



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on January 28, 1998

The invocation was given by Rev. William S. Ferguson, Visitation Minister, Westhampton United Methodist Church.

The minutes of the January 14, 1998 Regular Meeting were approved.

MANAGER'S COMMENTS

The National Juvenile Detention Association has once again sponsored the "Bob Rader Line Staff Worker of the Year" award and the "Bob Rader Detention Services Worker of the Year" award. Through a vote of their peers at the Juvenile Detention Home, Cynthia Thompson was selected as the outstanding child care worker and Carl Streat, a senior cook, was selected as the outstanding detention services worker. Ms. Thompson was one of 23 people and Mr. Streat was one of 22 people honored nationally by the Association.

PUBLIC COMMENTS

Milton D. Drummond, Jr., a resident of the Tuckahoe District, referenced his appearance before the Board on August 13, 1997 and offered follow-up comments in support of a proposal to exempt County residents from the personal property tax if they are on active military duty outside Virginia.

BOARD OF SUPERVISORS ♦ COMMENTS

Richard W. Glover, Brookland District Supervisor, recognized two Boy Scouts who were in attendance, John and George Kite of Troop 759.

David A. Kaechele, Chairman, noted that a number of other Scouts had also arrived and asked that they introduce themselves to the Board and the public.

RECOGNITION OF NEWS MEDIA

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

PROCLAMATION/RESOLUTION/PRESENTATIONS

Patricia S. O ♦ Bannon, Vice Chairman, presented a proclamation recognizing February as PetFix Month 1998. Accepting the proclamation was Jim Godwin, a representative of the PetFix Coalition.

Approved

Resolution of Commendation for Henricopolis Soil and Water Conservation District (recent recipient of the national 1996-97 Goodyear/National Association of Conservation Districts Conservation Grand Award). Mr. Kaechele presented the resolution to the following Directors on the Henricopolis Soil and Water Conservation District Board: Herbert L. Dunford, Jr., Chairman; Robert A. Brewster, II; R. William Nelson; and Gatewood Stoneman.

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 150' high monopole wireless communications tower, a 10'x20' communications shelter and space for additional users on part of Parcel 173-A-5, containing 2,500 sq. ft., located at the northwest corner of the intersection of Lewis and Eubank Roads (5450 Lewis Road).
- Approved** Request of Gloria L. Freye for AAT Communications, Corp. 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 199' high communications tower, designed for collocation of wireless communication antenna, and ground shelter on part of Parcel 214-A-70, containing 5,000 sq. ft., located on the west line of South Laburnum Avenue approximately 2,360' north of New Market Road (7030 South Laburnum Avenue).
- Deferred to March 11, 1998 Board Meeting** Request of Ralph L. Axselle, Jr. and Andrew M. Condlin 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.
- Deferred to February 11, 1998 Board Meeting** Request of Gibson M. Wright for Dominion Land & Development Partnership to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 9-A-26 and part of Parcel 9-A-37, containing 15.53 acres, located on the north line of Nuckols Road approximately 350' southwest of its intersection with Wyndham Lake Drive. A residential subdivision is proposed.
- Approved With Revised Proffers** Request of Philip deB. Rome for Sauer Properties, Inc. to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), Parcels 193-A-24 and 31, containing 81.30 acres, located on the southeast corner of Laburnum Avenue and Seven Hills Boulevard. The site is also in the Airport Safety Overlay District. Industrial development is proposed.
- Approved With Revised Proffers** Request of Philip deB. Rome for Sauer Properties, Inc. to conditionally rezone from A-1 Agricultural District and M-1 Light Industrial District to M-2C General Industrial District (Conditional), Parcels 193-A- 25, 26 and 194-1-A-1 and 2 (Seven Hills Industrial Center), containing 45.23 acres, located on the southeast corner of Seven Hills Boulevard and Miller Road. The site is also in the Airport Safety Overlay District. Industrial development is proposed.
- Deferred to May 13, 1998 Board Meeting** Request of David E. Johnson for Randall S. Jensen to conditionally rezone from B-1 Business District to B-2C Business District (Conditional), Parcel 51-10-1-21 (Laurel Dell Subdivision), containing 0.32 acre located on the south line of Hungary Road, approximately 150' west of Woodman Road (2305 Hungary Road). An indoor recreation facility/model race track is proposed.
- Approved** Request of Henry L. Wilton for Wilton Investment Corp. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcel 50-A-18 containing 0.857 acres located on the south line of Hungary Road, approximately 932' east of Walton Farm Drive. A residential subdivision is proposed.

Approved with Amended Proffers Request of Henry L. Wilton for Wilton Development Corp. to amend proffered conditions accepted with rezoning Case C-44C-96 on Parcels 32-A-76, 77, 79 and 81 containing approximately 25 acres located on the east line of Greenwood Road beginning approximately 221 ♦ north of Rebel Road.

PUBLIC HEARING - OTHER ITEMS

Approved Ordinance for Vacation of Portion of Right of Way for Cul-de-sac in Section 1 of Brookhollow located in the Three Chopt District.

Approved Resolution for Signatory Authority for Conveyance of Portion of Well Lot "B" and 12 ♦ Access Lane in Mark Lawn, Section A, located in the Three Chopt District.

GENERAL AGENDA

Approved Introduction of Ordinance To Amend and Reordain Section 23-35 of the Code of the County of Henrico Entitled Maintenance of Sewage Disposal System; Pump-Out Requirement.

Approved Introduction of Ordinance To Amend and Reordain Section 20-257 of the Code of the County of Henrico Entitled Records of Seller or Service Provider.

Approved Resolution for Endorsement of Proposal Requesting Increased State Funding for Planning District Commissions.

Approved Resolution To Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police for a Domestic Violence Unit.

Approved Resolution To Accept the U. S. Department of Justice Grant Award to the County of Henrico, Division of Police, for Additional Community Policing Officers.

Approved Resolution To Accept the Virginia Department of Motor Vehicles Grant Award to the County of Henrico, Division of Police for Selective DUI Enforcement.

Approved Resolution for Signatory Authority for Second Amendment to Deeds of Lease ♦ MH/MR - 8247, 8239 and 8241 Hermitage Road located in the Brookland District.

Approved Resolution for Signatory Authority for Conveyance of Easement to Bell Atlantic-Virginia, Inc. located in the Brookland District.

Approved Resolution for Signatory Authority for Quitclaim of a Portion of a Utility Easement in Crosspoint, Fairway Homes, Section 1 located in the Fairfield District.

Approved Resolution for Signatory Authority for Conveyance of Easement to Virginia Electric & Power Company located in the Fairfield District.

Approved Resolution for Signatory Authority for Lease ♦ MH/MR ♦ Charles City/New Kent Mental Health Unit, Route 60, Providence Forge, Virginia.

Approved Resolution for Acceptance of Deed of Easement for James M. Tyler, III, and Anna S. Tyler located in the Three Chopt District.

Approved Resolution for Signatory Authority for Conveyance of Easement to Bell Atlantic-Virginia, Inc. located in the Varina District.

- Approved** Resolution for Provision of Funding for Construction of Soccer Fields at Dorey Park, Project #539981-709-073-05, located in the Varina District.
- Approved** Resolution for Provision of Funding for Master Planning at Deep Bottom Park and Meade Property, Project #539981-709-070-05, located in the Varina District.
- Approved** Resolution for Award of Contract for Master Planning Design Services at Deep Bottom Park and Meade Property
- Approved** Resolution for Amendment to Contract for Engineering Services, Broadwater Area (BW01) and Dumbarton Road Sewer Rehabilitation to URS Greiner, Inc.
- Approved** Resolution for Authorization of Payment for Wetlands Mitigation, Springfield Road Landfill
- Approved** Resolution for Award of Agreement for Professional Services for Wastewater Treatment Facility Expansion Project to Hazen and Sawyer, P.C.
- Approved** Introduction of Ordinance To Amend and Reordain Subsection (d) of Section 22-113 of the Code of the County of Henrico Entitled Weight Limits for Specific Streets.
- Approved** Resolution for Request for Letter of Necessity for Church Road Widening, Pump Road Relocation and Church Road/Pump Road Intersection Relocation. Project #551960-704-797-00 located in the Three Chopt and Tuckahoe Districts.
- Approved** Resolution for Request for Letter of Necessity for Three Chopt Road from Pump Road to Barrington Hills Drive (approximately 1.81 miles). Project #555847-704-221-00 located in the Three Chopt District.
- Approved** Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for John Rolfe Parkway from Lauderdale Drive to Ridgefield Parkway (approximately 0.96 miles). Lauderdale Drive Additional Work, Project #551549-704-463-00 located in the Tuckahoe District.
- Approved** Resolution for Increase in Funding for Roadway Widening Project. Francis Road, from Battlefield Road to the Dead End West of Battlefield Road (approximately 1,120 feet in length). Project #539981-709-007-02 located in the Fairfield District.
- Approved** Resolution for Huntsman Road/Berry Street Drainage from 150 feet west of Raines Avenue to Raines Avenue (approximately 150 feet). Project #539981-709-074-05 located in the Varina District.
- Approved** Resolution for Biloxi Road for Orams Lane Drainage Improvements, from Bayard Road to Orams Lane (approximately 485 feet). Project #539981-709-757-05 located in the Varina District.
- Approved** Resolution accepting roads in Stonewall Glen, Sections 3 and 4 located in the Fairfield District into the County road system for future maintenance.

Proud of Our Progress; Excited About Our Future.