



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on April 9, 1997

6:00 P.M. PUBLIC HEARING - BUDGET

Deferred to April 23, 1997 Board Meeting -- Resolution for Adoption of Operating Annual Fiscal Plan for Fiscal Year 1997-1998.

Deferred to April 23, 1997 Board Meeting -- Resolution for Real Estate Tax Levies, 1997.

Deferred to April 23, 1997 Board Meeting -- Resolution for Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans Vehicles, and Machinery and Tools Tax Levies, 1997.

7:00 P. M. REGULAR BOARD MEETING

The invocation was given by Chaplain Harold Dimmitt, Henrico County Jail.

The minutes of the March 17 - 20, 1997 Departmental Budget Meetings and March 26, 1997 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Paula Blanton, a member of the County's Law Enforcement Explorer Post and student at Averett College in Danville, was selected as one of only two students across the nation to attend an expense paid trip to the "Women in Aviation" Conference in Houston, Texas during March 8 - 16, 1997. Prior to this selection, Paula had addressed the Averett College Board of Directors regarding her work in the County's Explorer Program and her personal goals to develop a career in Aviation and Law Enforcement.

For the eighth consecutive year, the County's Department of Finance has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) of the United States and Canada. The entire staff of the Department's Office of Management and Budget, directed by Reta Busher, played a key role in the development of the County's FY 1996 - 97 budget document which was reviewed and rated favorably by an expert panel of independent budget professionals.

BOARD OF SUPERVISORS' COMMENTS

Richard W. Glover, Brookland District Supervisor, recognized a group of Boy Scouts in attendance from Troop 795, sponsored by Glen Allen Baptist Church. Mr. Glover noted that the Scouts had met with him in the Board Room on March 24, 1997, at which time they participated in a mock exercise involving discussion and adoption of the County's weed control ordinance. Joining the Scouts at the Board Meeting were Scoutmasters Charley Banks and Brian McBride and Committee members Ed Bishop and Scott Arnall.

Mr. Glover commented on the success of the County's spring cleanup program that was held in the Lakeside area on April 5, 1997. He noted that 115 volunteers, including citizens and County employees, donated time and materials to the cleanup effort in cooperation with the Brotherhood of Painters and Allied Trades.

RECOGNITION OF NEWS MEDIA

James B. Donati, Jr., Chairman, recognized the presence of Wendy Wagner of the Richmond Times-Dispatch.

PROCLAMATIONS/PRESENTATIONS:

James B. Donati, Jr., Chairman, read a proclamation on behalf of the Board of Supervisors recognizing April 1997 as Fair Housing Month in Henrico County.

Mr. Glover presented a proclamation from the Board of Supervisors recognizing April 1997 as Keep Henrico Beautiful Month. Accepting the proclamation from the Keep Henrico Committee were Sharon Francisco, Chairman; and members Sandy Basham, Beverly L. Hale, Bernice Newell, and Margaret Woodson.

Frank J. Thornton, Fairfield District Supervisor, presented a proclamation from the Board of Supervisors recognizing April 13 - 19, 1997 as National Library Week. Accepting the proclamation from the Library Advisory Board were John E. McNeil, Sr., Chairman; Sarah A. P. Raible, Vice Chairperson; and members Leonard A. Hays, Ellen Seymour, and Marilee Tretina. They were joined by Gerald M. McKenna, Library Director.

Mr. Donati presented a proclamation from the Board of Supervisors recognizing April 13 - 17, 1997 as Volunteer Week. Accepting the proclamation was Judy Marston, Volunteer Services Coordinator in the Department of Personnel.

David A. Kaechele, Vice Chairman, presented a proclamation from the Board of Supervisors recognizing April 13 - 19, 1997 as National Telecommunicator's Week. Accepting the proclamation from the Division of Police were Capt. Murray Bullock, Communications Commander; and Communications Officers Jenny Boswell, Michele Cassick, and Marilyn Jefferson.

Patricia S. O'Bannon, Tuckahoe District Supervisor, presented a proclamation from the Board of Supervisors declaring April 13 - 19, 1997 as Crime Victims' Rights Week. Accepting the proclamation from the Commonwealth's Attorney's Office Victim-Witness Program were Shelly Shuman-Johnson, Director; Wendy McClellan and Nikki Lewis, Assistant Directors; and Renee Olson, Victim Advocate.

Mr. Kaechele presented a proclamation from the Board of Supervisors declaring April 20 - 26, 1997 as Professional Secretaries Week and Wednesday, April 23, 1997 as Professional Secretaries Day. The following representatives of the Old Dominion Chapter, Professional Secretaries International accepted the proclamation: Vivian Minor, Chairperson, Professional Secretaries Week Committee; Sally Ferrell, Assistant Treasurer; Mary Clark, Corresponding Secretary; and Martha Joiner, Past President.

RESIGNATION/APPOINTMENT

Approved -- Resolution accepting resignation of Rodney Williams as Tie Breaker for the Board of Supervisors.

Approved -- Resolution appointing L. Ray Shadwell, Jr. to the Richmond Regional Competitiveness Committee.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Denied -- Request of Russell E. Holland, Trustee to conditionally rezone from B-2 Business District to B-3C Business District (Conditional), Parcels 82-A-54 and 55, containing 0.653 acres, located on the southeast portion of the intersection of Old Hilliard Road and Staples Mill Road, fronting 61.84' along the east side of Staples Mill Road, and 156.30' along the south side of Old Hilliard Road. Parking and storage of vehicle inventory in conjunction with a car dealership was proposed.

Approved -- Request of Henry L. Wilton for Wilton Development Corp. to rezone from A-1 Agricultural District to R-2A One Family Residence District, part of Parcel 32-A-71, containing 0.16 acres located approximately 700' south of Kings Road, approximately 500' west of Highview Avenue. The site is proposed to be a portion of a lot in the planned Greenwood Glen subdivision.

Approved -- Request of Williams S. Smithers for Dominion Land and Development to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), Parcels 28-A-24A, 35A, 35B, and part of 28-A-25 containing 12.26 acres, located on the southeast portion of the I-295 interchange at Nuckols Road, fronting 896.49' along Nuckols Road, and 939.98' along Sadler Road. Office use is proposed.

Approved -- Request of Gloria L. Freye for Circuit City Stores, Inc. to conditionally rezone from O-3C Office District (Conditional) and A-1 Agricultural District to M-1C Light Industrial District (Conditional), Part of Parcels 48-A-37A, 48-A-67, 48-4-A-10, located approximately 200' southeast of the end of Westerre Parkway, containing approximately 16.351 acres with 1620.73' of frontage along I-64, as more particularly described in the files in the Planning Office. Vehicle parking for adjacent office uses is proposed.

Approved -- Request of Tom O'Brien for Short Pump Investors, L.P. to amend proffered conditions accepted with Rezoning case C-74C-89, on Parcel 36-A-22, containing 0.936 acre located on the north side of W. Broad Street, 499.65' west of its intersection with Pouncey Tract Road. A shopping center is proposed.

Approved -- Request of Ralph L. Axelle for Alfred M. Loyall to conditionally rezone from B-1 Business District to B-3C Business District (Conditional), Parcels 164-3-1-11 and 11A, containing 0.27 acres, located on the southwest portion of the intersection of Williamsburg Road and Rodes Avenue, fronting 110' along the south side of Williamsburg Road, and 105.00' along the west side of Rodes Avenue. A commercial exterminating business is proposed

Approved -- Request of A. G. Bertozzi to rezone from R-4 One-Family Residence District to M-1 Light Industrial District, Parcel 93-12-B-13, containing approximately 1.2 acres on the northeast portion of the intersection of Irisdale Avenue and Greendale Road, fronting approximately 330' along Irisdale Avenue and approximately 150' along Greendale Road. A warehouse is proposed.

PUBLIC HEARING - OTHER ITEM

Approved As Amended -- Resolution for Approval of Amendments to 2010 Land Use Plan Relating to the Creighton Road Corridor.

Deferred to April 23, 1997 Board Meeting -- Ordinance To Add Section 23-287 Establishing a Customer Set Up Charge, and to Amend and Reordain Subsections(b) and (c) of Sections 23-311 and 23-312, and Subsection (a) of Sections 23-313 and 23-314 of the Code of the County of Henrico Pertaining to Water and Sewer Connection Fees and Rates.

Approved -- Resolution Authorizing the Issuance of Not to Exceed \$32,000,000 Principal Amount of Water and Sewer System Revenue Bonds, Series 1997 of Henrico County, Virginia for the Purpose of Financing the Cost of Extensions and Improvements to the Water and Sewer System of the County of Henrico.

Approved -- Ordinance To Amend and Reordain Sections 10-154, 10-155, 10-156, 10-183, 10-186, 10-187 and 10-188 of the Code of the County of Henrico Relating to the Authority of the Director of Planning to Cut Weeds and Grass and to Control Rats.

GENERAL AGENDA

Approved -- Introduction of Ordinance To Amend and Reordain Section 10-3 of the Code of the County of Henrico Relating to Inoperable Motor Vehicles.

Approved -- Introduction of Resolution for Receipt of Requests for Amendment to the 1996-1997 Annual Fiscal Plan, April, 1997.

Approved -- Resolution for Award of Contract for Engineering Services for Roof Consulting.

Approved -- Resolution for Award of Contract for Construction of Division of Fire Laundry Facility.

Approved -- Resolution for Signatory Authority for License Agreement for Construction and Operation of an Electric Line at the Lakeside Sewage Pumping Station located in the Fairfield District.

Approved -- Resolution for Authorization of Funding-Handicapped Accessible Fishing Pier located in the Varina District.

Approved -- Resolution for Cross Section Pavement Design Standards for the Department of Public Works.

Approved -- Resolution accepting streets in Brentmoor @Wyndham in the Three Chopt District into the County road system.

ADDED BY UNANIMOUS CONSENT:

Approved -- Resolution for Signatory Authority for Grant Application for Program of Assertive Community Treatment (PACT) for Individuals with Serious Mental Illness.

Approved -- Resolution for the Support of Boshers Dam Fish Passage.