Road or any adjoining neighborhoods.
10. **Minimum Unit Size.** The minimum unit size of finished floor area shall be 1100 square feet.
11. **Parking.** Each unit shall have 2.25 parking spaces excluding space contained in a garage. Each cottage and carriage unit shall contain a two-car attached garage.
12. **Paved Drives.** Each driveway in the Development shall be hard surface and may be of asphalt, concrete or aggregate materials.
13. **Lighting.** Street lighting fixtures shall be constructed and maintained along the private roadway system within the property and shall not exceed fifteen (15) feet in height.
14. **Road Standards.** Curb and gutter shall be used on all streets and shall be designed to meet the current County standards for "roll face" curb and gutter and shall measure not less than three (3) feet from edge of pavement to back of curb. Roads shall be designed to have a minimum width of thirty-six (36) feet from back of curb to back of curb (thirty (30) foot from edge of pavement to edge of pavement with an additional three (3) feet from edge of pavement to back of curb). Prior to the issuance of a final Certificate of Occupancy for any unit, the developer shall provide the Planning Office certification from a licensed geotechnical engineering firm that the roadways and parking areas within the development were constructed according to the approved plan and in compliance with Henrico County road design standards and specifications (except for width) to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface or a bond shall be provided to Henrico County for items not yet completed.
15. **Fencing.** There shall be a six (6) foot white vinyl fence along the eastern and southern property lines adjacent to Bent Pine Road and GPIN 776-770-0791. The only other fencing allowed on the Property except for invisible fencing within designated areas in the rear yards of individual units shall be white vinyl fencing between units. Such fencing shall attach to or abut the unit and extend a maximum of eighteen (18) feet in length and six (6) feet in height.

16. **Sound and Fire Suppression Measures.** A minimum Sound Transmission Class (STC) of 55 shall be achieved on all interior fire walls of connected units within the development with walls designed in accordance with the Fire Resistance/Sound Control Design Manual published by the Gypsum Association. The wall shall extend all the way to the roof and shall have a two hour fire rating. A typical common wall section shall be shown on the architectural drawings for each attached unit/building showing the construction techniques to be used and submitted to the Building Official's office at the time of building permit approval in order to obtain a typical STC.
17. **Use Restrictions.** Principal uses permitted on the Property shall be those uses permitted in the R-5A zoning district, except a group care facility shall not be permitted.
18. **Protective Covenants.** Prior to conveyance of the first unit, restrictive covenants describing development controls, architectural modification standards and maintenance responsibilities for all common areas within the development in aggregate with C-18C-08, including maintenance of the entrance features shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia.
19. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
20. **Location of Detached Units.** Single-family detached units shall be the only unit type to be constructed within 150 feet of any existing single-family residential dwellings on adjoining property.
21. **Architectural Exhibits.** The architectural style of the units shall be built in substantial conformance to the renderings labeled Exhibits A-1 to A-13 (see case file).
22. **Outdoor Speakers.** No public address or speaker systems outside of any building shall be permitted.
23. **Number of Units.** The maximum number of units developed on the Property shall be 400 in aggregate with C-18C-08.
24. **Building Height.** The maximum building height for any building on the property shall be 40 feet.
25. **Construction Hours.** No land clearing, road or water/sewer line construction, or any construction of the exterior shell of any building shall occur before the hour of 7:00 a.m. Signs, in both English and

Spanish, stating the construction hours shall be posted and maintained at all entrances to the Property prior to any land disturbance activities beginning.

26. **Emergency Generators.** Emergency generators shall be part of the option packages with each unit.
27. **Building Setback.** A minimum setback of twenty (20) feet in depth shall be provided in the front yard of each building.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

322-08  
C-44C-07  
Fairfield

Parham Road Properties, LLC: Request to conditionally rezone from R-4 One-Family Residence District to O-2C Office District (Conditional), Parcels 783-756-0592, 782-756-7785, and -9285, containing approximately 1.49 acres, located along the north line of E. Parham Road, at its intersection with Cleveland Street. The applicant proposes office uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Office and Commercial Concentration. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

No one from the public spoke in opposition to this case.

Mr. Hazelett, Mr. Rapisarda, and Andy Condlin of Williams Mullen, the applicant's representative, responded to citizen concerns expressed by Mr. Thornton and questions from the Board regarding a proffered condition addressing future access to and from the property.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board followed the recommendation of the Planning Committee and approved Agenda Item No. 322-08(C-44C-07) subject to the following proffered conditions:

1. **Conceptual Plan.** The property shall be developed generally consistent with one of the attached conceptual plans, each dated October 29, 2008: (a) entitled "Site Exhibit A, Parham Road Properties, Henrico County, Virginia", and attached hereto as Exhibit A (see case file); or (b) entitled "Site Exhibit B, Parham Road Properties, Henrico County, Virginia", and attached hereto as Exhibit B (see case file); both of which conceptual plans are conceptual in nature and may vary in detail. The exact locations, footprints, configurations, sizes and details of the building(s), drives, roads and other improvements are illustrative and may be revised and updated from time to time for engineering or regulatory reasons or other reasons approved at the time of Plan of Development review. The

property shown on such conceptual plans is intended to include that portion of Cleveland Street previously abandoned.

2. **Exterior Materials; Exterior Appearance.** The exposed exterior wall surfaces (above finished grade) shall consist of (a) brick, stone, and/or glass, or any combination thereof, as primary materials, (b) wood, architectural precast, EIFS, and/or stucco if applied to a masonry surface, or any combination thereof, as accent materials, if any, and (c) in either the case of primary or accent material, other aesthetically comparable finished materials approved by the Planning Commission at Plan of Development review. No building on the Property shall be covered with or have exposed to view any painted or unfinished concrete block, sheet or corrugated aluminum, iron and/or steel or other materials unless requested and specifically permitted at the time of Plan of Development review. The exterior elevations of any building on the Property shall be in substantial accordance with one of the elevations prepared by WLW Architect, each dated September 10, 2008: (a) entitled "Proposed 1 Story Office Elevation 'A', Parham Road Properties, Henrico County, Virginia" or (b) entitled "Proposed 2 Story Office Elevation 'B', Parham Road Properties, Henrico County, Virginia"; items (a) and (b) are attached hereto as Exhibit C (see case file). The color of brick on any building shall be similar to the color of the brick on the building currently located on the adjoining parcel with a GPIN of 782-756-7495, unless otherwise approved at the time of Plan of Development review.
3. **Site Coverage.** No more than seventy percent (70%) percent of the Property in the aggregate may be covered by buildings, parking areas and driveways.
4. **Limitation on Uses.** No funeral home, undertaking establishment or bank shall be permitted on the Property.
5. **Exterior Lighting.** Exterior lighting fixtures shall not exceed twenty-five feet in height as measured from the grade of the base of the lighting standard or from the finished grade of the building directly below such lighting fixture, as the case may be. Exterior light fixtures, other than low intensity decorative ornamental fixtures such as gas style lamps, shall be produced from concealed sources of light and shall be reduced to no more than a security level following the close of business operations each day. At no time shall the parking lot lighting exceed one-half (1/2) foot-candle beyond the boundary lines of the Property. All parking lot lighting shall be positioned in such a manner as to minimize the impact of such lighting on any adjacent property.

6. **Utility Lines.** Except for junction and access boxes, meters and existing overhead utility lines, all utility lines, including, without limitation, electric, telephone, CATV or other similar lines, shall be installed underground. All junction and access boxes and meters shall be screened from public view at ground level at the perimeter of the Property.
7. **Security Alarms.** Outside speakers shall be prohibited. No external alarm bells or external warning devices that are audible beyond the boundary lines of the Property shall be permitted on the Property.
8. **Detached Signage.** Any detached signs shall be monolithic style signs, the base of which shall be landscaped. No portable signs or signs with changeable copy shall be permitted on the site. Signs shall be lit by ground-mounted lighting and shall not be lit internally. No detached sign shall exceed a height of eight (8) feet, as measured from the base of the sign.
9. **Trash and Recycling Receptacle Areas.** All dumpsters, trash and recycling receptacles, (not including convenience cans), shall be screened from view at the boundary line of the Property by a masonry fence or wall (which may be a pre-cast panel masonry fence) to match the exterior of the buildings on the Property, or as otherwise approved at the time of Plan of Development review.
10. **HVAC Screening.** Any heating, ventilation and air conditioning equipment shall be screened from public view at ground level at the perimeter of the Property.
11. **Hours of Trash Pick-up, Parking Lot Cleaning.** Trash pick-up from the Property and parking lot cleaning shall be limited to the hours between 7:00 a.m. and 7:00 p.m., Monday through Friday, and between 9:00 a.m. and 7:00 p.m. on Saturday. There shall be no trash pick-up or parking lot cleaning on Sundays.
12. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 8:00 p.m., Monday through Saturday and none on Sundays, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connectors.
13. **Building Height.** No building on the Property shall exceed forty (40) feet above the finished grade of the building at the front of the building.
14. **Buffers.** A minimum twenty foot (20') buffer shall be provided adjacent to Parham Road and Cleveland Street, and both buffers shall include landscaping with a minimum of transitional buffer 25, as referenced in the County Zoning Ordinance. A minimum of a ten foot (10') buffer

shall be provided along the northwestern boundary line of the Property. All buffers on the Property shall be subject to: (i) the removal of fallen, diseased or dead plant growth; and (ii) any access drive approved by and other revisions approved by the Planning Commission at the time of Plan of Development or Landscape Plan review. The Landscape Plan shall also include provisions for landscaping of parking areas and in other common areas of the project.

15. **Stormwater Drainage.** Any above ground or wet pond Best Management Practice (BMP) areas, if any, will be aerated and landscaped as approved by the Planning Commission at the time of Plan of Development review.
16. **Access to the Property.** Access to and from the Property shall be permitted only to and from Parham Road unless otherwise approved by the Planning Commission at the time of Plan of Development review.
17. **Severance.** The unenforceability, elimination, revision or amendment or any proffer set forth herein, in whole or in part, shall not affect the validity of enforceability of any of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, and Thornton

No: Glover

51-09  
C-4C-09  
Brookland

Arthur S. McGurn: Request to rezone 0.09 acres from B-2C Business District (Conditional) to C-1 Conservation District and conditionally rezone 0.18 acres from C-1 Conservation District to B-2C Business District (Conditional), part of Parcel 770-767-7982, located at the northeast intersection of Mountain Road and John Cussons Drive. The applicant proposes a conservation area and extension of office development. The uses will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Commercial Concentration and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

Jim Strauss, Principal Planner, and Joe Vilsack, an engineer with Timmons Group representing the applicant, responded to questions and comments from the Board and Mr. Hazelett. There was extended discussion regarding the applicant's grading plans for the site. Mr. Glover stated that he wanted a clear understanding with the applicant that he will not clear trees in the area of the site designated for C-1 rezoning prior to the Board acting on the case.

On motion of Mr. Glover, seconded by Mr. Donati, the Board deferred this item to March 10, 2009 meeting.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

52-09 Kroger Limited Partnership I: Request to amend proffered conditions accepted  
C-1C-09 with Rezoning Case C-2C-03, on part of Parcel 754-744-6868, located on the  
Three Chopt north line of Eastridge Road approximately 500 feet west of its intersection with  
Three Chopt Road. The applicant proposes to amend Proffer 1 related to the  
conceptual plan and elevations and Proffer 3 related to prohibited uses. The  
applicant proposes an automotive fueling station. The existing zoning is B-2C  
Business District (Conditional). The Land Use Plan recommends Commercial  
Concentration. The Planning Commission voted to recommend the Board of  
Supervisors grant the request.

Mr. Strauss and Mr. Rapisarda responded to questions from the Board.

Jim Theobald presented the case on behalf of the applicant and responded to  
questions from the Board.

Pritipal Mac, owner of a Chevron station adjoining the site, spoke in opposition  
to the case and responded to questions from the Board. He stated that there was  
no demand for new pumps in the area because no new development was  
occurring there. Mr. Kaechele remarked that this is a market decision and not  
up to the Board to decide. Mr. Rapisarda confirmed that the Board cannot zone  
for competition.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board followed the  
recommendation of the Planning Commission and approved Agenda Item No.  
52-09(C-1C-09) with the following amended proffered conditions:

1. **Concept Plan; Elevations.** The Property shall be developed in general  
conformance with the Concept Plan and Elevations entitled "Revised  
Kroger Food and Drug Store, Henrico County, Virginia" dated March;  
10, 2003 prepared by VHB and filed herewith (the "Concept Plan" and  
the "Elevations"), (see case file); subject, however, to such traffic,  
engineering and other changes as may be requested and approved at the  
time of Plan of Development. In the event a fuel center is developed on  
the Property, such fuel center shall be developed in general conformance  
with the Alternative Concept Plan entitled "Kroger - Store R-524,  
Schematic Layout Plan 'A', Three Chopt District, Henrico County,  
Virginia" prepared by Balzer and Associates, Inc., dated October 21,  
2008, last revised October 31, 2008, and filed herewith (the "Alternative  
Concept Plan"), and in general conformance with the Fuel Center  
Elevations entitled "Kroger - Store R-524, Gas Canopy Color Scheme",

dated January 28, 2009 and filed herewith (the "Fuel Center Elevations"), (see case file); subject, however, to such traffic, engineering and other changes as may be requested and approved at the time of Plan of Development. Canopy lighting over any fuel pumps shall be recessed, flat lens fixtures, and the canopy roof shall incorporate a mansard treatment generally consistent with the materials and colors of the standing seam portions of the roof of the existing grocery store, unless otherwise requested, and specifically approved, at the time of Plan of Development. The columns and kiosk of any fuel center shall primarily be of brick, the style and color of which shall match the existing grocery store to the extent practicable, unless otherwise requested, and specifically approved, at the time of Plan of Development.

3.m. Intentionally deleted; and

12. **Fuel Delivery Trucks.** If, as determined by the Director of Planning after consultation with the Department of Public Works, fuel delivery trucks entering from Eastridge Road cause an unsafe condition, such fuel delivery trucks shall be directed to enter the Property from Three Chopt Road.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

#### **PUBLIC HEARING - OTHER ITEMS**

- 53-09 Resolution - POD-56-07 - Approval of a Plan of Development for Fire Station #8 - Tuckahoe District.

Kevin Wilhite, County Planner IV, responded to questions from the Board.

No one from the public spoke in opposition to this resolution.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote the Board approved Agenda Item No. 53-09 – see attached resolution.

#### **GENERAL AGENDA**

- 58-09 Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by changing the Polling Place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District.



On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 58-09 – see attached introduction of ordinance.

#### **PUBLIC HEARINGS - OTHER ITEMS (CONTINUED)**

325-08            Resolution – Signatory Authority – Lease Agreement – Richmond 20MHz, LLC, Inc. - Pouncey Tract Park – Three Chopt District.

Jon Tracy, Director of Real Property, and Mr. Hazelett responded to questions and comments from the Board. There was discussion pertaining to the revenues that the County would receive under the proposed lease agreement.

No one from the public spoke in opposition to this resolution.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 325-08 – see attached resolution.

326-08            Resolution – Signatory Authority – Easement Agreement for Verizon Virginia, Inc. - Pouncey Tract Park – Three Chopt District.

Jon Tracy, Director of Real Property, and Mr. Hazelett responded to questions from the Board.

*No one from the public spoke in opposition to this resolution.*

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 326-08 – see attached resolution.

54-09            Ordinance – Vacation of Building Line – Lot 4 of Monument Avenue Terrace, Section A – Three Chopt District.

Mr. Tracy and Mr. Hazelett responded to questions from the Board.

No one from the public spoke in opposition to this ordinance.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 54-09 – see attached ordinance.

55-09            Ordinance – Vacation of Portion of Ratcliffe Avenue Unimproved Right- of-Way – Highland Park Annex – Fairfield District.

Mr. Tracy responded to a question from the Board.

No one from the public spoke in opposition to this ordinance.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 55-09 – see attached ordinance.

## **PUBLIC COMMENTS**

J. Rayfield Vines, a resident of the Brookland District, expressed pleasure that the Board of Supervisors' meetings are now available to the public through live and archived video Web streaming. He referred to Henrico as a flagship county and said he was proud to be a part of it.

## **GENERAL AGENDA – (CONTINUED)**

56-09 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2008-09 Annual Fiscal Plan: February, 2009.

Director of Management and Budget Gene Walter, Mr. Hazelett, Mr. Drumwright, and Mr. Priestas responded to questions from the Board. There was discussion concerning funding for the Radiological Preparedness and Response Program, the new regional employment transition center, and the Three Chopt Road (Barrington Hills to Gaskins Road) project.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 56-09 – see attached introduction of resolution.

57-09 Resolution – Acceptance of Ukrops/Milk-Bone Police Dog Donation – Division of Police.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 57-09 – see attached resolution.

59-09 Resolution – Signatory Authority – Encroachment Agreement – Colonial Pipeline Company - Varina District.

Bill Mawyer, Director of Public Utilities, responded to questions from the Board.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 59-09 – see attached resolution.

60-09 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Charles City Road Improvements from West of Laburnum Avenue to East of Monahan Road (approximately 1,365 feet). Project #00984 (formerly #555656-701-205-00). Varina District.

Mr. Priestas responded to questions from the Board.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 60-09 – see attached resolution.

61-09            Resolution - To Permit Additional Fine of \$200 for Speeding on West Durwood Crescent.

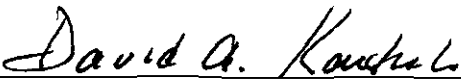
Mr. Priestas responded to questions from the Board. He cited minimizing road impacts on citizens while keeping up with needed transportation improvements and facing reductions in capital improvements funding from the Virginia Department of Transportation as the two major challenges for his agency.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 61-09 – see attached resolution.

62-09            Resolution - Acceptance of Roads.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 62-09 – see attached resolution.

There being no further business, the meeting was adjourned at 11:32 p.m.

  
\_\_\_\_\_  
Chairman, Board of Supervisors  
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 46-09  
Page No.

Agenda Title RESOLUTION - Nomination of Member - Local Emergency Planning  
Committee

For Clerk's Use Only:  Date <b>FEB 10 2009</b> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia nominates the following person for appointment to the Local Emergency Planning Committee for a term expiring December 31, 2010 or thereafter, when his successor shall have been appointed and qualified:

Industry Representative

Brian J. Butler, Hourigan Construction

By Agency Head \_\_\_\_\_ JK

By County Manager \_\_\_\_\_ P. S. Haylett

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **53-09**

Page No. 1 of 4

**Agenda Title: RESOLUTION — POD-56-07 — Approval of a Plan of Development for Fire  
Station #8 — Tuckahoe District**

<small>For Clerk's Use On: <b>FEB 10 2009</b> Date: _____  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____</small>	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u>  (2) _____      (2) _____  REMARKS: <b>APPROVED</b>	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left; padding: 2px;">YES</th><th style="text-align: left; padding: 2px;">NO</th><th style="text-align: left; padding: 2px;">OTHER</th></tr><tr><td style="padding: 2px;">Donati, J. <input checked="" type="checkbox"/></td><td style="padding: 2px;"><input type="checkbox"/></td><td style="padding: 2px;"><input type="checkbox"/></td></tr><tr><td style="padding: 2px;">Glover, R. <input checked="" type="checkbox"/></td><td style="padding: 2px;"><input type="checkbox"/></td><td style="padding: 2px;"><input type="checkbox"/></td></tr><tr><td style="padding: 2px;">Kaechele, D. <input checked="" type="checkbox"/></td><td style="padding: 2px;"><input type="checkbox"/></td><td style="padding: 2px;"><input type="checkbox"/></td></tr><tr><td style="padding: 2px;">O'Bannon, P. <input checked="" type="checkbox"/></td><td style="padding: 2px;"><input type="checkbox"/></td><td style="padding: 2px;"><input type="checkbox"/></td></tr><tr><td style="padding: 2px;">Thornton, F. <input checked="" type="checkbox"/></td><td style="padding: 2px;"><input type="checkbox"/></td><td style="padding: 2px;"><input type="checkbox"/></td></tr></table>	YES	NO	OTHER	Donati, J. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
YES	NO	OTHER																		
Donati, J. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																		
Glover, R. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																		
Kaechele, D. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																		
O'Bannon, P. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																		
Thornton, F. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																		

WHEREAS, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,

WHEREAS, an application has been submitted for the approval of POD-56-07, a plan of development for Fire Station #8, to construct a new 8,234 square foot fire station to replace an existing facility on the same site; and,

WHEREAS, the 1.51 acre site is located on the northwest corner of Patterson Avenue (State Route 6) and Forest Avenue on parcels 758-741-3721, 758-741-4236 and 758-741-3945; is zoned R-3, One-Family Residence District; and is located in the Tuckahoe District; and,

WHEREAS, the County Administration, including the Department of General Services, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Office of Building Construction and Inspections, and the Virginia Department of Transportation have reviewed the application and the County Administration recommends approval subject to the staff recommendations and the staff plan dated February 10, 2009; and,

WHEREAS, on February 10, 2009, the Board of Supervisors held a public hearing to receive comments on the application for approval.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the application, subject to the following conditions:

1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste. \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

02/08

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 53-09

Page No. 2 of 4

**Agenda Title: RESOLUTION — POD-56-07 — Approval of a Plan of Development for Fire Station #8 —  
Tuckahoe District**

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3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated February 10, 2009, which shall be as much a part of this approval as if its details were fully described herein. Eight sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, 21 sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
9. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
10. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
11. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 53-09

Page No. 3 of 4

**Agenda Title: RESOLUTION — POD-56-07 — Approval of a Plan of Development for Fire Station #8 —  
Tuckahoe District**

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12. The site including the parking areas shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
13. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.
14. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
15. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
16. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
17. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
18. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
19. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
20. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
21. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
22. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 53-09

Page No. 4 of 4

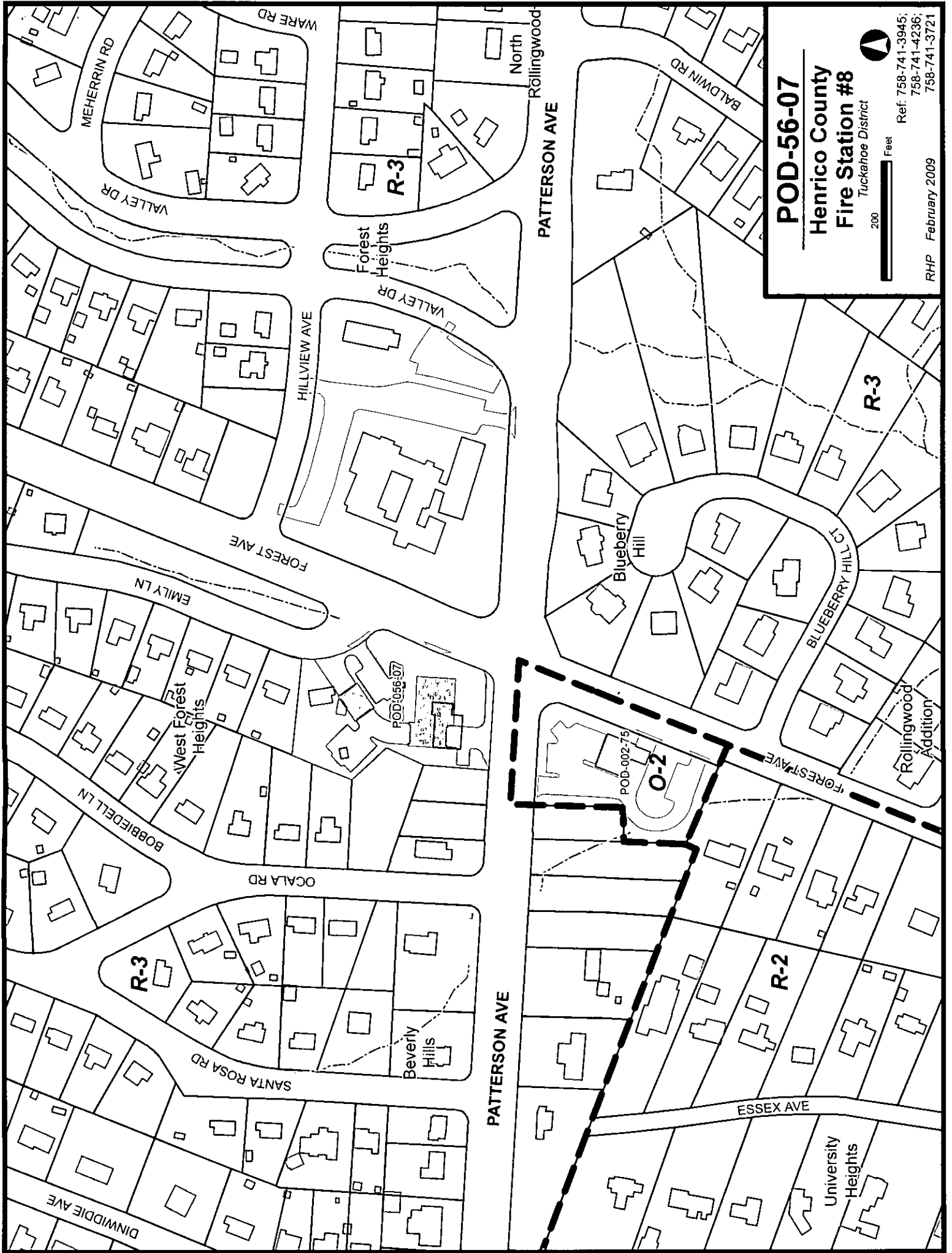
**Agenda Title: RESOLUTION — POD-56-07 — Approval of a Plan of Development for Fire Station #8 —  
Tuckahoe District**

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23. Vehicles shall be parked only in approved and constructed parking spaces.
24. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
25. The right-of-way for widening of Patterson Avenue, Forest Avenue and Emily Lane as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the Director of Real Property at least sixty (60) days prior to requesting occupancy permits.
26. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.
27. A notice of completion form, certifying that the requirements of the Virginia Department of Transportation entrances permit have been completed, shall be submitted to the Department of Planning prior to any occupancy permits being issued.
28. Pavement widening and curb and gutter shall be provided along Patterson Avenue in conjunction with a future improvement project for the roadway.
29. A concrete sidewalk meeting County or VDOT standards shall be provided along the north line of Patterson Avenue, the west line of Forest Avenue, and the south line of Emily Lane.

COMMENTS: The Director of Planning has reviewed the plans submitted by Site Improvement Associates, Inc. and ACA Architects, P.C. and recommends approval, and the County Manager concurs.





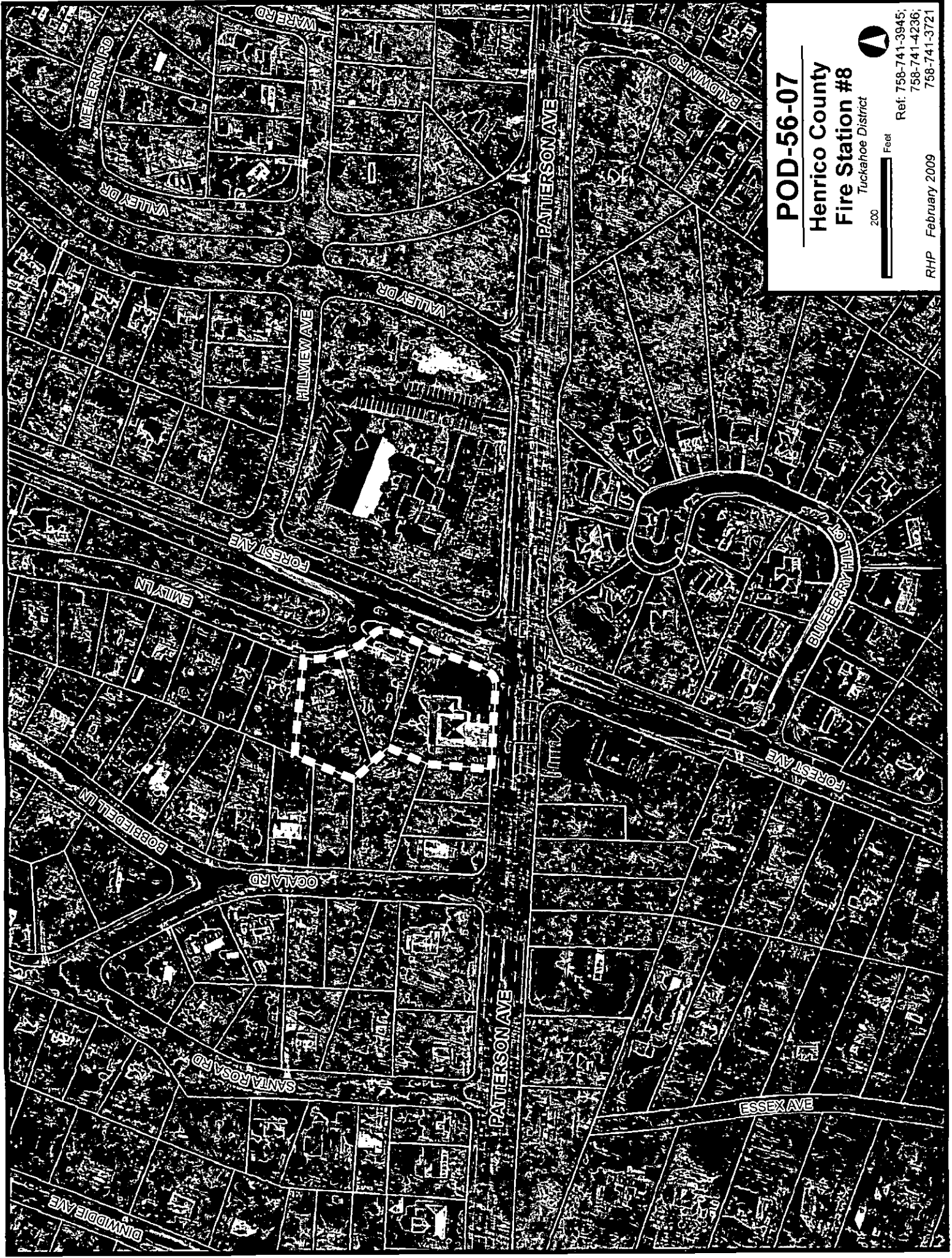
**POD-56-07**

**Henrico County  
Fire Station #8**  
Tuckahoe District



200 Feet

Ref: 758-741-3945;  
758-741-4236;  
758-741-3721  
RHP February 2009



**POD-56-07**

**Henrico County  
Fire Station #8**

Tuckahoe District



200 Feet

Ref: 758-741-3945;  
758-741-4236;  
758-741-3721  
RHP February 2009



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 58-09  
Page No. 1 of 1

Agenda Title: **INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” By Changing the Polling Place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District**

For Clerk's Use Only:

Date: **FEB 10 2009**

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Thornton  
(2) (2)

REMARKS:

**APPROVED**

YES NO OTHER

	YES	NO	OTHER
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Clerk is directed to advertise, in the Richmond Times-Dispatch on February 17, 2009 and February 24, 2009, the following ordinance for a public hearing to be held at the Board Room on March 10, 2009 at 7:00 p.m.:

“AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by changing the polling place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District. A copy of the full text of this ordinance and maps depicting the proposed changes are available for inspection in the Office of the County Manager, Parham and Hungary Spring Roads, Henrico, Virginia.”

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

BLACKLINE

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Changing the Polling Place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 9-2. Precincts and polling places.**

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

(1) Brookland Magisterial District.

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- 
- 

o. *Summit Court Precinct.* Beginning at the intersection of Interstate Route 64 and the boundary line of the City of Richmond and Henrico County; thence northwestwardly along Interstate Route 64 to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with Kenwood Avenue extended; thence eastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence eastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64 and the point of beginning. The polling place for Summit Court Precinct shall be Overbrook Presbyterian Church, 2605 Dumbarton Road. **Hatcher Memorial Baptist Church, 2300 Dumbarton Road.**

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(2) Fairfield Magisterial District.

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w. *Yellow Tavern Precinct.* Beginning at the intersection of the Richmond and Ashland Electric right-of-way and the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with East Parham Road; thence southwestwardly along East Parham Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence northwardly along Greenwood Road to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Richmond and Ashland Electric right-of-way; thence northwestwardly along the Richmond and Ashland Electric right-of-way to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Yellow Tavern Precinct shall be ~~Virginia Association of Realtors, 10231 Telegraph Road.~~ **North Park Library, 508 Franconia Road.**

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(5) Varina Magisterial District.

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c. *Chickahominy Precinct.* Beginning at the intersection of Nine Mile Road (State Route 33) and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County, New Kent County and Henrico; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with Interstate Route 64; thence southwestwardly along Interstate Route 64 to its intersection with Meadow Road; thence northwardly along Meadow Road to its intersection with the Norfolk Southern Railway; thence southwestwardly along the Norfolk Southern Railway to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with Meadow Road; thence westwardly along Meadow Road to its intersection with Broad Water Creek; thence northwestwardly along Broad Water Creek to its intersection with Graves Road; thence northwestwardly along Graves Road to its intersection with Hanover Road (Old State Route 156); thence northwestwardly along Hanover Road (Old State Route 156) to its intersection with North Airport Drive (State Route 156); thence southwestwardly along North Airport Drive (State Route 156) to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Holly Avenue and West Washington Street; thence northwestwardly along West Washington Street to its intersection with Bridge Street; thence southwestwardly along Bridge Street to its intersection with Nine Mile Road (State Route 33); thence westwardly along Nine Mile Road (State Route 33) to its intersection with A.P. Hill Avenue and the point of beginning. The polling place for Chickahominy Precinct shall be ~~American Legion Post #144, 1717 Old Hanover Road.~~ **Oak Hall Baptist Church, 1877 Old Hanover Road.**

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2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance, including a map showing the locations of the polling places, to the Henrico County Electoral Board, the Secretary of the Commonwealth, the State Board of Elections, and the Division of Legislative Services.

5. That the County Attorney shall submit a certified copy of this ordinance, including a map showing the locations of the polling places, to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 325-08

Page No. 1 of 1

Agenda Title

RESOLUTION - Signatory Authority - Lease Agreement - Richmond 20MHz, LLC,  
Inc. - Pouncey Tract Park - Three Chopt District

For Clerk's Use Only:

Date FEB 10 2009

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the County of Henrico, Virginia (the "County") is the owner of a parcel of land containing 13.224 acres and commonly known as Pouncey Tract Park (the "Property"); and,

WHEREAS, Richmond 20MHz, LLC, a Delaware limited liability company, d/b/a NTELOS ("NTELOS"), proposes to construct a 142' tall telecommunications tower on the property; and,

WHEREAS, NTELOS desires to lease from the County a certain parcel of real property measuring 50 ft. by 50 ft., together with the right of ingress and egress across the Property, for an initial term of 25 years with three optional 5-year renewal terms at an initial annual rental rate of \$14,000.00 with annual 3% rent increases over the previous year's rent; and,

WHEREAS, on November 12, 2008, the Board of Supervisors of Henrico County, Virginia (the "Board") held an advertised public hearing on this Resolution pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to execute a lease, in a form approved by the County Attorney, by and between the County and NTELOS for a parcel of land measuring 50 ft. by 50 ft., together with the right of ingress and egress across the Property for an initial term of 25 years with three optional 5-year renewal terms at an initial annual rental rate of \$14,000.00 with annual 3% rent increases over the previous year's rent.

Comments: The Directors of Recreation and Parks and General Services and the Acting Director of Real Property recommend approval of this paper; the County Manager concurs.

By Agency Head

Steve Bui

By County Manager

David P. Hughes

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

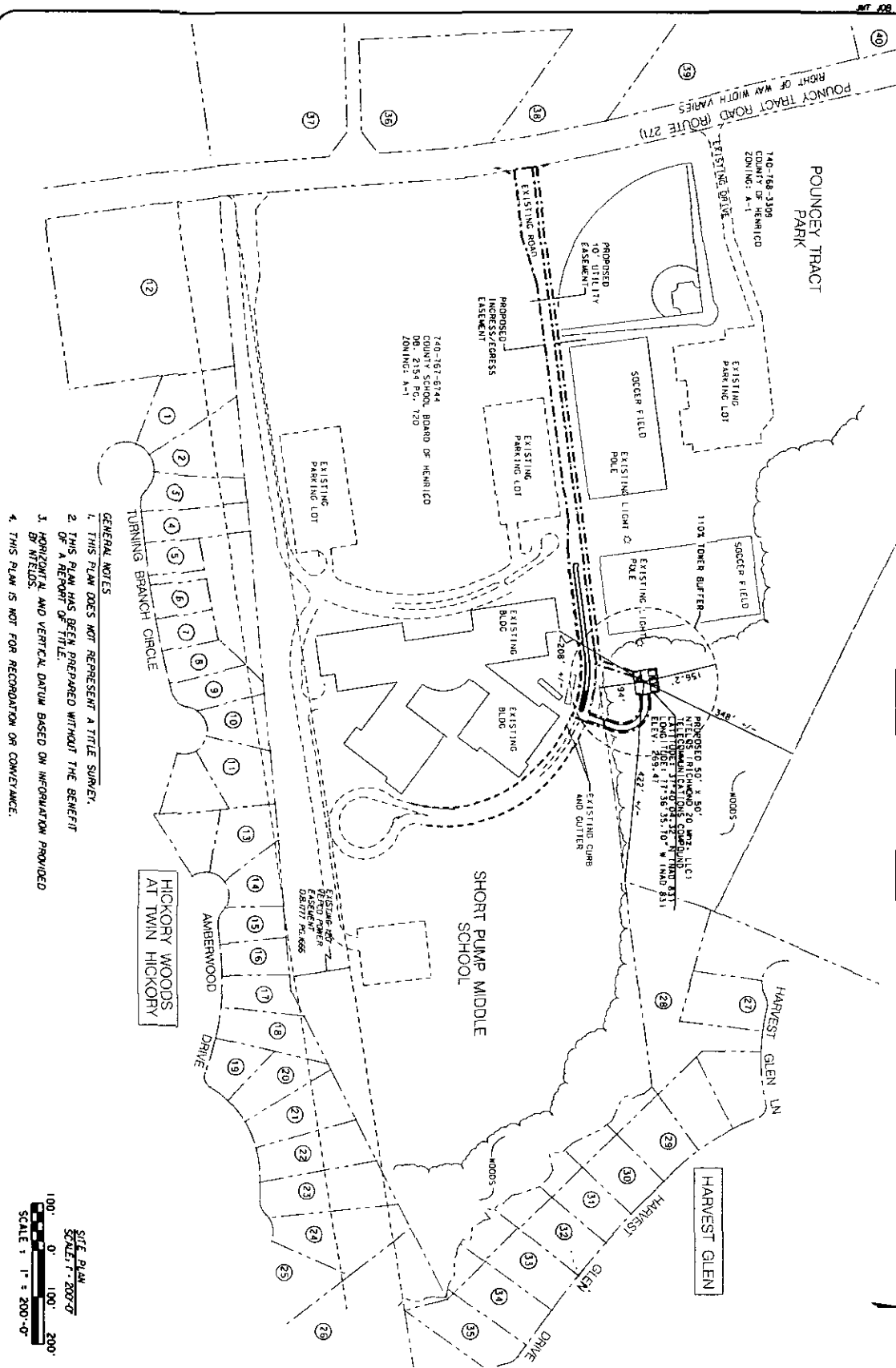
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Clerk, Board of Supervisors

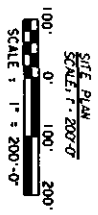
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NOTE: PROPERTY OWNER LIST MAY BE FOUND ON SHEET 3



- GENERAL NOTES**
1. THIS PLAN DOES NOT REPRESENT A TITLE SURVEY.
  2. THIS PLAN HAS BEEN PREPARED WITHOUT THE BENEFIT OF A REPORT OF TITLE.
  3. HORIZONTAL AND VERTICAL DATA BASED ON INFORMATION PROVIDED BY THE CLIENT.
  4. THIS PLAN IS NOT FOR RECORDATION OR CONVEYANCE.



DATE: 08/20/09
DRAWN BY: J. C. SMITH
CHECKED BY: J. C. SMITH
DESIGNED BY: J. C. SMITH
SHEET NO. 2 OF 5

**SITE PLAN**  
C

**TELECOMMUNICATIONS**  
FACILITY  
WITHIN  
774-2341  
4747 POUNCEY TRACT RD  
GLEN ALLEN, VA  
23059

NO.	DATE	ISSUE

**APPROVALS**

DATE: \_\_\_\_\_  
OWNER: \_\_\_\_\_  
DATE: \_\_\_\_\_



**SEAL**

J. C. SMITH  
Professional Engineer  
License No. 114  
State of Virginia  
Mechanical Engineering  
Expiration Date: 08/20/2010  
Firm: DTELOS, INC.  
Firm No. 2333

**DISCLAIMER:** This map has been produced on Henrico County's Geographical Information System using the best data available to the County. This map is to be used for reference purposes only and the County of Henrico makes no warranty as to its completeness or accuracy. Any determination of topography or contours, or any depiction of physical improvements, property lines or boundaries is for general information only and shall not be used for the design, modification, or construction of improvements to real property or for flood plain determination.

**Major Roads**

- ✓ HIGHWAY
- ✓ INTERSTATE
- ✓ MAJOR
- ✓ PARKWAY

**STREET CENTERLINE**

- ✓ TAX PARCELS
- ✓ BUILDINGS

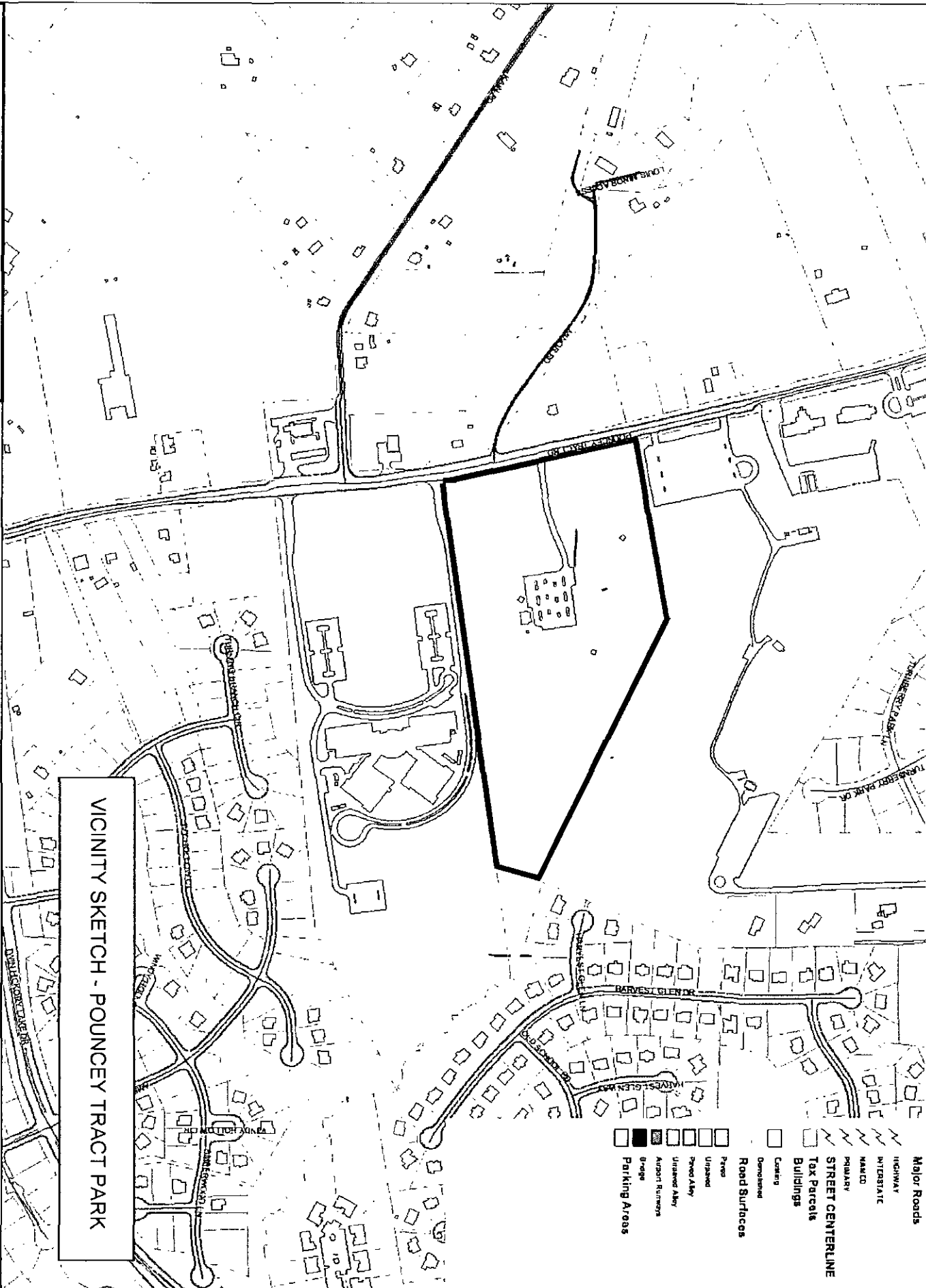
**Road Surfaces**

- Concrete
- Damaged

**Paving**

- Paved
- Unpaved
- Paved Alley
- Unpaved Alley
- Asphalt Runways
- Gravel

**Parking Areas**





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 326-08  
Page No. 1 of 1

Agenda Title

RESOLUTION – Signatory Authority – Easement Agreement for Verizon Virginia, Inc., - Pouncey Tract Park – Three Chopt District

For Clerk's Use Only:

FEB 10 2009

Date

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) D'Bannon Seconded by (1) Donati  
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Donati, J. ☒ ☐ ☐  
Glover, R. ☒ ☐ ☐  
Kaechele, D. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

WHEREAS, the County of Henrico, Virginia (the "County") is the owner of a parcel of land containing 13.224 acres and commonly known as Pouncey Tract Park (the "Property"); and,

WHEREAS, Richmond 20MHz, LLC, dba/NTELOS, ("NTELOS") is proposing to lease a portion of the Property for construction and operation of a telecommunication tower facility; and,

WHEREAS, Verizon Virginia, Inc. ("Verizon") intends to provide underground telephone service to NTELOS for its facility; and,

WHEREAS, Verizon has requested the County to convey an underground utility easement across a portion of the Property, as shown on Exhibit "A" attached hereto; and,

WHEREAS, it is the desire of the Board of Supervisors of Henrico County, Virginia (the "Board") to grant an easement to Verizon for this purpose; and,

WHEREAS, on November 12, 2008, the Board held an advertised public hearing on this Resolution pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Chairman and Clerk are authorized to execute an easement agreement, in a form approved by the County Attorney, by and between the County and Verizon for the conveyance of a utility easement across the Property, as shown on Exhibit "A."

Comments: The Directors of Recreation and Parks and General Services and the Acting Director of Real Property recommend approval of this paper; the County Manager concurs.

By Agency Head

Steve Rein

By County Manager

David S. Reynolds

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

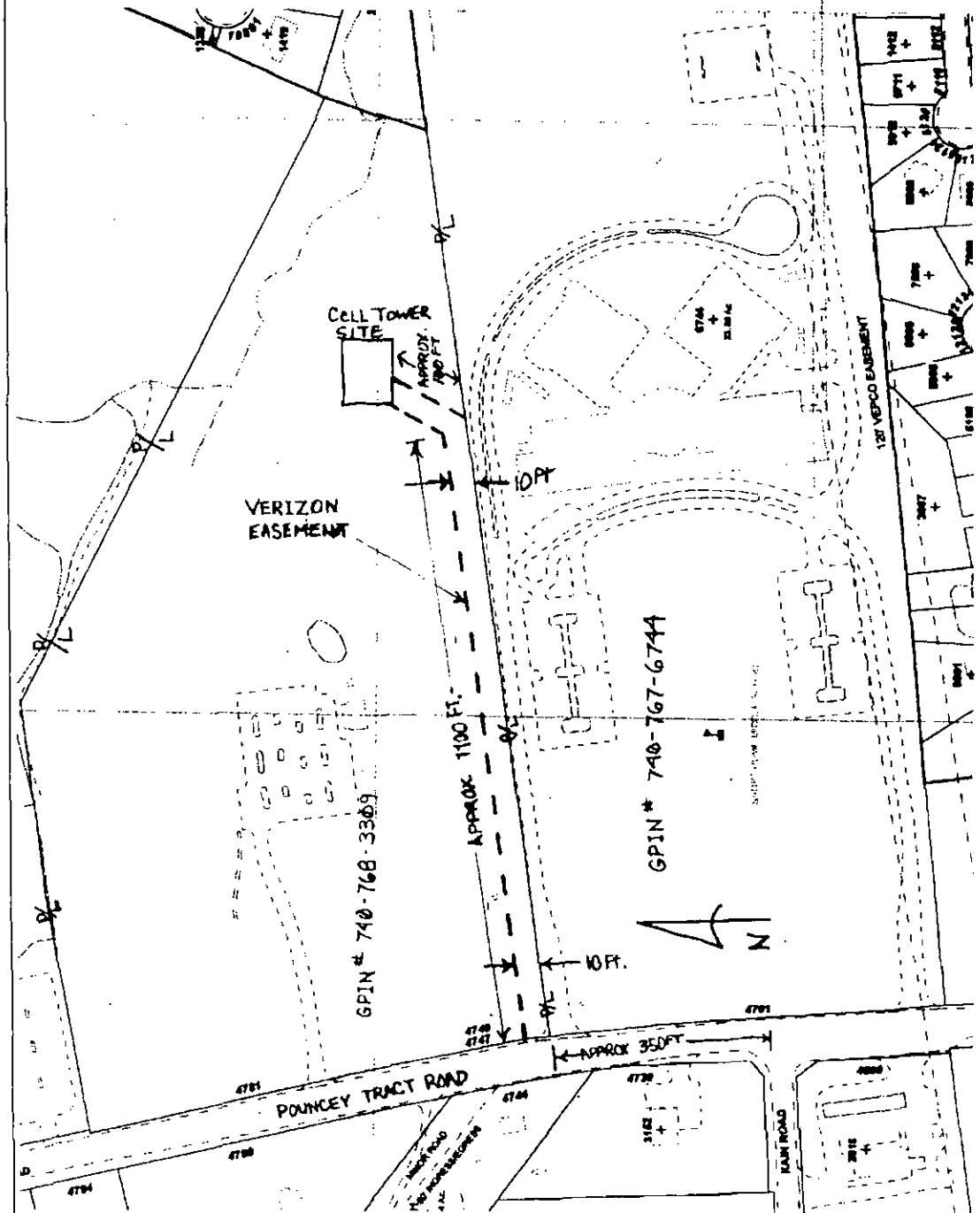
Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

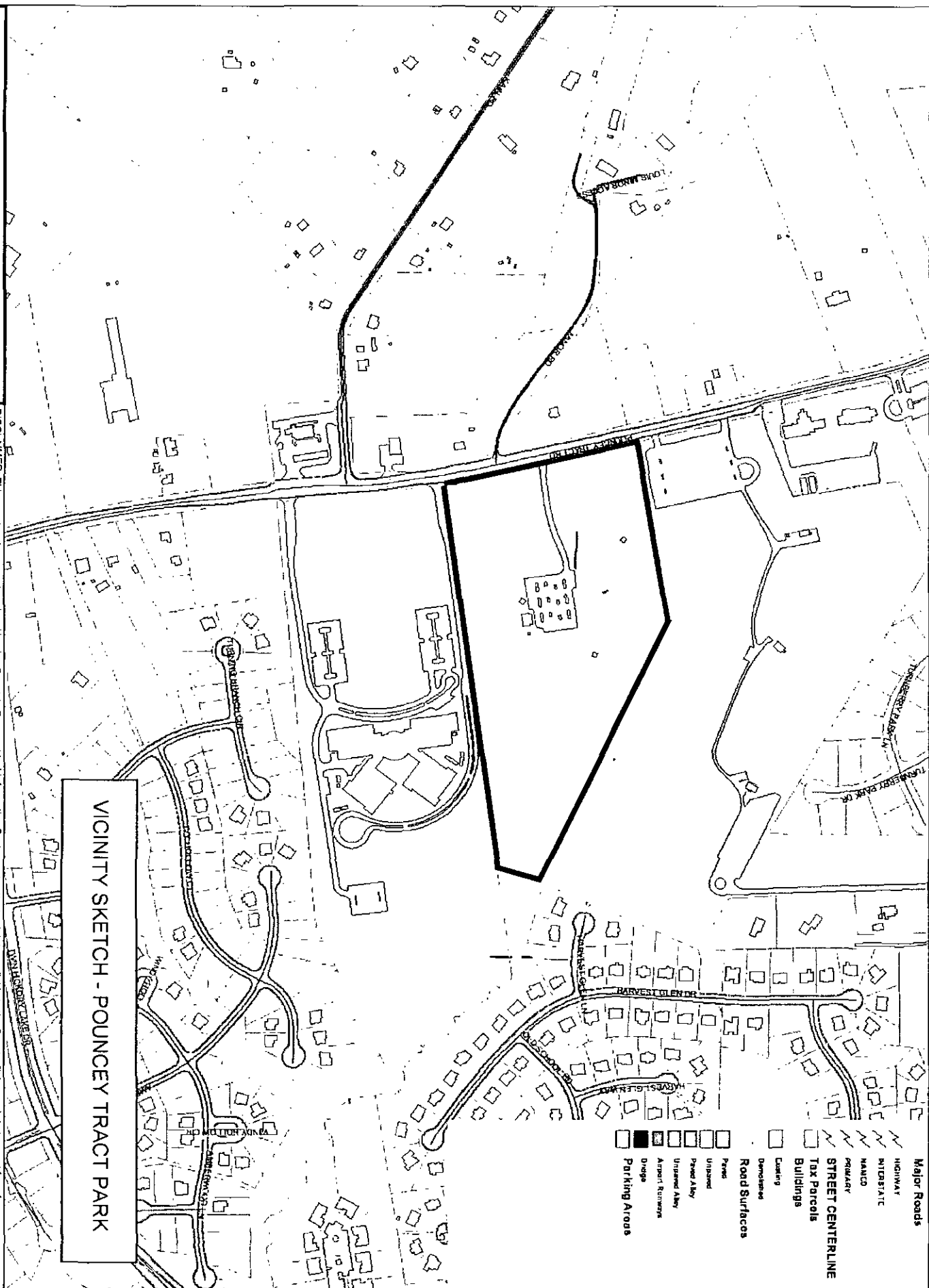
# Exhibit "A"



PARCEL: Tax Map ID# 740-768-3309, 4747 Pouncey Tract Road, Richmond, VA 23273

VERIZON VIRGINIA INC. RIGHT-OF-WAY Exhibit "A"	GRANTOR/OWNER: County of Henrico	CITY/COUNTY: Henrico				
R ----- DENOTES AND/OR R/W  - - - - - LIMITS OF RIGHT-OF-WAY	ADDRESS: P. O. Box 27032 Richmond, VA 23273	MAGISTERIAL DIST.: Three Chopt				
	PH. NO.:	TAX MAP NO.: 740-768-3309 PROPERTY I.D.: N/A				
E.A.: Dan Clark PHONE NO.: 804-772-5246	Grantor: Loyal Order Of Moose, Inc. (Richmond Tuckahoe Lodge No. 1153)	GRSM	SH	E-W	N-S	SH
			255	A	7	1
CENTRAL OFFICE: Gayton VZ ROW NUMBER: CTE-08-266581 COVER SHEET NUMBER: CS-	Grantor: B. M. Kastenbaum and Assoc.	DEED BOOK. 2224 PAGE 1140				
		INSTRUMENT #: N/A				
		ROUTE ____ PLAT ____ WORK ORDER #: GD08015				
		OF 1				

**DISCLAIMER:** This map has been produced on Herioco County's Geographical Information System using the best data available to the County. This map is to be used for reference purposes only and the County of Herioco makes no warranty as to its completeness or accuracy. Any determination of topography or contours, or any depiction of physical improvements, property lines or boundaries is for general information only and shall not be used for the design, modification, or construction of improvements to real property or for flood plain determination.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 54-09  
Page No. 1 of 2

Agenda Title

ORDINANCE - Vacation of Building Line - Lot 4 of Monument Avenue  
Terrace, Section A - Three Chopt District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
<b>FEB 10 2009</b>	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u>	
Date <u>FEB 10 2009</u>	(2) _____ (2) _____	
<input checked="" type="checkbox"/> Approved	REMARKS: <b>APPROVED</b>	
<input type="checkbox"/> Denied		
<input type="checkbox"/> Amended		
<input type="checkbox"/> Deferred to		
		YES NO OTHER
		Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

WHEREAS, Vatos Painting & Contracting, Co., owner of Lot 4 of Monument Avenue Terrace, Section A, has requested that the Board of Supervisors of the County of Henrico, Virginia (the "Board") vacate the 40-foot wide front yard building setback line shown labeled "Building Line To Be Vacated" on the attached copy of the subdivision plat of Monument Avenue Terrace, Section A, marked as Exhibit "A," which plat is recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia ("Clerk's Office") in Plat Book 23, page 12; and,

WHEREAS, this Ordinance was advertised pursuant to § 15.2-2204 of the Code of Virginia, 1950, as amended, ("Va. Code") and a public hearing was held on February 10, 2009, at 7:00 p.m. by the Board; and,

WHEREAS, it appearing to the Board that no owner of any lot shown on Exhibit "A" will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board that:

(1) the building line labeled "Building Line to be Vacated" on Exhibit "A" is vacated in accordance with the provisions of Va. Code § 15.2-2272(2);

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 54-04  
Page No. 2 of 2

**Agenda Title      ORDINANCE - Vacation of Building Line – Lot 4 of Monument Avenue  
Terrace, Section A – Three Chopt District**

---

- (2) this Ordinance shall become effective 30 days after passage as provided by law;
- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law;
- (4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the name of Vatos Painting & Contracting, Co., or its successors or assigns; and,
- (5) pursuant to Va. Code § 15.2-2276, the Clerk shall note this vacation as prescribed.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities and Public Works without objection; the County Manager concurs.



## VICINITY MAP

LOT 4 MONUMENT AVENUE TERRACE



SOURCE OF TITLE

entirely embraced within the limits of this subdivision  
 in the RICHMOND IMPROVEMENT COMPANY, INCORPORATED  
 in the State of Virginia, and designated on this plat as Section  
 1, on December 28, 1930, in the Clerk's Office of Henrico  
 County, Henrico County, Virginia.

*William M. Davis*  
 by *W. M. Davis*

in of a tract of land, situated on the north side  
 of Avenue between Avenue Avenue and Avenue Road  
 County, Virginia, and designated on this plat as Section  
 1, and prepared by William M. Davis, Certified Surveyor,  
 a plan of Monument Avenue Terrace, is with the free  
 in accordance with the design of the undersigned  
 engineer thereof. The 10th Amendment for Sewer,  
 of Henrico, as shown on this plat is subject to the  
 County of Henrico under the City of Richmond,  
 establish an alley on said amendment of any future  
 it, and for present use, however, there is no need  
 through or after its completion improving then  
 said property.

IN WYOMING WHEREOF, RICHMOND IMPROVEMENT  
 INCORPORATED, owner and proprietor of the afore-  
 said land, has caused the same to be signed, sealed, by  
 its duly authorized officer, and its corporate seal to be hereunto  
 attested this 28th day of January, 1931.

RICHMOND IMPROVEMENT COMPANY, INCORPORATED

by *James H. Hargis*  
*Secretary*

*State of Virginia*  
*County of Henrico*

VIRGINIA, this 28th day of January, 1931

*William M. Davis*  
 a Notary Public, in and for the City of Henrico,  
 County of Henrico, do hereby certify that James H. Hargis, Jr. and  
 James H. Hargis, Jr., whose names, as President and Secretary, respectively,  
 of RICHMOND IMPROVEMENT COMPANY, INCORPORATED, one  
 of the filing instruments, bearing date of January 28, 1931, have  
 been duly filed of record, personally appeared before me and read  
 the same.

Given under my hand and seal this 28th day of January, 1931  
 My Commission expires on January 28, 1932.

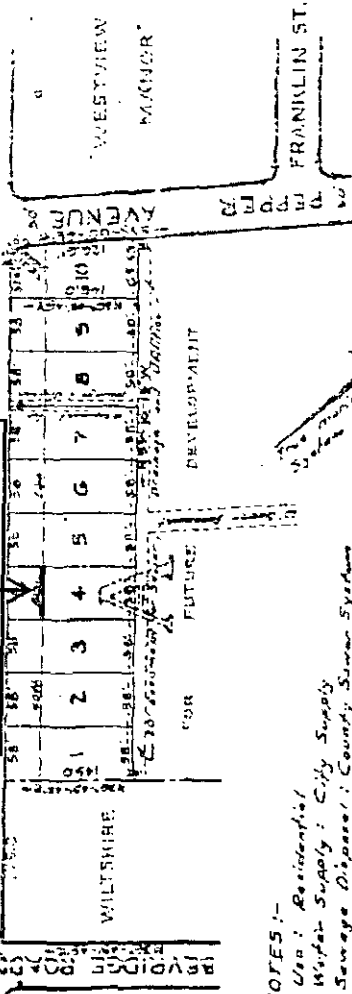
*William M. Davis*  
*Notary Public*

94-B2-8

ORDINARY ROAD

MONUMENT AVENUE

Building Line To Be Vacated



NOTES:-

Use: Residential  
 Water Supply: City Supply  
 Sewage Disposal: County Sewer System

ENGINEER'S CERTIFICATE  
 To the best of my knowledge and belief all of  
 the requirements, as set forth in the ordinance for  
 approving plats of subdivision for incorporation in  
 Henrico County, Virginia, have been complied with.

*William M. Davis*  
 by *W. M. Davis*

APPROVED  
 FEB 10 1931

PLAN OF  
 SECTION - A

MONUMENT AVENUE TERRACE

HEMPICO COUNTY, VIRGINIA

SCALE: 1"=100'

JANUARY 28, 1931

EXHIBIT "A"

William M. Davis

Certified Surveyor

Richmond, Virginia

PAGE 12



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 55-09  
Page No. 1 of 2

Agenda Title

ORDINANCE - Vacation of Portion of Ratcliffe Avenue Unimproved Right-of-Way - Highland Park Annex - Fairfield District

For Clerk's Use Only:

Date **FEB 10 2009**

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) O'Bannon  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Louis A. Purvis and Carolyn F. Purvis, owners of Lots 1 through 11, Block 3, and CAB 2 Properties, LLC, a Virginia limited liability company, owner of all the lots in Block 6, in Highland Park Annex, requested that the portion of Ratcliffe Avenue unimproved right-of-way (the "Right-of-Way") shown shaded on the attached copy of the subdivision plat of Highland Park Annex, marked as Exhibit "A," which plat is recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia ("Clerk's Office") in Plat Book 13, page 19, be vacated; and,

WHEREAS, this Ordinance was advertised pursuant to Section 15.2-2204 of the Code of Virginia, 1950, as amended, ("Va. Code") and a public hearing was held on February 10, 2009, at 7:00 p.m., by the Board of Supervisors of the County of Henrico, Virginia; and,

WHEREAS, it appearing to the Board that no owner of any lot shown on the aforementioned recorded plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board that:

(1) the portion of the Right-of-Way as shown shaded on Exhibit "A" is vacated in accordance with the provisions of Va. Code § 15.2-2272(2),

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 55-09  
Page No.

2 of 2

**Agenda Title**

**ORDINANCE - Vacation of Portion of Ratcliffe Avenue Unimproved Right-of-Way - Highland Park Annex - Fairfield District**

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- (2) this Ordinance shall become effective thirty (30) days after passage as provided by law;
- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of thirty (30) days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law;
- (4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the names of Louis A. Purvis and Carolyn F. Purvis and CAB 2 Properties, LLC, a Virginia limited liability company, or their successors or assigns; and,
- (5) pursuant to Va. Code § 15.2-2276 the Clerk shall note this vacation as prescribed.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities and Public Works without objection; the County Manager concurs.

PORTION OF RATCLIFFE  
AVENUE UNIMPROVED RIGHT-  
OF-WAY  
TO BE VACATED



PLAN OF  
HIGHLAND PARK ANNEX  
RICHMOND, VA.

OCT. 13, 1924

SCALE 1" = 100'

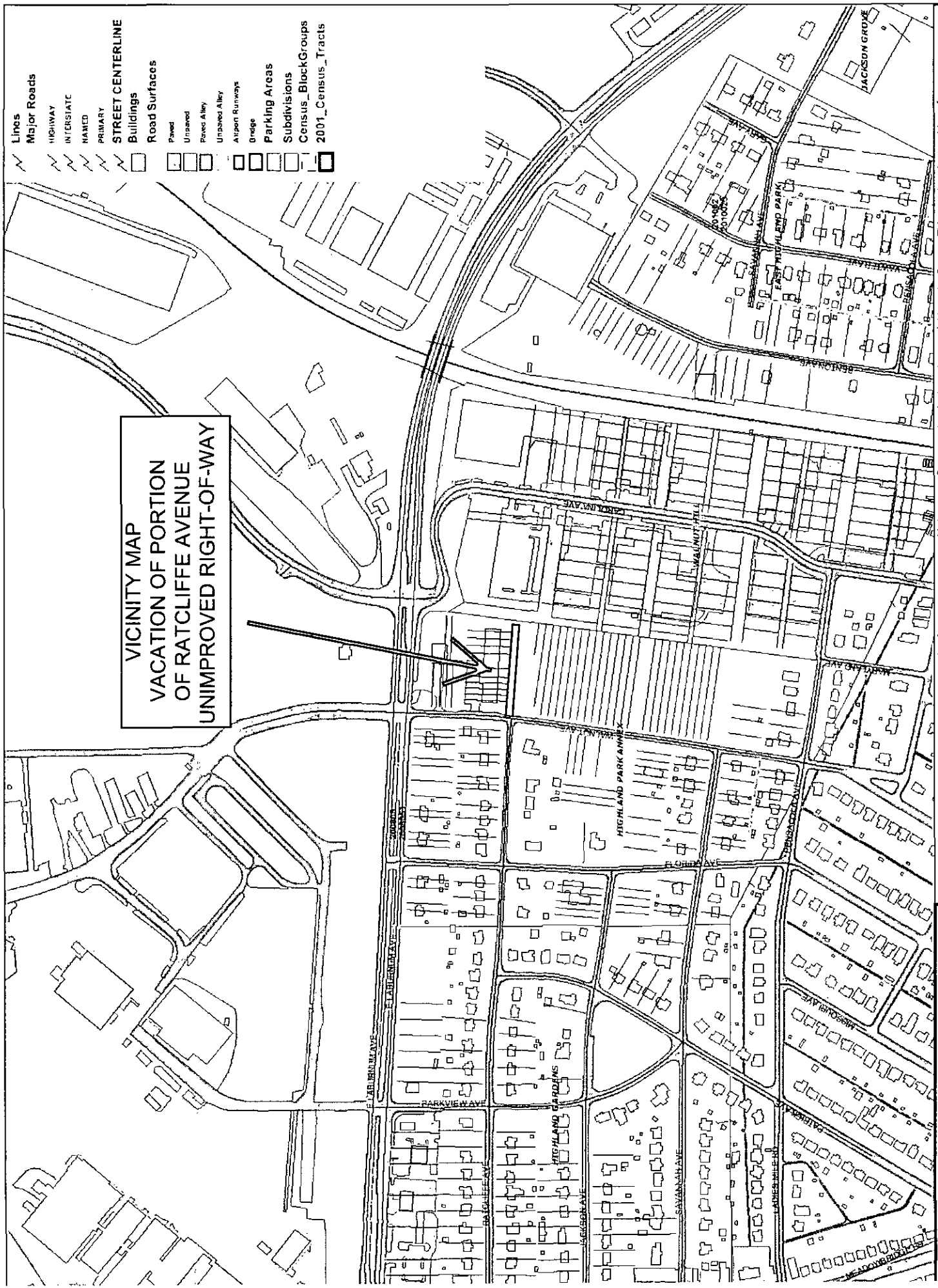
Approved  
T. Crawford Reddy  
Subdivision of Richmond  
Oct 20 1924

APPROVED IN ACCORDANCE WITH ACT  
of Assembly approved March 21, 1924.  
By *[Signature]*  
Richmond, Va.  
Oct 17 1924

EXHIBIT "A"

T. CRAWFORD REDDY & BRO.  
SURVEYORS & ENGINEERS.

*Notes:* I have been told by the City Engineer that the portion of Ratcliffe Avenue between Jackson and Savannah is an unimproved right-of-way. It is shown on the map as a shaded area. The City Engineer has been instructed to have this portion of the street vacated. The map shows the location of the street and the lots on either side. The map is a plan of the Highland Park Annex in Richmond, Virginia. The map shows the streets of Laburnum, Ratcliffe, Jackson, Savannah, Pensacola, Florida, Walnut, and Totten. The map includes lot numbers and a north arrow. A specific area of Ratcliffe Avenue is highlighted as an unimproved right-of-way to be vacated.



VICINITY MAP  
 VACATION OF PORTION  
 OF RATCLIFFE AVENUE  
 UNIMPROVED RIGHT-OF-WAY

- Lines**
- Major Roads**
- INTERSTATE
- INTERSTATE
- INTERSTATE
- PRIMARY
- STREET CENTERLINE**
- Buildings**
- Road Surfaces**
- Paved
- Unpaved
- Paved Alley
- Unpaved Alley
- Alley Runways
- Bridge
- Parking Areas**
- Subdivisions**
- Census\_BlockGroups
- 2001\_Census\_Tracts

DISCLAIMER: This map has been produced on Henrico County's Geographical Information System using the best data available to the County. This map is to be used for reference purposes only and the County of Henrico makes no warranty as to its completeness or accuracy. Any determination of topography or contours, or any depiction of physical improvements, property lines or boundaries is for general information only and shall not be used for the design, modification, or construction of improvements to real property or for flood plain determination.

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 56-09  
Page No. 1 of 1

Agenda Title     **INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the  
FY 2008-09 Annual Fiscal Plan: February, 2009**

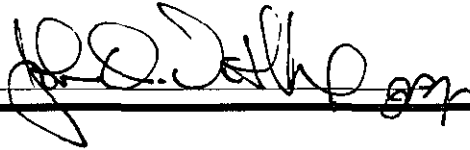
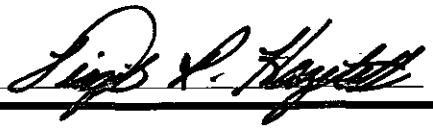
<p><i>For Clerk's Use Only:</i></p> <p>Date <b>FEB 10 2009</b></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u>    Seconded by (1) <u>Thornton</u> (2) _____ (2) _____</p> <p style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"><thead><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**WHEREAS**, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated February 3, 2009 (since revised) requesting amendments to the 2008-09 Annual Fiscal Plan; and,

**WHEREAS**, the County Manager listed by department and cost center, the purpose of the request and the source of funding to support the proposed amendments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on February 24, 2009, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, February 17, 2009.

**COMMENTS:** The Director of Finance recommends approval of this Board paper and the County Manager concurs.

<p>By Agency Head <u></u></p> <p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manager <u></u></p> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p style="text-align: right;">Clerk, Board of Supervisors</p> <p>Date: _____</p>
--	---

AMENDMENT TO THE 2008-09  
ANNUAL FISCAL PLAN FOR FEBRUARY, 2009

OPERATING FUNDS

## FUND 0101 - GENERAL FUND - General Operating

## Department 22 - Social Services

## 22061 - Eligibility Administration

1301 00000 - Administration \$ 43,639

The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico, an additional \$15,492 of State (35.5%) and \$21,383 of Federal (49.0%) funds for the FUEL/Crisis Program in fiscal year 2008-09. This amendment provides funding for temporary labor and associated FICA costs for this program. The required 15.5% County match (\$6,764) will come from the fund balance in the General Fund, and is included in this \$43,639, amount. The total appropriation for this program in fiscal year 2008-09, will be \$83,624, after this addition.

## 22505 - Adult Services

1302 00000 - Purchase of Services 4,000

Supplemental funding of \$3,200 has been awarded to the County of Henrico by the Commonwealth of Virginia, Department of Social Services for the Adult Services program. The required 20% or \$800 of County matching funds will come from the fund balance in the General Fund, and is included in this \$4,000 total. This funding will enable the department to serve up to two cases currently on the waiting list for Adult Chore and Companion Services. These cases will receive services which could include assistance with housekeeping, cleaning, cooking, bathing, light chores, and other miscellaneous assistance.

## 22604 - Auxiliary Grants for the Aged

1302 00000 - Purchase of Services 4,500

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$3,600, in State funding for fiscal year 2008-09, to fund State and federally mandated auxiliary grant expenditures for the aged. The County's required 20% match (\$900), will come from the fund balance in the General Fund.

## 22605 - Auxiliary Grants for the Blind

1302 00000 - Purchase of Services 5,000

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$4,000, in State funding for fiscal year 2008-09, to fund State and federally mandated auxiliary grant expenditures for the blind. The County's required 20% match (\$1,000), will come from the fund balance in the General Fund.

22606 - Auxiliary Grants for the Disabled  
 1302 00000 - Purchase of Services 37,500

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$30,000, in State funding for fiscal year 2008-09, to fund State and federally mandated auxiliary grant expenditures for the disabled. The County's required 20% match (\$7,500), will come from the fund balance in the General Fund.

Total Social Services	\$ 94,639
Total GENERAL FUND	\$ 94,639

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 07 - Juvenile Detention

07002 - Juvenile Probation  
 0000 05218 - Juvenile Accountability Block Grant \$ 50,550

The Commonwealth of Virginia, Department of Criminal Justice Services (DCJS) has, for the tenth year, awarded the County of Henrico, a Federal Juvenile Accountability Block Grant (JABG) for \$45,495, for calendar year 2009. A County required match of 10% or \$5,055 of the total program, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund. Funds are to be used to provide Multisystemic Therapy services for chronic and/or serious juvenile offenders to be provided by existing staff at Henrico Mental Health facilities.

Department 13 - Fire

13113 - Emergency Planning and Safety  
 0000 05134 - Radiological Preparedness and Response Program \$ 700

To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This funding will be used for planning and public outreach on how to respond to hazardous material events. No local match is required.

0000 05215 - FY2007 CERT - Community Emergency Response Team 20,000

To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used for classroom instruction, CERT personnel training, program training materials and equipment, and advertisement of the program. No local match is required.



0000 05217	- <u>Hazardous Materials Emergency Preparedness</u>	25,135
	To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the United States Department of Transportation's Research and Special Program Administration and are being administered by the Commonwealth. Funds will be used to conduct a hazardous materials commodity flow study. The County has a required in-kind match that will be covered with existing personnel.	
0000 05219	- <u>FY2008 - UASI (Shelter and Evacuations)</u>	57,621
	To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security for it's Urban Area Security Initiative (UASI), which is administered by the Commonwealth. Funds will be dedicated for evacuation, shelter planning, training, and coordination of efforts across twenty area localities. No local match is required.	
13116	- Fire Marshal's Office	
0000 00833	- <u>Fire Prevention Services</u>	6,195
	Donations have been received from the private sector for use by the Division of Fire. These funds are to be used for the maintenance of the Division's Kids Safety House as well as smoke detectors, and additional training materials for Fire Prevention Services.	
13150	- Field Operations	
0000 05092	- <u>Eyes for Fire Program</u>	450
	To appropriate funding received from Henrico citizens for donations to the Division of Fire for work in the community for the Division's Eyes for Fire program. The funds will be used towards the purchase of a thermal imaging camera. These cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.	
0000 05123	- <u>Lifesaver Program</u>	225
	To appropriate funding received from the Beth Sholom Woods Resident Council as a donation to the Division's Lifesaver Program. This program provides aid for citizens who have Alzheimer's, dementia, autism or Down's Syndrome by providing electronic receiver bracelets to aid in locating them.	
	Total Fire	\$ 110,326
Department 23 - Recreation and Parks		
23101	- <u>Director</u>	
0476 05154	- <u>Recreation Donations - Brookland Youth Baseball/Softball</u>	\$ 900
	To appropriate donations received from Shoney's of Richmond for the Brookland Youth Sports Awards.	

## Department 28 - Public Works

28007 - Environmental Inspection

1221 00000 - Watershed Program \$ 158,000

To appropriate funding for the Henrico County Communications Complex stream restoration project as part of the ongoing Watershed Program. Funding will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 319,776

## FUND 1108 - Capital Area Training Consortium

## Department 27 - CATC

27004 - Workforce Partnership

0000 05216 - Employment Transition Center \$ 500,000

To amend the Capital Area Training Consortium's Capital Region Workforce Partnership budget to include federal funding for the Employment Transition Center to support dislocated workers. Funds will be utilized for affected workers across the region.

Total Fund 1108 - Capital Area Training Consortium \$ 500,000

Total Special Revenue Fund - General Government \$ 819,776

Total OPERATING FUNDS \$ 914,415

CAPITAL FUNDS

## FUND 2100 - CAPITAL PROJECTS FUND - General Capital Projects

## Department 12 - Police

12999 - Police Capital Projects

0000 06535 - Forensic Lab Security Renovation \$ 148,400

To provide funding to improve the perimeter security of the forensic laboratory of the Division of Police. These enhancements will protect the chain of custody and the integrity of the evidence stored in the facility. Funds are to come from Wireless E-911 revenues that have been received by the County but not appropriated. This funding is to be moved from the Special Revenue Fund via an interfund transfer to the Capital Projects Fund.

## Department 23 - Recreation and Parks

23101 - Director

4012 00650 - Dorey Park Rugby Field Lighting \$ 172,500

To provide funding for installation of lighting for the rugby field at Dorey Park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

4015 06554 - Montrose Elementary School Walking Trail 20,000

To provide funding for an asphalt walking trail on the perimeter of the field behind Montrose Elementary School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 192,500

## Department 28 - Public Works

28004 - Construction

0000 00607 - Three Chopt Barrington Hill to Gaskins \$ 196,789

The Virginia Department of Transportation (VDOT) has agreed to the use of Surface Transportation Program (STP) funds for the Three Chopt Road (Barrington Hills to Gaskins Road) project. This additional funding would be utilized to extend the western boundary of this project approximately 1,245 feet to better transition into existing improvements. No County matching funds are required.

0000 06476 - Gaylord Road Drainage Improvements 84,490

To appropriate funding for survey and engineering services to perform drainage improvement design along Gaylord Road, Girard Avenue, Parma Road, and a portion of the existing drainage channel within the rear yards between Gaylord Road and Freestone Avenue. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Tuckahoe Park Drainage Improvements Phase 2B 72,680

To appropriate funding for the construction of the Phase 2B portion of the Tuckahoe Park which will include the necessary survey and engineering services to perform drainage improvement design along Comet Road. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Public Works \$ 353,959

## Department 29 - Real Property

29001 - Real Property

0000 06551 - Hooper Road Property \$ 110,000

This amendment will fund the purchase of the property located at 4003 Hooper Road that could be utilized for the future expansion of the Government Center. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

## Department 32 - Non-Departmental

32001 - Non-Departmental

0488 00000 - Babe Ruth World Series \$ 45,000

This amendment will provide funding to the Glen Allen Youth Athletic Association for the application to host the Babe Ruth World Series in 2011. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

3003 06495 - Memorial Day Parade

17,000

This amendment will provide funding to the Lakeside Volunteer Rescue Squad for sponsorship of a Memorial Day parade. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental	\$ 62,000
Total CAPITAL PROJECTS FUND	\$ 866,859
Total Amendments/Appropriations	<u>\$ 1,781,274</u>



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 57-09

Page No. 1 of 1

Agenda Title: RESOLUTION – Acceptance of Ukrops/Milk-Bone Police Dog Donation – Division of Police

For Clerk's Use Only:

Date: FEB 10 2009

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) O'Bannon  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Milk-Bone and its retailers have partnered to donate police dogs to law enforcement agencies across the country since 1998; and,

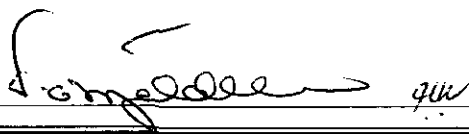
WHEREAS, the Henrico County Division of Police has been offered, and wishes to accept, a donation for the cost of a new police dog in an amount up to \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that it accepts the Ukrops/Milk-Bone police dog donation in an amount up to \$5,000.

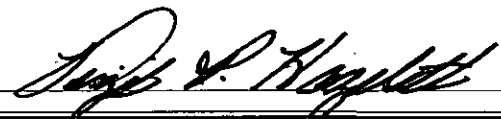
BE IT FURTHER RESOLVED that the Board commends both Ukrops and Milk-Bone for their generous donation for the purchase of a new police dog by the Division of Police.

Comment: The Chief of Police, the County Manager concurring, recommend approval of this Board paper.

By Agency Head



By County Manager



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Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 59-09

Page No. 1 of 1

Agenda Title: **RESOLUTION - Signatory Authority – Encroachment Agreement – Colonial Pipeline Company – Varina District**

For Clerk's Use Only: Date: <b>FEB 10 2009</b> ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County must construct sewer lines across Colonial Pipeline Company's gas pipeline facilities as a part of the Four Mile Creek Trunk Sewer Rehabilitation Project; and,

WHEREAS, Colonial Pipeline Company requires that the County execute an encroachment agreement for the crossing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the required encroachment agreement in a form approved by the County Attorney.

Comments: The Director Public Utilities recommends approval of this paper; the County Manager concurs.

For By Agency Head W. H. M. [Signature] By County Manager David A. [Signature]

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Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 60-09  
Page No. 1 of 1

Agenda Title **RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — Charles City Road Improvements from West of Laburnum Avenue to East of Monahan Road (approximately 1,365 feet). Project #00984 (formerly #555656-701-205-00). Varina District**

For Clerk's Use Only:

Date **FEB 10 2009**

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) O'Bannon  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on December 14, 2005, the Board of Supervisors approved a contract with Michael Baker, Jr., Inc. for a lump sum fee of \$1,084,121.76 for the preparation of design and construction plans for Charles City Road improvements from west of Laburnum Avenue to east of Monaghan Road; and,

WHEREAS, Michael Baker Jr., Inc. and the Department of Public Works have negotiated a fixed lump sum fee of \$220,453.00 for additional design work to design approximately 1,365 feet of waterline along Charles City and Monahan Roads and roadway design.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors approves an amendment to the contract with Michael Baker Jr., Inc., for engineering design services for improvements to Charles City Road for the additional fixed lump sum amount of \$220,453.00.

BE IT FURTHER RESOLVED that the County Manager and the Clerk are authorized to execute the amendment in a form approved by the County Attorney, together with any necessary change orders within funds available.

COMMENTS: The funds for this project will be provided from the Capital Projects Fund, Project #00984 (formerly #555656-701-205-00). The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

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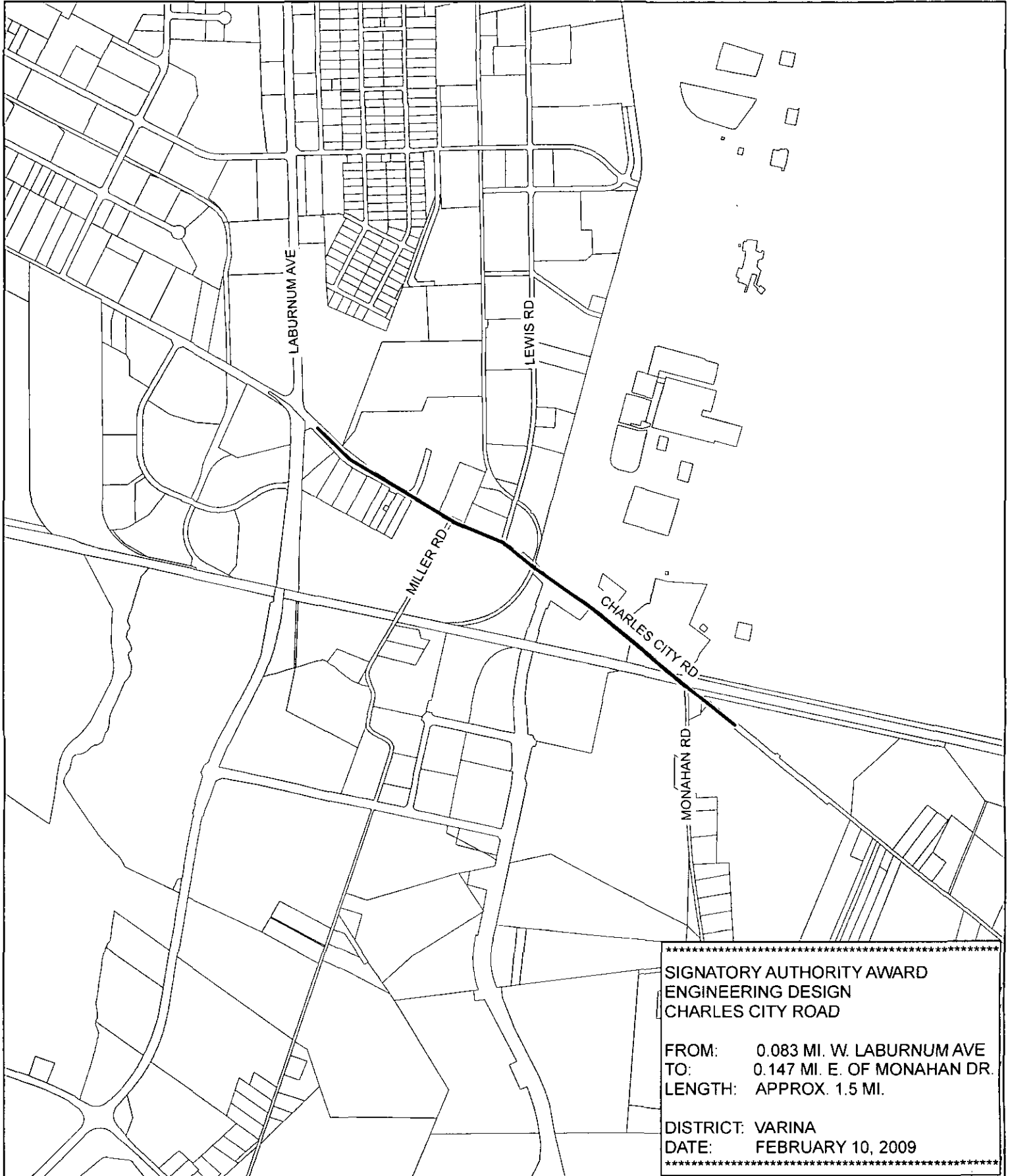
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Clerk, Board of Supervisors

Date: \_\_\_\_\_

# CHARLES CITY ROAD







COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda 61-09  
Page No. 1 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on West Durwood Crescent

For Clerk's Use Only: <b>FEB 10 2009</b> Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>		<b>YES NO OTHER</b> Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, the statute also requires the Board of Supervisors (the "Board"), because Henrico County maintains its own roads, to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that West Durwood Crescent in the County is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

By Agency Head \_\_\_\_\_

9, LK

By County Manager \_\_\_\_\_

*[Signature]*

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Clerk, Board of Supervisors

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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **01-09**

Page No. 2 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on West  
Durwood Crescent**

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WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 78% of the residents; and,

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized and directed to install signs on West Durwood Crescent advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 62-09

Page No. 1 of 1

Agenda Title: RESOLUTION – ACCEPTANCE OF ROADS

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

YES NO OTHER

Date: FEB 10 2009

Moved by (1) Donati Seconded by (1) O'Bannon  
(2) (2)

Donati, J.	<input checked="" type="checkbox"/>		
Glover, R.	<input checked="" type="checkbox"/>		
Kaechele, D.	<input checked="" type="checkbox"/>		
O'Bannon, P.	<input checked="" type="checkbox"/>		
Thornton, F.	<input checked="" type="checkbox"/>		

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

REMARKS:

APPROVED

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Castleton, Section 1 - Varina District

Macallan Parkway from Doran Road to 0.66 Mi. E. of Doran Road	0.66 Mi.
Seven Kings Circle from Macallan Parkway to 0.02 Mi. N. of Macallan Parkway	0.02 Mi.
Clifford Tower Way from Macallan Parkway to 0.01 Mi. S. of Macallan Parkway	0.01 Mi.
Sir Galahad Court from Macallan Parkway to 0.01 Mi. S. of Macallan Parkway	0.01 Mi.
Sir Galahad Road from Macallan Parkway to 0.01 Mi. N. of Macallan Parkway	0.01 Mi.
Boleyn Drive from Macallan Parkway to 0.02 Mi. N. of Macallan Parkway	0.02 Mi.
Kilchurn Court from Macallan Parkway to 0.10 Mi. S. of Macallan Parkway	0.10 Mi.
Boleyn Way from Macallan Parkway to 0.03 Mi. E. of Macallan Parkway	0.03 Mi.
Windsor Castle Way from Macallan Parkway to 0.03 Mi. N. of Macallan Parkway	0.03 Mi.
Kidwelly Lane from Macallan Parkway to 0.05 Mi. S. of Macallan Parkway	0.05 Mi.
Old Wick Lane from Macallan Parkway to 0.01 Mi. W. of Macallan Parkway	0.01 Mi.

Total Miles

0.95 Mi.

By Agency Head

By County Manager

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# CASTLETON SECTION 1

