



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on October 8, 1997

The invocation was given by The Rev. Rodney E. Gordon.

The minutes of the September 24, 1997 Regular and Special Meetings were approved.

MANAGER'S COMMENTS:

At the Virginia Recreation and Parks Society Annual Conference in Virginia Beach on September 13 - 15, 1997, the Division of Recreation and Parks received the Award for Best Marketing and Promotional Effort for Localities in Virginia with a population over 100,000. The award was for the Division's Internet Web Site, which was developed and designed in-house by Division staff members Chuck Peple, Dave Gipe, and Cindy Jo Daniel.

PUBLIC COMMENTS

Several speakers addressed issues pertaining to the County jail system and Sheriff's Office. Three Chopt District resident J. O. Fitzgerald expressed concerns about the concept of privatization of jail facilities and referenced the professionalism of the Sheriff's Office staff. Varina District resident Edward Renick offered biographical information on the Sheriff and attested to his character. Sheriff's Deputy and Three Chopt District resident W. P. Terry, Jr. explained the operations of the Sheriff's Office and commended the work of his fellow employees. Fairfield District resident John T. Bond, Jr. expressed opposition to any proposals that would transfer responsibility for the jails from the Sheriff's Office. Sheriff's Deputy and Three Chopt District resident Anthony L. Patterson conveyed concerns about the critical manpower shortage in the Sheriff's Office and the manner in which this problem was reported by the press. Correctional Deputy and Hanover County resident Edmund P. Goggin, III referenced the conditions in which correctional officers perform their duties and cited the circumstances of a recent lawsuit filed against him by an inmate. Sheriff and Varina District resident A. D. "Toby" Mathews offered his perspective on several issues affecting his office, including a proposal for a regional jail authority, personnel shortages and pay scales for deputies.

RECOGNITION OF NEWS MEDIA

James B. Donati, Jr., Chairman, recognized the presence of Wendy Wagner and Mark Gormus of the Richmond Times-Dispatch, and Mark Hubbard and Wendy Whiting of WWBT-TV, Channel 12.

PROCLAMATION/PRESENTATIONS

Mr. Donati presented a proclamation recognizing October 20 - 26, 1997 as Natural Resources Conservation Week. Accepting the proclamation was Herbert L. Dunford, Jr., Chairman of the Henricopolis Soil and Water Conservation Board, who was joined by Conservation Board Members Charles K. Curry and Gatewood H. Stoneman.

Frank J. Thornton, Fairfield District Supervisor, accepted a NAACP Award for Community Leadership that was announced at the organization's 21st Freedom Banquet held on September 20, 1997. Presenting the award was Lucy C. Wells, President of the Henrico County Branch, NAACP.

Richard W. Glover, Brookland District Supervisor, presented honorary shares of stock in Henrico County to fourteen members and two instructors of the Henrico Division of Fire's 35th Recruit Academy for their voluntary assistance with a Lakeside Clean-up Project on September 30, 1997. The following individuals were

recognized: Hilton R. Almond, Jr.; Anthony W. Boyd; S. Price Dunn, Jr.; Randolph W. Goll; Alan S. Grossnickle; Robert A. Greep; Justin T. Madren; Ryan L. Mallory; Anthony E. McDowell; James E. Nevius; T. Alan Pollard; John R. Reeves; Jeffery S. Southall; Ralph J. Whaley; Lt. William G. Poston, Jr., Instructor; and Susan F. Caskie, Instructor. Mark W. Light, Fire Chief, accepted the stock certificate on behalf of Ms. Caskie, who was unable to attend the presentation.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved -- Request of William J. Kopcsak for Wonderful Mother, L.C. 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 to permit extended hours of operation to 1:00 a.m. for the Jewish Mother Restaurant on Parcel 90-A-32B, located in the Quioccasin Station Shopping Center (8982 Quioccasin Road). The site is zoned B-2C Business District (Conditional).

Deferred to November 12, 1997 Board Meeting -- Request of Ralph L. Axselle, Jr. and Andrew M. Conklin for Canada Contracting Company, Inc. to conditionally rezone from A-1 Agricultural District to M-2C General Industrial District (Conditional), Parcel 185-A-50A, containing 27.024 acres, located on the south line of LaFrance Road 190' east of its intersection with I-295 (6126 LaFrance Road). Office/equipment storage is proposed.

Approved With Revised Conditions -- Request of Len Phillips for D. O. Allen Homes, Inc. to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional), Parcels 49-A- 18, 19 and 20, containing 24.02 acres, located on the south line of Hungary Road at its intersection with Francistown Road. A single family Residential development is proposed.

Approved With Revised Conditions -- Request of Wilton Development Corp. Request to conditionally rezone from B-3 Business District and R-3 One Family Residence District to M-1C Light Industrial District (Conditional), Parcel 93-A-45B, containing approximately 5.6 acres, located on the south line of Purl Road at its intersection with Dickens Place. A light industrial use is proposed.

Deferred to October 22, 1997 Board Meeting -- Request of Wingate and Kestner for Commerce Co., L.C. to conditionally rezone from A-1 Agricultural District and R-2A One Family Residence District to R-3AC One Family Residence District (Conditional), Parcels 43-A-27 and 43, containing approximately 25.3 acres, located on the east line of Telegraph Road beginning approximately 182' south of its intersection with New York Avenue. A residential subdivision is proposed.

Deferred to October 22, 1997 Board Meeting -- Request of Foster & Miller, P.C. for Robert Tucker to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcels 157-A-8, 9 and 13, containing 36.65 acres, located approximately 700' west of Taylor Road on the north line of Meadow Road. A single family residential development is proposed.

Deferred to November 12, 1997 Board Meeting -- Request of Henry L. Wilton for Wilton Investment Corp. to conditionally rezone from R-6 General Residence District to R-5AC General Residence District (Conditional), Parcels 162-A-12 and 13 containing 6.279 acres, located on the west line of Millers Lane approximately 430' south of its intersection with Gay Avenue. A residential subdivision is proposed.

PUBLIC HEARING ITEMS

Approved -- Ordinance for Vacation of 8' Drainage and Utility Easement on Lot 4, Block A of West University Heights located in the Tuckahoe District.

Approved -- Ordinance To Amend and Reordain Various Sections of Article XI of Chapter 20 of the Code of the County of Henrico All Relating to Business License Taxes.

GENERAL AGENDA

Approved -- Introduction of Resolution for Receipt of Requests for Amendment to the 1997-1998 Annual Fiscal Plan: October, 1997.

Approved -- Introduction of Ordinance To Amend and Reordain Sections 20-31(a), 20-101(a)(1) and 20-285(a) & (b) of the Code of the County of Henrico All Relating to Penalties for Failure to File Returns and Pay Taxes.

Approved -- Resolution To Accept the Multidisciplinary Partnerships Grant Award to the County of Henrico for the Community Criminal Justice Board, and to Establish and Fill a Criminal Justice Planner Position.

Approved -- Resolution for Award of Contract for Construction of Disinfection Facilities at Six Fire Stations.

Approved -- Resolution for Award of Contract for Plumbing Upgrade to 11 Fire Stations.

Approved -- Resolution for Signatory Authority for Virginia Department of Health, Office of Emergency Medical Services Mini-Grant. Project #383-00.

Approved -- Resolution for Signatory Authority for Construction Services Agreement, G. L. Howard, Inc.

Approved -- Resolution for Signatory Authority for Construction Services Agreement, Abernathy Construction Corporation

Approved -- Resolution accepting the following roads into the County road system: Chatsworth Road and Freeless Road in the Varina District; Virginia Center Parkway in Magnolia Ridge and streets located in Magnolia Ridge, Section 1, in the Fairfield District; and roads in Sutton, Section 1, Sutton, Section 2 and Keswick, Section 3, located in the Tuckahoe District.

Proud of Our Progress; Excited About Our Future.