



Supervisors

Agend-O-Gram

**Summary of Actions Taken by the Board on
February 11, 1998**

The invocation was given by Mr. Quillie Boone, Chaplain, Henrico County Jail.

The minutes of the January 28, 1998 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Virgil R. Hazelett, P. E., County Manager, announced that he has appointed Gregory H. Revels as Henrico's new Building Official. Mr. Revels, who succeeds retired Building Official Roddy N. Shingleton, has been with the County's Office of Building Construction and Inspections since March 1992. Prior to his joining the County, he was employed by the Virginia Department of Housing and Community Development, and the Virginia State Fire Marshall Office.

Mr. Hazelett also announced that two suspects have been indicted by the Multi-Jurisdictional Grand Jury for participating in separate criminal conspiracies involving the illegal distribution of marijuana to juveniles ranging in age from 13 to 17 in Henrico's West End. The indictments were the culmination of a six month investigation by the Henrico Division of Police's Juvenile Narcotics Task Force, Uniform Operations District I Community Task Force, and Criminal Investigations Youth Crimes; and the Henrico Commonwealth Attorney's Office.

Col. Henry W. Stanley, Chief of Police, presented a certificate of appreciation to E. Carlton Wilton of the Wilton Companies in recognition of his service and generosity to the County of Henrico and the Division of Police. Since September 1993, the Wilton Companies have allowed the Division to utilize a warehouse storage facility at no cost, providing savings to the County of \$22,000 per year during the past four and one half years for total savings of almost \$100,000.

PUBLIC COMMENTS

Henrico Sheriff's Deputy James O. Fitzgerald, a resident of the Three Chopt District, requested that consideration be given to naming the County's new communications and training building in memory of Officer William H. Edwards, III, who died last week while on the job with the County's Division of Police.

BOARD OF SUPERVISORS' COMMENTS


David A. Kaechele, Chairman, recognized William Kelly, Senior Patrol Leader with Boy Scout Troop 763 sponsored by Elks Lodge #45. William was in attendance with his mother, Cathy Kelly, and his Scoutmaster, Jim Magruder.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

**Deferred to
April 8, 1998
Board Meeting**

Request of Charles H. Rothenberg and James W. Theobald for Sprint PCS 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 a 195  high

communications tower and related equipment on part of Parcel 36-A-18C, containing 2,500 sq. ft., located at the northeast corner of I-64 and Pouncey Tract Road.

Approved

Request of Charles Rothenberg and James Theobald for Sprint PCS 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 a 195' high communications tower and related equipment on part of Parcel 277-A-7, containing 1,380 sq. ft., located at the southeast corner of I-295 and Varina Road.

**Deferred to
March 11, 1998
Board Meeting**

Request of Charles Rothenberg and James Theobald Sprint PCS 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 a 195' high communications tower and related equipment on part of Parcel 165-A-74NR, containing 2,440 sq. ft., located at the southeast corner of Drybridge Road and Drybridge Court.

**Approved With
Amended
Conditions**

Request of James Theobald for Mulligan's Sport Grille: Request for a provisional use permit in accordance with Sections 24-58.2(a) and 24-122.1 of Chapter 24 of the County Code to extend hours of operation until 2:00 a.m. daily for a restaurant on Parcel 70-A-21B, containing 2.029 acres, located on the south line of Shrader Road 890' west of the intersection of Shrader and Hungary Spring Roads.

**Approved With
Conditions**

Request of James W. Theobald for YMCA of Greater Richmond, Tuckahoe Branch for approval of a provisional use permit in accordance with Sections 24-96(3) and 24-122.1 of Chapter 24 of the County Code to permit the YMCA to use 50 substitute parking spaces on Parcel 100-A-2, containing approximately 8.69 acres, being the Welborne Church at 920 Maybeury Drive

Withdrawn

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) was proposed.

**Deferred to
May 13, 1998
Board Meeting**

Request of Curtis B. Mellon for James L. Parrish 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 With
Amended Proffered
Conditions**

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
Proffered Conditions**

Request of Ralph L. Axelle and Andrew M. Condlin for General Investment & Development Co. to conditionally rezone from O-2C Office District (Conditional) and O/SC Office Service District (Conditional) to O-2C Office District (Conditional) and M-1C Light Industrial District (Conditional), Parcels 54-A-1A and 2 containing 81.5 acres located on the north line of Parham Road approximately

770◆ east of Fredonia Road. Commercial, office, retail and light industrial uses are proposed.

**Approved With
Proffered Conditions**

Request of Gloria L. Freye for Joseph P. Marchetti, Jr. to conditionally rezone from O/SC Office Service District (Conditional) to M-1C Light Industrial District (Conditional), part of Parcels 53-A-80B and 80D, containing 37.686 acres located along the east line of Park Central Drive at its intersection with Scott Road. Light industry and office/service uses are proposed.

**Approved With
Amended Proffered
Conditions**

Request of James W. Theobald for Security Capital Atlantic, Inc. to amend proffered conditions pertaining to building materials and accepted with rezoning case C-115C-88 on part of Parcel 33-A-8 and Parcel 33-A-9, containing approximately 6.3 acres, located at the northwest corner of Brook Road (U.S. Route 1) and Virginia Center Parkway.

**Approved With
Amended Proffered
Conditions**

Request of James W. Theobald for HBR Associates to conditionally rezone from A-1 Agricultural District to B-1C Business District (Conditional) and O-2C Office District (Conditional), Parcels 48-A-15A, 16 and 17, located at the northwest corner of Hungary and Springfield Roads (S.R. 157). Veterinarian and office uses are proposed.

**Deferred to
March 11, 1998
Board Meeting**

Request of Jay M. Weinberg for Short Pump Associates LLC to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), part of Parcels 36-A-13 and 15 and Parcels 36-A 16 and 17, containing 8.277 acres located at the southwest corner of I-64 and Pouncey Tract Road. A mini-storage warehouse is proposed.

**Approved with
Proffered Conditions**

Request of Engineering Design and Associates for Godsey & Son, Inc. to conditionally rezone from M-1C Light Industrial District (Conditional) to M-2C General Industrial District (Conditional) part of Parcel 194-A-53 containing 7.165 acres located on the south line of Charles City Road approximately 3,168◆ east of Monahan Road. A contractor◆s office/shop is proposed.

Denied

Request of Gloria L. Freye for Exxon Company, USA to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcel 237-A-114 containing 3.823 acres located at the southeast corner of the intersection of New Market and Strath Roads. A convenience store with fuel pumps was proposed.

**Approved With
Proffered Conditions**

Request of Rob Hargett for Oaklawn Plaza, Inc. to rezone from A-1 Agricultural District to B-3 Business District, part of Parcel 172-A-22, containing 0.08 acre, located on the southwest corner of Laburnum Avenue and Williamsburg Road (Route 60). A pharmacy is proposed.

PUBLIC HEARING - OTHER ITEMS

Approved

Resolution for 2010 Major Thoroughfare Plan Amendment MTP-1-97 for Deletion of Old Sellers Way and Chickahominy Bluffs Road.

**Deferred to
April 8, 1998
Board Meeting**

Resolution for Signatory Authority for Lease for Triton PCS Property Company, L.L.C. located in the Brookland District.

Approved

Resolution for Signatory Authority for Amendment to Lease for PrimeCo Personal Communications, L.P. located in the Fairfield District.

Approved Ordinance for Vacation of 35 ♦ Building Line on Lots 8 and 9, Block B, Section A, in Pine Acres Subdivision located in the Three Chopt District.

GENERAL AGENDA

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

Approved Resolution for Award of Contract for Computer Equipment and Related Services to System Professionals, Inc. ♦ Project #539965-709-096-03 (TIP) and 273102-270- (Operating Budget).

Approved Resolution for Provision of Funding for Acquisition of Real Property on Gill Dale Road from Gary and Barbara Dale Williams, Project #539981-709-075-05, located in the Varina District

Approved Resolution for Signatory Authority for Acquisition of Real Property on Gill Dale Road from Gary and Barbara Dale Williams located in the Varina District.

Approved Resolution for Payment for Damages for John Rolfe Parkway located in the Tuckahoe District.

Approved Resolution for Provision of Funds for Construction and Renovation Projects, Varina High School, Project #539981-709-080-05 located in the Varina District.

Approved Resolution accepting the resignation of Richard L. Harris from the Historic Preservation Advisory Committee.

Approved Resolution for Clarification of Scope of Project and Fund Raising Efforts for Douglas Freeman High School Athletic Facility Improvements.

Approved Resolution accepting a section of Countryside Lane in Countryside, Section G, located in the Tuckahoe District into the Henrico County system for future maintenance.

Proud of Our Progress; Excited About Our Future.