



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on December 13, 1995

The invocation was given by George T. Drumwright, Jr., Deputy County Manager.

The minutes from the November 21, 1995 Regular and Special Meetings and November 29, 1995 Special Meeting of the Board of Supervisors were approved.

MANAGER'S COMMENTS

Virgil R. Hazelett, P.E., County Manager, recognized the County Government Christmas Mother, Gilda Black with the Recreation and Parks Division, and her Co-Chair, Ron English with the Accounting Division of the Finance Department, who presented donations received from the Board of Supervisors and County employees for the Christmas Mother Program to the 1995 Henrico County Christmas Mother, Debbie LaVecchia.

Mr. Hazelett recognized the Director of the Finance Department's Management and Budget Division, Reta Busher, and her staff for their key role in the development of the County FY 1995-96 budget document. This document was cited by the Government Finance Officers Association (GFOA) of the United States and Canada for the Distinguished Budget Presentation Award, reflecting the commitment of many individuals to meeting the highest standards of Governmental Budgeting.

PUBLIC COMMENTS

Marilyn Leon, a Fairfield District resident and member of the Keep Henrico Beautiful Committee, presented Mr. Hazelett with campaign signs left over from the 1995 elections. Mrs. Leon also joined the following Fairfield District citizens in making presentations and paying tribute to John A. Waldrop, Jr., Fairfield District Supervisor, for his sixteen years of service on the Board of Supervisors: Frank Taylor, Francis Meyerhoeffler, Watson Marshall, Teddy Martin, Reverend Joe Ellison, Richard McClure, Lawrence Jordan, and Gene McKinney. Mr. McKinney read a letter from former Board of Supervisors and House of Delegates member Edwin H. "Buddy" Ragsdale thanking Mr. Waldrop for his service. These individuals also acknowledged the 24 years of service given to the Board of Supervisors by L. Ray Shadwell, Jr., Tuckahoe District Supervisor.

BOARD OF SUPERVISORS' COMMENTS

Mr. Shadwell recognized the following Boy Scouts who were in attendance as a requirement for their Citizenship Merit Badge:

Matt Sampson of Troop 745, sponsored by River Road Church (Baptist);

Robert Gentil of Troop 444, sponsored by Reveille United Methodist Church; and Jeffrey Phaup of Troop 702, sponsored by Second Baptist Church.

David A. Kaechele, Chairman, recognized the presence of the Tuckahoe District Supervisor-Elect, Patricia S. O'Bannon and former County Manager William F. LaVecchia. Mr. Kaechele also recognized the presence of Mr. Waldrop's wife, Nancy Waldrop, and their children.

Mr. Waldrop thanked his wife, children, and family for their many sacrifices during his years of service on the Board of Supervisors.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Wendy Wagner of the Richmond Times-Dispatch, and Michael Ford and Bruce Melton of WTVR-TV, Channel 6.

PRESENTATIONS

Mr. Waldrop presented an honorary share of stock in Henrico County to Lou Dean of WRVA radio for his service to the citizens of Henrico County and media coverage of County government issues. Mr. Dean serves as host of the daily radio show, "News Room."

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved -- Request of Davison for PCS Primeco, L.P. for approval of a provisional use permit as required by Sections 22-95(a)(3) and 22-122.1 of Chapter 22 of the County Code in order to construct and operate a communication tower up to 110 feet in height and related facilities on part of Parcel 44-B2-3, located at the southeast corner of I-64, I-295 and Old Route 60 and more particularly described in exhibits on file in the Planning Office.

Approved -- Request of Gibson M. Wright for Dominion Land and Development to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), part of Parcel 91-A1-42, being 1.036 acres, lying 901 feet east of Francistown Road adjacent to Parcel 87-A2-15 and more particularly described in exhibits on file in the Planning Office.

Approved -- Request of Gibson M. Wright for Dominion Land and Development for approval of a Provisional Use Permit in accordance with Sections 22-95(q) and 22-122.1 of Chapter 22 of the Code of the County of Henrico, Virginia in order to develop an R-3 One Family Residence District controlled density subdivision on part of Parcel 91-A1-42, being 1.036 acres, lying 901 feet east of Francistown Road adjacent to Parcel 87-A2-15 and more particularly described in exhibits on file in the Planning Office.

Withdrawn -- Request of R. Andrew Kestner for Holder Brothers Construction to conditionally rezone from A-1 Agricultural District to R-4C One Family Residence District (Conditional), Parcel 87-B2-34, being 2.0 +/- acres, fronting 199.64 feet on the east line of Francistown Road beginning 1081.05 feet from the north line of Candlelight Place.

Approved -- Request of Wilton Land Corporation to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcel 92-A1-15, being 9.58 acres located south of Hungary Road and west of Hungary Ridge Drive and more particularly described in exhibits on file in the Planning Office.

Approved -- Request of Gloria L. Freye for Robert B. Ball, Sr. to conditionally rezone from O/SC Office Service District (Conditional) to M-1C Light Industrial District (Conditional), Parcel 104-A2-24 being 12 +/- acres fronting 385.13 feet on the south line of Scott Road beginning 610 feet +/- from the centerline extended of Level Green Lane a private road.

Deferred to January 24, 1996 Board Meeting -- Request of Engineering Design Associates for Roy Rogers Industries, Inc. to conditionally rezone from A-1 Agricultural District to R-4C One Family Residence District (Conditional), Parcel 7-B2-18, being 30.54 acres, located at the northeast corner of Harvie Road and Creighton Road and fronting 1205.55 feet and 699.52 feet on each respectively.

Approved -- Request of E. Carlton Wilton to amend proffered conditions accepted with rezoning cases C-34C-91 and C-31C-93 on part of Parcels 70-B1-5 and 8, being 7.0 acres, bounded on the south by Church Road, on the east by Lauderdale Drive, and on the north by N. Gayton Road and fronting the north by N. Gayton Road and fronting 212.67 feet, 1,330.48 feet and 272.37 feet on each respectively.

Deferred to January 10, 1996 Board Meeting -- Request of Pamela S. Belleman for Wright Development, Inc. to amend proffered conditions accepted with Rezoning Case C-15C-89, on Parcel 78-A1-1, being 10.082 acres located at the southwest corner of I-64 and W. Broad Street (U.S.R. 250) and fronting 456.99 feet on the eastbound ramp of I-64, beginning 600 feet +/- east from the centerline of Brookriver Drive.

PUBLIC HEARING - OTHER ITEMS

Approved As Amended -- Resolution for Amendment to the Comprehensive Plan for the County of Henrico 2010 Land Use Plan.

Approved -- Resolution - POD-122-95 for Approval of a Plan of Development for Confederate Hills Recreation Center, Phase I and Master Plan.

Approved -- Resolution - POD-125-95 for Approval of a Plan of Development for Richmond International Airport for the Richmond Jet Center.

Deferred to January 24, 1996 Board Meeting -- Resolution - POD-116-95 for Approval of a Plan of Development for United States Postal Service for the Lakeside Branch.

Approved -- Resolution Supporting Tax Exemption of Property Owned by Richmond Metropolitan Habitat for Humanity, Inc.

Approved -- Ordinance for Vacation of Portion of 20' Utility Easement - Lot 31, Block B, Section A., Linsey Lakes located in the Three Chopt District.

GENERAL AGENDA

Approved -- Resolution for Receipt of Audited Annual Financial Reports for Fiscal Year Ended June 30, 1995.

Approved -- Introduction of Resolution for Receipt of Requests for Amendment to the 1995-1996 Annual Fiscal Plan for January, 1996.

Approved -- Resolution for Provision of Additional Funding for Business Resource Center at the Innsbrook Library, Project #539981-709-010-03 located in the Three Chopt Magisterial District.

Approved -- Resolution for Provision of Funds for Architectural and Engineering Services for Proposed Fire Station #21 - Project #542209-701-569-00 located in the Fairfield District.

Approved -- Resolution for Signatory Authority for Amendment to Design Contract for Three Lakes Nature Center/Aquarium.

Approved -- Resolution for Provision of Funding for Planning and Design for North Park Library Project #539981-709-012-02 located in the Fairfield District.

Approved -- Resolution for Provision of Funds for Architectural and Engineering Services for Proposed Middle School - Project #539981-709-013-02 located in the Fairfield District.

Approved -- Resolution for Provision of Funding for Phase I of Meadowview Park, Project #539981-709-006-02 located in the Fairfield Magisterial District.

Approved -- Resolution for Grant Application and Endorsement of Virginia Commission for the Arts Request and Acceptance of Grant for Touring Assistance for Donna Graham-Docasta and Mohamed Docasta.

Approved -- Resolution for Signatory Authority for Memorandum of Understanding Between the Board of Supervisors of Henrico County, Virginia on Behalf of the Division of Recreation and Parks and J. Sergeant Reynolds Community College.

Approved -- Resolution for Provision of Additional Funding for Athletic Lighting - Richmond Capitals, Project #539981-709-893-02 located in the Fairfield District.

Approved -- Resolution for Provision of Funds for Athletic Equipment and Uniforms for Henrico High School - Project #539981-709-015-02 located in the Fairfield District.

Approved -- Resolution for Signatory Authority, Construction Services Agreement for McLane Construction Co.

Approved -- Resolution for Amendment to Contract for Engineering Services, Department of Public Utilities, Various Sewer Projects.

Approved -- Resolution for Approval to Hanover County to construct a water transmission main through the County of Henrico.

Approved -- Resolution for Award of Agreement for Professional Engineering Services for Gillies Creek Trunk Sewer Rehabilitation.

Approved -- Resolution for Receipt of Letter of Necessity and Setting of Public Hearing - Hungary Spring Road from Staples Mill Road to Old Route 33 - Project #555292-704-154 located in the Brookland District.

Approved -- Resolution for Amendment to Contract for Engineering Design Services - Monument Avenue Median Improvements from Horsepen Road to the Corporation Line, (approximately 2.20 miles) - Project #551424-701-486 located in the Three Chopt District.