



Supervisors

Agend-O-Gram

**Summary of Actions Taken by the Board on
December 10, 1997**

The invocation was given by Rev. A. Carl Prince, Associate Minister, Cedar Street Memorial Baptist Church.

The minutes of the November 25, 1997 Regular and Special Meetings and December 2, 1997 Special Meeting were approved.

MANAGER'S COMMENTS

Virgil R. Hazelett, P. E., County Manager, recognized the County Government Christmas Mother Program Chair, Barbara L. Poole with the County Manager's Office, and her Co-Chair, Patricia C. Buehler with the Division of Fire. They presented a ceremonial check from County employees in the amount of \$5,200 to the 1997 Henrico County Christmas Mother, Anne H. Southworth, and referenced the large volume of non-cash donations from County employees that had been transported from the Government Center lobby earlier in the day.

The County's Board of Supervisors and Juvenile and Domestic Relations Court Judges have been recognized by the Dispute Resolution Center and the Better Business Foundation, Inc. for their support and demonstrated leadership in the area of family mediation services. County resident Norma Richmond, a member of the Better Business Bureau Board and Dispute Resolution Center, was joined by Dispute Resolution Center Executive Director Becky Riffe in presenting a certificate of recognition to James B. Donati, Jr., Chairman of the Board of Supervisors.

PUBLIC COMMENTS

William Lovern, a resident of the Three Chopt District, expressed concerns related to Tucker High School and the County Attorney's Office.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized Christopher and Timothy Standley, members of Boy Scout Troop 776 sponsored by the Knights of Columbus Chapter 395. They were in attendance to fulfill requirements for merit badges.

David A. Kaechele, Vice Chairman, reminded the public that the Board of Supervisors will not meet again in December. The next scheduled meeting of the Board will be its organizational meeting on Wednesday, January 14, 1998.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

- Approved** Request of Howard Martin for Nextel Communications, Inc. for approval of a provisional use permit in accordance with Sections 24-95 (a) and 24-122.1 of Chapter 24 of the County Code in order to construct and maintain a 195' self-supporting wireless lattice-type tower, a 10'x20' communications shelter and space for additional users on part of Parcel 150-A-63, containing 0.2 acres (10,000 square feet), located on the west side of I-295 approximately 1800 feet south of the Airport Drive interchange.
- Approved** Request of Richard H. Youngblood, III for Cedar Knoll Development Corp. to amend conditions accepted with an existing provisional use permit, P-23-96, in accordance with Sections 24-12.1, 24-95 (q) and 24-122.1 of Chapter 24 of the County Code. The amendment relates to the approved controlled density development for the Brookhaven Subdivision.
- Deferred to February 11, 1998 Board Meeting** Request of James W. Theobald and Charles H. Rothenberg for Loch Levan Land Limited Partnership, c/o Daniel T. Schmitt to conditionally rezone from RTHC Residential Townhouse District (Conditional) to R-5AC General Residence District (Conditional), Part of Parcels 9-A-19C, 20, 19-16-A, Parcels 19-16-H-1, 2, 3 4, 19-16-I-1, 2, 3 4, 19-16-S-1, 2, 3, 4, and 19-16-T-1, 2, 3, 4, containing 8.412 acres, located at the northwest corner of the intersection of Nuckols Road and Wyndham Park Drive. A residential subdivision (single family detached homes on zero lot lines) is proposed.
- Deferred to March 11, 1998 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.
- Deferred to February 11, 1998 Board Meeting** Request of Curtis B. Mellon for MJPF Corporation to conditionally rezone from O-2C Office District (Conditional) and R-2A One Family Residence District to O-2C Office District (Conditional), Parcels 68-2-A-22 and 23, and part of Parcel 68-2-A-21, containing approximately 1.0 acre, located on the east side of Pemberton Road approximately 200' south of Three Chopt Road. A dental office is proposed.
- Approved As Amended** Request of Glenn R. Moore for Beverly Hills, Inc. to conditionally rezone from B-1 Business District to B-2C Business District (Conditional), part of Parcel 100-12-D-3 and Parcel 100-12-D-4 (in the Greenbrier Hills Subdivision), containing 1.48 acres, located at the northwest corner of the intersection of Quail Lane and Patterson Avenue. A pharmacy is proposed.
- Approved** Request of Gary Weinberger for Swift Transportation Co., Inc. to conditionally rezone from A-1 Agricultural District to M-2C General Industrial District (Conditional), Parcel 182-A-20, containing approximately 11.00 acres, located on the west line of Miller Road approximately 489' south of its intersection with

Charles City Road. Private truck and trailer parking is proposed.

Approved

Request of Jay M. Weinberg for Broadvest Associates Limited Partnership to amend proffered conditions accepted with rezoning case C-51C-96 on Parcels 48-A-33A and 34, containing 5.072 acres, located on the north line of W. Broad Street (U. S. Route 250) approximately 226 ♦ west of its intersection with Gaskins Road. The existing zoning is B-2C Business District (Conditional). The Land Use Plan recommends Commercial Concentration and Multi-family Residential, 6.8 - 19.8 units net density per acre. An amendment of the proffered condition relating to fence construction is proposed.

Approved As Amended

Request of Jay M. Weinberg for Sunrise Development, Inc. to conditionally rezone from R-2 One Family Residence District to R-6C General Residence District (Conditional), Parcel 79-A-69, containing 6.33 +- acres, located at the northeast corner of the intersection of Michael Road and Parham Road. Housing for the elderly is proposed.

PUBLIC HEARING - OTHER ITEMS

Approved

Resolution for Amendment to the 1997-1998 Annual Fiscal Plan for December, 1997.

Approved

Ordinance for Vacation of Lot Lines & Portions of Streets & Alleys in West Jenningsville Subdivision located in the Brookland District.

Approved As Amended

Concurrent Resolution of the Council of the City of Richmond and the Boards of Supervisors of Chesterfield, Hanover and Henrico Counties Creating an Authority Under the Public Recreational Facilities Authorities Act and Setting Forth the Articles of Incorporation of the Authority.

Deferred to February 25, 1998 Board Meeting

Ordinance To Amend and Reordain Subsection (3) of Section 17-31 of the Code of the County of Henrico Pertaining to Rates for Use of Household Refuse Disposal Areas.

Approved

Resolution for POD ♦ 42-97 for Approval of a Master Plan for Meadowview Park.

GENERAL AGENDA

Approved

Resolution for Receipt of Audited Annual Financial Reports for Fiscal Year Ended June 30, 1997.

Approved

Resolution for Provision of Funds for Purchase of a Children ♦s Collection for the Glen Allen Library, Project #539981-709-069-01 located in the Brookland District.

Approved As Amended	Resolution for Signatory Authority for James River Juvenile Detention Commission Service Agreement.
Approved	Resolution for Provision of Funds for the Purchase and Renovation of Group Home, Project #539981-709-068-05 located in the Varina District.
Approved	Resolution for Acquisition of Property from David P. Beverly, Sr. located in the Varina District.
Approved	Resolution for Signatory Authority for Lease for Mental Health/Mental Retardation Services (MH/MR) at 2715 and 2715A Enterprise Parkway located in the Three Chopt District.
Approved	Resolution for Signatory Authority for Construction Services Agreement for McLane Construction Company.
Approved	Resolution for Signatory Authority, Yard Waste Composting and Recycling Service Contract and Special Project Agreement between the Central Virginia Waste Management Authority, 623 Landfill Inc. and the Participating Local Jurisdictions.
Approved	Resolution for Relocation of Virginia Power Facilities on Sadler Road and Nuckols Road Intersection. Project #551929-704-793-00 located in the Three Chopt District.
Approved	Resolution accepting the following roads into the County road system for maintenance: Shrader Road in the Brookland District; Craigs Mill Subdivision in the Three Chopt District; Sutton, Section 1 in the Tuckahoe District; and Elko Station, Section A, in the Varina District.

Proud of Our Progress; Excited About Our Future.