



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on
April 8, 1998

The invocation was given by Reverend Timothy Brendle, Pastor, Ridge Baptist Church.

BUDGET PUBLIC HEARING

Deferred to Resolution - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year
April 22, 1998 1998-1999
Board Meeting


The minutes of the March 25, 1998 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Henrico County has received the prestigious "Excellence in Practice Citation" from the American Society of Training and Development for the Personnel Department's Leadership Development Program. The competition for this award was on an international level and Henrico was the only government organization included among the 12 successful entrants. The award is designed to recognize new practices that contribute to organizational goals, work force quality, and organizational competitiveness. The following staff from the Personnel Department were recognized by the County Manager for their efforts in achieving this honor: George Cauble, Director of Personnel; M. J. Cline, Manager of Employee Development and Training; John Pignato, Employee Relations Manager; Judy Marston, Volunteer Services Coordinator; and Anita Light, Personnel Manager.

BOARD OF SUPERVISORS' COMMENTS

Richard W. Glover, Brookland District Supervisor, recognized the following Boy Scouts from Troop 795, sponsored by Glen Allen Baptist Church, who were in attendance to fulfill a requirement for their Citizenship in the Community merit badge: Chris Belcastro, Steven Cummings, Chris Damron, Justin Dessart, Andy Melton, Drew Wiltshire, and Thomas Woodburn. They were joined by their Assistant Scoutmaster, Pat Damron, and by one of the parents, Shawn Belcastro.

Patricia S. O'Bannon, Vice Chairman, referenced her representation of Henrico County at a meeting of the Large Urban County Caucus of the National Association of Counties in Washington, D. C. on March 18  19, 1998. Mrs. O'Bannon cited a *Washington Post* column by David Broder discussed during the Caucus meeting that had central Virginia ranked 92nd on a list of the world's regional economic engines.

RECOGNITION OF NEWS MEDIA

David A. Kaechele, Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*; Craig Butterworth of WRVA-AM radio; and Amy Cummings and Andy Peterson of WRIC TV 8.

PROCLAMATION/PRESENTATIONS

The following students from the Governor's School for Government and International Studies presented a check in the amount of \$1,100 for the Henrico Area Mental Health Emergency Services Program as a tangible expression of their grief over the tragic death of Brett McMillan, a Governor's School student from Henrico

County: Nathaniel Brown, Sarah Choi, Mark Fleming, and Reena Shial. They were joined by their faculty adviser, Phillip Sorentino. Accepting the donation were Mr. Kaechele; Jim Stewart, Director of Henrico Area Mental Health and Retardation Services; and Karen Carr, Manager of the Mental Health Emergency Services Program.

Mr. Kaechele presented a proclamation recognizing April 1998 as Fair Housing Month. Accepting the proclamation was R. Thomas Day, Sr., Fair Housing Site Director, U. S. Department of Housing and Urban Development.

Mrs. O'Bannon presented a proclamation recognizing April 12 ◆ 18, 1998 as National Telecommunicator's Week. Accepting the proclamation were the following representatives from the Division of Police: Capt. Murray Bullock, Communications Commander; Lee Gilbert, Communications Supervisor; and Devona Hill and George Thomas, Communications Officers.

James B. Donati, Jr., Varina District Supervisor, presented a proclamation recognizing April 19 ◆ 25, 1998 as Professional Secretaries Week. Accepting the proclamation was Nell Barnard, President of the Old Dominion Chapter of Professional Secretaries International, joined by Martha Joiner, Clerk to the Board of Supervisors.

Mrs. O'Bannon presented a proclamation recognizing April 19 ◆ 25, 1998 as Crime Victims' Rights Week to the following representatives of the Commonwealth's Attorney's Office Victim-Witness Program: Shelly Shuman-Johnson, Director; Nikki Lewis and Renee Olson, Assistant Directors; Tracey Rouse, Domestic Violence Coordinator; and Kate Makoc, Victim Advocate.

Mr. Glover presented a proclamation recognizing April 19 ◆ 25, 1998 as Volunteer Week to Judy Marston, the Personnel Department's Volunteer Services Coordinator.

Frank J. Thornton, Fairfield District Supervisor, presented a proclamation recognizing April 19 ◆ 25, 1998 as National Library Week. Accepting the proclamation were the following representatives of the Library Advisory Board, joined by Library Director Gerald McKenna: John McNeil, Sr., Chairman; Joyce Pittman, Varina District Representative; and Marilee Tretina, Brookland District Representative.

Mr. Donati presented a proclamation recognizing April 19 ◆ 25, 1998 as National Credit Education Week. Accepting the proclamation was Juanita Wade, President of Credit Professionals International

Mr. Glover presented a proclamation recognizing April 19 ◆ 25, 1998 as National County Government Week. Accepting the proclamation was Jim Campbell, Executive Director of the Virginia Association of Counties.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

**P-1-98
Approved With
Amended Conditions**

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.

**P-9-98
Approved With
Amended Conditions**

Request of James W. Theobald and Charles H. Rothenberg 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 operate a communication tower up to 160' high and related equipment and improvements on part of Parcel 73-A-9 (1207 Hilliard Road) containing approximately 1,500 sq. ft. located on the south line of Hilliard Road approximately 250' west of its intersection with Brook Road (U.S. Route 1).

- P-10-98
Approved With
Amended Conditions** Request of James W. Theobald and Charles H. Rothenberg 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 operate a communication tower up to 199' high and related equipment and improvements on part of Parcel 106-A-42A (State Fairgrounds and Auto Race Track), containing approximately 2,500 sq. ft., located on the west side of Carolina Avenue approximately 0.4 mile north of Laburnum Avenue.
- P-11-98
Denied** Request of Kevin C. Hardin, Sr. 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 2:00 a.m. for a restaurant (Lakeside Tavern) on part of Parcel 94-14-2-41 (Bryan Parkway Subdivision), containing 3,425 sq. ft., located on the west line of Lakeside Avenue approximately 26' south of New Bern Road (5404 1/2-5406 Lakeside Avenue).
- C-12C-98
Approved With
Amended Conditions** Request of Charles H. Rothenberg for Sprint PCS to amend proffered conditions accepted with rezoning case C-82C-94 on Parcel 53-A-20A containing 3.05 acres, located on the east side of Mountain Road approximately 600' northwest of Yellow Tavern Park Road.
- C-83C-97
Denied** Request of Glenn R. Moore for Costen Floors, Inc. to conditionally rezone from O-2C Office District (Conditional) and A-1 Agricultural District to M-1C Light Industrial District (Conditional), Parcels 48-A-70B, 58-A-21C and 58-A-22 containing 8.6 acres located at the northeast corner of Mayland Drive and Stillman Parkway (also borders Pemberton Road). Office/distribution uses were proposed.
- C-16C-98
Approved** Request of Short Pump Associates, LLC to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), Parcel 36-A-14, containing 0.71 acre, located at the southwest corner of Interstate 64 and Pouncey Tract Road. A mini-warehouse is proposed.
- C-18C-98
Approved** Request of Balzer & Associates for Jim Lowe to amend proffered conditions accepted with rezoning case C-49C-94, Parcel 66-24-B-21, containing 0.357 acre, located on the east line of John Rolfe Parkway off the Hillgate Court cul-de-sac in the Sutton Subdivision (2624 Hillgate Court). A reduction in setbacks is proposed.

PUBLIC HEARING - OTHER ITEMS

- Withdrew** Resolution for Signatory Authority for Lease for Triton PCS Property Company, L.L.C. located in the Brookland District.
- Deferred to
April 22, 1998
Board Meeting** Ordinance To Amend and Reordain Subsections (b) and (c) of Section 23-311 and 23-312 Entitled "Water connection fees" and Sewer connection fees," respectively and Subsection (a) of Sections 23-313 and 23-314 Entitled "Water service and volume charges" and "Sewer service charges and rates, " respectively, of the Code of the County of Henrico.

GENERAL AGENDA

- Approved** Resolution for Application of the Grant for the Victim Witness Assistance Program in the Commonwealth Attorney's Office.
- Approved** Introduction of Resolution for Receipt of Requests For Amendment to the 1997-1998 Annual Fiscal Plan for April, 1998.

- Approved** Resolution To Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police for Continuing Its Narcotics Analyst Project.
- Approved** Resolution To Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police for Continuing Its COPS AHEAD Positions.
- Approved** Resolution for Authorization for Henrico Area Mental Health & Retardation Services Board to Grant Start-up Funds
- Approved** Resolution for Award of Agreement for Professional Services for Water Pumping Stations and Tanks to R. Stuart Royer & Associates, Inc.
- Approved** Resolution for Signatory Authority for Acquisition of Property, East of Windsor Road from Riley B. Lowe located in the Varina District.
- Approved** Resolution for Award of Contract for Renovations to Former Public Safety Building.
- Approved** Resolution for Amendment to Contract for Architectural and Engineering Services for the Government Center Parking Deck.
- Approved** Resolution for Contribution to Waterford Civic Association, Project Number 539981-709-087-03, located in the Three Chopt District.
- Approved** Resolution for Provision of Additional Funds for Construction of Athletic Facility Improvements, Douglas Freeman High School, Projects #539981-709-071-03 and #539981-709-071-04, located in the Three Chopt and Tuckahoe Magisterial Districts.

Proud of Our Progress; Excited About Our Future.