



Supervisors

Agend-O-Gram

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

The invocation was given by Dr. E. Allen Coffey, Rector, Episcopal Church at Brook Hill.

The minutes of the January 30 and 31, 1998 Retreat and February 25, 1998 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The County's Community Criminal Justice Board is producing a substance abuse prevention video program, funded primarily by corporate sponsors, to help educate middle school students about the problems associated with drug and alcohol abuse. The major donor is Poplar Springs Hospital, and the following representatives from the hospital presented a ceremonial check in the amount of \$10,000: Anthony J. Vadella, President and CEO and Dr. Ronald Forbes, Clinical Director of Outpatient Services. Accepting this donation on behalf of the Community Criminal Justice Board were Sharon Jacobs, Vice Chair; and Bruce Crusier, Community Corrections Coordinator.

PUBLIC COMMENTS

Milton D. Drummond, Jr., a resident of the Tuckahoe District, referenced his previous appearances before the Board and reiterated his support for a proposal to exempt County residents from the personal property tax if they are on active military duty outside Virginia.

BOARD OF SUPERVISORS' COMMENTS

David A. Kaechele, Chairman, recognized the following Boy Scouts from Troop 763, sponsored by Elks Lodge No. 45, who were in attendance to fulfill a requirement for the Citizenship in the Community Merit Badge: Matt Beach, Thomas Carson, and Jason Easter. They were joined by Scoutmaster Jim Magruder.

Frank J. Thornton, Fairfield District Supervisor, acknowledged the recent passing of former Laburnum Elementary School Principal Herbert Monroe and lauded him on his contributions to Henrico's educational system.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

James B. Donati, Jr., Varina District Supervisor, presented an honorary share of stock in Henrico County to Stacey Tyus, a student at John Rolfe Middle School. Stacey placed first among Henrico students in the 1998 countywide spelling bee sponsored by the *Richmond Times-Dispatch* and is representing the County in regional competition.

David A. Kaechele, Chairman, presented a proclamation from the Board recognizing March 15 ♦ 21, 1998 as National Agriculture Week and March 20, 1998 as National Agriculture Day in Henrico County. Accepting the proclamation was Gatewood H. Stoneman, President of the Henrico Farm Bureau.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

- Deferred to June 10, 1998 Board Meeting** 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 165-A-74NR, containing 2,440 sq. ft., located at the southeast corner of Drybridge Road and Drybridge Court.
- Deferred to June 10, 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 and maintain a communications tower up to 165' high and related equipment and improvements on part of Parcel 206-A-41, containing 1,571 sq. ft., located at the southeast corner of Old Crow Lane and Charles City Road.
- Deferred to May 13, 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 September 9, 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.
- Approved** 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.
- Denied** Request of Glenn Moore for Springfield Land Development Group to conditionally rezone from A-1 Agricultural and R-3 One Family Residence Districts to B-3C Business District (Conditional) Parcels 49-A-33, 34, and 49-5-O-9 (Reserved), containing 4.012 acres, located at the northeast corner of Springfield Road and Huron Avenue. An automobile and truck storage lot was proposed.
- Denied** Request of Gene B. Holman for Hearthside Builders to conditionally rezone from A-1 Agricultural District to O-1C Office District (Conditional), Parcel 56-A-45 containing 1.0 acre located on the north line of Church Road approximately 770' east of Pump Road. An office use was proposed.
- Approved** Request of Ralph L. Axselle, Jr. or Andrew M. Condlin for Manorhouse Retirement Centers, Inc. to conditionally rezone from R-3 One Family Residence District and R-5 General Residence District to R-6C General Residence District (Conditional), Parcel 69-A-92 and part of Parcel 59-A-97, containing 5.042 acres, located on the west line of Skipwith Road 684.10' south of Parham Road. A nursing or convalescent home is proposed.
- Approved** Request of Glenn R. Moore for Ikon Office Solutions to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), Parcel 28-A-22, containing 12.8 acres, located at the southeast corner of Interstate 295 and Nuckols Road. A regional headquarters building, office and light industrial

development are proposed. The use will be controlled by proffered conditions and zoning ordinance regulations.

Approved

Request of Foster & Miller, P.C., for Paul Bradford Zubowsky to amend proffered conditions accepted with rezoning case C-82C-90 on Parcel 79-A-15A, containing 1.361 acres and located on the north line of Quioccasin Road 201.69 east of Pemberton Road. The amendment would increase the size of the existing animal hospital or clinic.

PUBLIC HEARING - OTHER ITEMS

Approved

Ordinance for Vacation of Right of Way, 5th Street in Lakeside Terrace located in the Fairfield District.

GENERAL AGENDA

Approved

Resolution for Award of Contract for Geographic Information System Platform Products and Services.

Approved

Resolution for Northwest Elementary School Site (Francistown Road) to be Substantially In Accord with the County of Henrico Comprehensive Plan.

Approved

Resolution for Receipt of Operating and Capital Budget Estimates For Fiscal Year 1998-99 and Notice of Public Hearings on the Budget and Proposed Tax Rates

Approved

Resolution for Signatory Authority for Quitclaim of Portions of Various Easements for Young Men's Christian Association of Greater Richmond located in the Three Chopt District.

Approved

Resolution for Provision of Funding for Roadway Improvement Project for the Sadler Road and Nuckols Road Intersection. Project # 551929-704-793-00 located in the Three Chopt District.

Approved

Resolution for Award of Construction Contract for Sadler Road and Nuckols Road Intersection. Project #551929-704-793-00 located in the Three Chopt District.

Approved

Resolution for Amendment to Contract for Engineering Design Services on Nuckols Road from I-295 Ramp to Springfield Road (approximately 1.02 miles), and the Relocation of Sadler Road. Project #551903-704-790-00 located in the Three Chopt District.

Approved

Resolution for Opposition to Federal "Takings" Legislation.

Proud of Our Progress; Excited About Our Future.