



## Supervisors' Agend-O-Gram

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### Summary of Actions Taken by the Board on March 26, 1997

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The invocation was given by Rev. Dr. Andrew Mosley, Sr., Pastor, Quioccasin Baptist Church.

The minutes of the March 12, 1997 Regular and Special Meetings were approved.

### BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized a group of Boy Scouts from Troop 735, sponsored by Shady Grove United Methodist Church, who were in attendance with several of their troop leaders to fulfill requirements for First Class and Citizenship Merit Badges. The troop is represented by Scoutmaster Joe Feaser; Assistant Scoutmasters C. J. Fisher, Bill Janke, Chip Burton, and Jimmy Fox; Committee Chairman Ken Spear; Merit Badge Counselor and Committee member Connie Burton; new Eagle Scout Tommy Small; and Scouts Andrew Spear, James Fox, Jordan Wilmer, Stuart Burton, Jared Lucci, Ben Sears, Drew Coyle, Bryan Mills, Jordan Greene, Trey Janke, Michael Yoo, David Lee, Robbie Williams, Rom Alejandro, and Mike Patrizzio.

Mrs. O'Bannon thanked Chairman James B. Donati, Jr. and Director of Public Works Robert C. Thompson for their remarks on behalf of the Board of Supervisors and County of Henrico at the Commonwealth Transportation Board's Pre-Allocation Hearing held at John Tyler Community College on March 27, 1997.

Frank J. Thornton, Fairfield District Supervisor, recognized a group of Cub Scouts from Pack 508, sponsored by Chamberlayne Baptist Church, who were in attendance to fulfill a requirement for their Citizenship Badge. Joining the Scouts were Cub Master James Johnson, Den Leader Louis Manarin, and Webelos Den Leader Assistant Jim Ferguson.

Mr. Thornton also recognized the presence of two representatives of the Three Fountains North Civic Association, Ann Barner and Helen Brown.

David A. Kaechele, Vice Chairman, recognized a group of students from Douglas Freeman High School on assignment from their Government class.

Mr. Donati recognized Dr. Lloyd Jackson, School Board Chairman, who was in attendance for a special presentation by a student delegation from Henrico County Schools.

Richard W. Glover, Brookland District Supervisor, recognized the presence of George J. Haudricourt, Jr., Brookland District's representative on the Transportation Safety Commission.

### RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*, Chris Monroe of WRIC-TV 8, and Virginia Commonwealth University Mass Communications student Heidi Smithers.

### APPOINTMENT

**Approved** -- Resolution appointing the following as Board of Directors and Honorary Directors, respectively, for The Cultural Arts Center at Glen Allen Foundation: Mr. Robert Atack, Mr. Charles J. Davis, III, Mr. John B.

Gordon, Jr., Mr. V. W. Henley, Mr. Michael HuYoung, Mrs. Charles M. Johnson, Mr. Floyd H. Miles, Sr., Mr. Walter H. Ryland, Mr. Stuart C. Siegel, Ms. Cassandra O. Stoddart, Mr. Robert G. Watts, and Mrs. Carole M. Weinstein; Honorary Directors: The Honorable Thomas J. Bliley, Jr., The Honorable Eric I. Cantor, Mr. Norwood H. Davis, Jr., The Honorable Benjamin J. Lambert, III, The Honorable A. Donald McEachin, Mr. Jay Poole, Mr. William Reynolds, Mr. A. Prescott Rowe, The Honorable Robert C. Scott, Mr. Richard L. Sharp, and The Honorable Walter A Stosch.

#### **PRESENTATIONS/PROCLAMATION:**

Laura Hansen, a student of Tucker High School and Chairperson of The Hague International Model United Nations/Homburg Delegation, made a special presentation to Mr. Thornton on behalf of the Delegation in appreciation of his services as the Delegation's interpreter during its tour of Paris, France on January 29 - February 1, 1997. Ms. Hansen was introduced by Judy W. Ganzert, Central Office Program Coordinator and Social Studies Education Specialist for Henrico Public Schools. Other Schools officials in attendance for the presentation were Dr. Jackson; Mrs. Vicki Wilson, Assistant Superintendent for Instruction; and Dr. Sanford Snider, Acting Assistant Superintendent for Administrative Services. Preceding Ms. Ganzert's introduction, County Manager Virgil R. Hazelett, P. E. recognized the members of the Delegation, who were as follows: Freeman students David Metcalf and Hannah Graham; Godwin students Jeffrey Kim and Eric Bland; Henrico students Shawn Harris and Rashida Adkins; Hermitage students Cheryl Call and Emily Wood; Highland Springs students Kevin Stokes and Keia Jones; Miss Hansen and fellow student Kristin Holbrook from Tucker; Varina students Will Kimmey and Ashley Leonard; Tucker teacher Steve Galyen; Henrico teacher Nancy LaVier; and Ms. Ganzert.

Mr. Donati presented a proclamation from the Board of Supervisors recognizing April 1997 as Child Abuse Prevention Month. Accepting the proclamation were Jane D. Crawley, Child Protective Services Supervisor for the Department of Social Services; and Wilhelmina Bourne, Director of the Court Appointed Special Advocates Program (CASA) and member of the Interagency Team for Child Advocacy, Resources, and Education (ICARE).

#### **PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:**

**Approved With Revised Conditions** -- Request of Glenn Moore for AMF Bowling Centers for approval of a provisional use permit in accordance with Sections 24-58.2(a) and 24-122.1 of Chapter 24 of the County Code in order to extend hours of operation to 2:00 a.m. on part of Parcel 70-9- A-1, located on the southwest side of Shrader Road, in the Fountain Square Shopping Center.

**Deferred to May 14, 1997 Board Meeting** -- Request of John G. Mizell for Faith Landmark Ministries to amend proffered conditions accepted with rezoning case C-11C-86, on Part of Parcel 64-A-23A, containing 24.4 acres located on the east side of Chamberlayne Road, approximately 230.00' north of its intersection with Diane Lane, fronting 570.00' along Chamberlayne Road. A new church building and additional parking are proposed.

#### **PUBLIC HEARING - OTHER ITEM**

**Approved** -- Resolution for Amendment to the 1996-1997 Annual Fiscal Plan for March, 1997.

#### **GENERAL AGENDA**

**Approved** -- Resolution Authorizing Execution and Delivery of Non-Binding Moral Obligation Agreement Among the County of Henrico, City of Richmond, County of Chesterfield and Richmond Metropolitan Authority.

**Approved** -- Resolution for Signatory Authority for Addendum to Lease at 2892 Mountain Road located in the Brookland District.

**Approved** -- Resolution for Settlement of Condemnation of Right of Way on Church Road for Juanita F. Rigsby located in the Three Chopt District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Real Estate.

**Approved** -- Resolution To Accept The Virginia Department of Motor Vehicles Mini-Grant Award To The County Of Henrico, Division Of Police For Bicycle Patrol Project #1.

**Approved** -- Resolution To Accept The Virginia Department of Motor Vehicles Mini-Grant Award To The County Of Henrico, Division Of Police For Bicycle Patrol Project #2.

**Approved** -- Resolution To Accept the U. S. Office of Community Oriented Policing Services Grant Award To The County Of Henrico, Division Of Police For Its COPS MORE97 Project.

**Approved** -- Resolution To Accept The Virginia Department of State Police H.E.A.T. Program Grant Award To The County Of Henrico, Division Of Police for The Prevention Of Automobile Theft.

**Approved** -- Resolution for Signatory Authority of Agreements and Reports for Asset Forfeiture Program.

**Approved** -- Resolution for Acceptance of Donation of Law Books by the Henrico County Bar Association. Assistant County Attorney Rhysa South presented a two volume legal publication, donated by the Henrico Bar Association, to Municipal Librarian Isabel Paul. Ms. Paul was joined by Gerry McKenna, Director of Libraries.

**Approved** -- Introduction of Ordinance To Amend and Reordain Section 23-281 of the Code of the County of Henrico Pertaining to Service Deposits.

**Approved** -- Resolution for Receipt of Letter of Necessity and Setting of Public Hearing on Francis Road, from Battlefield Road to a Point 1,120 Feet West of Battlefield Road (approximately 0.21 miles). Project #539981-709-007-02 located in the Fairfield District.

**Approved** -- Resolution for Intent to Participate in the Richmond Regional Competitiveness Committee.

**ADDED BY UNANIMOUS CONSENT:**

**Approved** -- Resolution for Loan to Henrico Volunteer Rescue Squad.