

Board of Supervisors
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Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on July 14, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Rev. Vergel Maness, Associate Pastor of First Free Will Baptist Church of Richmond, delivered the invocation.

The Board approved the minutes of the June 23, 2009 Regular and Special Meetings and the February 26, 2009 Special Meeting.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized William Wrobel and Zachary Turner from Boy Scout Troop 1807, sponsored by Bethlehem Baptist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge. Taylor Turner from Troop 1807 was also observing the meeting.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos from the *Richmond Times-Dispatch* and Kerri O'Brien from WRIC-TV 8.

APPOINTMENT

183-09 Approved	Resolution Appointing Paul T. Higday, Joe E. Mattys, Beatriz G. McDougale, Nancy L. McMahon, Carrie P. Preston, and Jonathan S. Tunner to The Cultural Arts Center at Glen Allen Foundation Board of Directors.
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PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

184-09 C-15C-09 Approved	Request of New Market Village Land Co LLC and New Market Development Co to amend proffered conditions accepted with Rezoning Case C-79C-05, on Parcels 812-700-4749 and 812-701-5756, located at the southwest intersection of S. Laburnum Avenue and Darbytown Road.
185-09 C-16-09 Approved	Request of Lloyd Poe to rezone from RTHC Residential Townhouse District (Conditional) to C-1 Conservation District, part of Parcel 812-718-6325, containing approximately 0.95 acre, located approximately 750 feet

east of the east line of Millers Lane approximately 1,100 feet north of its intersection with Gay Avenue.

186-09
P-7-09
Approved Request of CC Short Pump Crossing, LLC for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of the County Code in order to allow outside dining for a restaurant on part of Parcel 738-760-8449, located on the west line of Pump Road approximately 500 feet north of its intersection with Three Chopt Road (Short Pump Crossing Shopping Center).

187-09
C-13C-09
Approved Request of 5215 West Broad St. LLC to conditionally rezone from B-3 Business District and B-2 Business District to R-6C General Residence District (Conditional), Parcel 772-738-8719, containing 2.31 acres, located on the southeast line of Byrd Avenue between W. Broad Street (U.S. Route 250) and Markel Road.

188-09
P-8-09
Approved Request of 5215 West Broad St. LLC for a Provisional Use Permit under Sections 24-36.1(b), 24-120 and 24-122.1 of the County Code to permit commercial uses within the proposed mixed use development on Parcel 772-738-8719, located on the southeast line of Byrd Avenue between W. Broad Street (U.S. Route 250) and Markel Road.

PUBLIC HEARINGS - OTHER ITEMS

189-09
Approved Resolution for POD-10-09 for Approval of a Plan of Development for Fire Station #3 in the Varina District.

190-09
Approved Ordinance for Vacation of Unimproved Portion of East Vine Street in Highland Springs, Sections 1 and 2 in the Varina District.

191-09
Deferred to
September 8,
2009. Resolution for Signatory Authority for Conveyance of Ingress and Egress Easement in the Fairfield District.

192-09
Approved Resolution for Signatory Authority for Conveyance of Real Estate for Francis Road in the Fairfield District.

PUBLIC COMMENTS

Rose Nan-Ping Chen, Founder and President of The Rose Group for Cross-Cultural Understanding, expressed gratitude to the Board for its generous support of the annual ChinaFest educational cultural event in the Richmond area and the booklet titled *Learning and Thinking about China*.

William Spencer, a resident of the Three Chopt District, thanked the Board for securing federal stimulus funds for school construction projects and for building the Eastern Henrico Recreation Center. He also complimented the Board and Planning Commission and offered prayers for Police Chief Henry W. Stanley, Jr. and Sheriff Michael L. Wade.

GENERAL AGENDA

193-09
Approved Introduction of Resolution for Receipt of Requests for Amendments to the FY 2009-10 Annual Fiscal Plan: July, 2009.

194-09
Approved Resolution for Signatory Authority for Change Order No. 8 to Construction Contract for Public Safety Building Renovations.

- 195-09**
Approved Introduction of Ordinance to Amend and Reordain Subsection (f) of Section 23-232 Titled ♦Mandatory public water use restrictions♦ by Permitting Watering of Established Lawns One Day before and 30 Days after Refurbishment.
- 196-09**
Approved Resolution for Award of Contract for Annual Engineering Services for Engineering and Technology Systems to Westin Engineering, Inc.
- 197-09**
Approved Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for North Gayton Road.Project #2122.50701.28004.01152.Three Chopt District.
- 198-09**
Approved Resolution for Award of Construction Contract for Golden Road Drainage Improvements from Golden Road to Horsepen Creek (approximately 1,250 linear feet).Project #2110.50704.38003.0000.06419.Brookland District.
- 199-09**
Approved Resolution to Permit Additional Fine of \$200 for Speeding on Thamesford Way.
- 200-09**
Approved Resolution for Acceptance of Roads (Ketterley at Grey Oaks, in the Three Chopt District; and Midview Farms, Section A, in the Varina District).

Proud of Our Progress; Excited About Our Future.