



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on August 12, 1998

The invocation was given by Rev. Dr. Ben Lacy Rose.

The minutes of the July 22, 1998 Regular and Special Meetings and August 5, 1998 Special Meeting were approved.

MANAGER'S COMMENTS

At its 53rd Annual Forum and Products Exposition held last month in Phoenix, Arizona, the National Institute of Governmental Purchasing selected Curtis L. Walsh, Assistant Director of General Services for Support Services, as the recipient of the 1998 Albert H. Hall Memorial Award, the highest honor awarded by NIGP. This award is given annually to a career public purchasing official who has exhibited ethical and moral standards and promoted professional purchasing. Mr. Walsh served on the NIGP Board of Directors from 1981 to 1996 and as its President in 1989, and is currently Chairman of the Universal Public Purchasing Certification Council, the governing body for certification for NIGP and the National Association of State Purchasing Officers.

Virgil R. Hazelett, P. E., County Manager, announced that the Board meeting agenda and zoning case maps had been electronically linked and were available for review by the Board on their personal computers located in the Board Room. Automation of additional Board meeting materials is anticipated in September.

RECOGNITION OF NEWS MEDIA

David A. Kaechele, Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch* and Paxton Reese of WRIC-TV 8.

RESOLUTIONS/PRESENTATIONS

Approved Resolution of Commendation for Westminster-Canterbury Richmond on being named one the nation's top 20 continuing care retirement communities. Richard W. Glover, Brookland District Supervisor, presented the resolution to W. Thomas Cunningham, Jr., President and CEO of Westminster-Canterbury Richmond, and Dr. John Sperry, President of its Resident's Association.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES:

Approved With Amended Conditions P-24-98 Tuckahoe Request of James W. Theobald and Charles H. Rothenberg for Sprint PCS, 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, operate and maintain a communication tower up to 199' high and related equipment and improvements, on part of Parcel 66-A-4A, containing 2,500 sq. ft., located on the Tuckahoe Little League property, approximately 1200' east of Copperas Lane.

Approved With Amended Conditions Request of James W. Theobald and Charles H. Rothenberg for SprintCom, 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, operate and maintain a

P-26-98 Varina	communication tower up to 199' high and related equipment and improvements, on part of Parcel 171-A-25A, containing 2,500 sq. ft., located on the northeast line of Darbytown Road, approximately 350' southeast of Acton Street.
Approved With Amended Conditions P-27-98 Varina	Request of James Thornton for Triton PCS, 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, operate and maintain a communication tower up to 199' high and related equipment and improvements, on part of Parcel 140-A-53, containing 2,500 sq. ft., located on the west line of Laburnum Avenue, approximately 900' south of Creighton Road.
Approved With Revised Proffers C-27C-98 Three Chopt	Request of Jay M. Weinberg for Summit Properties Partnership, L.P. to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional), R-5C General Residence District (Conditional) and R-6C General Residence District (Conditional), part of Parcel 36-A-43, 46, and 47, and Parcel 36-A-45, containing 35.18 acres, located at the northeast intersection of W. Broad Street (U.S. Route 250) and Old Gayton Road. An automobile dealership, retail, and multifamily uses are proposed.
Deferred to September 9, 1998 Board Meeting C-15C-98 Fairfield	Request of Clement Tingley for Easy Living Corporation to conditionally rezone from A-1 Agricultural District to R-4AC One Family Residence District Conditional, Parcels 85-A-2, 3 and 5, containing approximately 31.0 acres, located on the north line of North Road at its intersection with Edgefield Court and Edgefield Street. A single family residential subdivision is proposed.
Approved with Revised Proffers C-23C-98 Fairfield	Request of Ralph L. Axselle, Jr. and Andrew M. Condlin for Andrew & Kelley Mulcunry & Milton E. & Brenda S. Womack to conditionally rezone from R-2A One Family Residence District to O-2C Office District (Conditional), Parcels 33-A-41 and 41A, containing 7.706 acres, located at the northeast corner of Old Francis Road and Bundle of Joy Lane. Office development is proposed.
Approved With Revised Proffers C-45C-98 Brookland	Request of Glenn R. Moore for Springfield Land Development Group to amend proffered conditions accepted with rezoning case C-69C-87 on part of Parcel 49-A-41N, containing 2.705 acres, located on the north line of West Broad Street (U. S. Route 250) between Springfield Road and Springfield Road Relocated (Route 157). The current zoning is B-3C, Business District (Conditional).
Approved C-47C-98 Fairfield	Request of Joe Parker for Madison Development Co to conditionally rezone from R-5 General Residence District to R-4AC One Family Residence District (Conditional), on Parcel 147-16-A-100 and part of Parcel 147-A-103, containing 2.65 acres, located at the eastern terminus of Yates Lane. A residential subdivision is proposed.
Approved With Revised Proffers C-49C-98 Three Chopt	Request of Glenn R. Moore for SJM of Richmond and Costen Floors, Inc. to conditionally rezone from A-1 Agricultural District and O-2C Office District (Conditional) to M-1C Light Industrial District (Conditional), Parcels 58-A-21C and 22, and part of Parcel 48-A-70B, containing 7.18 acres, located on the north line of Mayland Drive between Stillman Parkway and Pemberton Road. An office distribution use is proposed.
Deferred to September 23, 1998 Board Meeting C-33C-98 Tuckahoe	Request of Phyllis J. Moorefield to conditionally rezone from R-2A One Family Residence District to R-2AC One Family Residence District (Conditional), Parcels 79-A-22, 23 and 24, containing 13.23 acres, located at the southern terminus of Tuckaway Lane at its intersection with Lyndonway Drive. Residential use is proposed.

PUBLIC HEARING - OTHER ITEMS

- Approved** Ordinance To Amend and Reordain the Following Sections of Chapter 15 of the Code of the County of Henrico all relating to Pawnbrokers: Section 15-150 Entitled "Definitions;" Section 15-151 Entitled "Penalties;" Section 15-152 Entitled "License;" Section 15-154 Entitled "Records of transactions; credentials of persons pawning goods;" Section 15-155 Entitled "Daily reports to police;" Section 15-156 Entitled "Examination of records and property; seizure of stolen goods;" and to Add Section 15-157 Entitled "Bond required; private action on bond."
- Approved As Amended** Resolution for Signatory Authority for Lease by SprintCom, Inc. for RF&P Park located in the Brookland District.
- Approved** Resolution for Signatory Authority for Lease by SprintCom, Inc. for Meadowview Park Site located in the Fairfield District.
- Approved** Ordinance for Vacation of 40 ♦ Building Line on Lot 17, Block F in Westham Ridge Subdivision located in the Tuckahoe District.

GENERAL AGENDA

- Approved** Resolution for Signatory Authority for Conveyance of Easement of Virginia Electric and Power Company located in the Three Chopt District.
- Approved** Resolution for Acceptance of Grant Continuation for Henrico Special Drug Prosecutor.
- Approved** Introduction of Resolution for Receipt of Requests For Amendment to the 1998-1999 Annual Fiscal Plan to (1) Reappropriate Funds For (a) Continuing Grant Programs and (b) Certain Unencumbered Balances From FY 1997-98, and (2) Appropriate Funds for Certain New Programs.
- Approved** Resolution for Lists of Delinquent Taxes and Uncollectible Taxes Amounting to Less than Five (\$5.00) Dollars; and Destruction of Paid Tax Tickets.
- Approved** Resolution to accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police for Continuing Its Community Investigators Project.
- Approved** Introduction of Ordinance To Amend and Reordain the Following Sections of Chapter 12 of the Code of the County of Henrico all Relating to Massage Establishments: Section 12-1 Entitled "Definitions"; Section 12-2 Entitled "Exemptions from chapter"; Section 12-3 Entitled "Display of permits"; Section 12-4 Entitled "Appeal of denial of permit"; Section 12-5 Entitled "Suspension or revocation of permit"; Section 12-7 Entitled "Unlawful acts by massage technicians or patrons"; Section 12-52 Entitled "Required"; Section 12-53 Entitled "Application procedure; application fee"; Section 12-55 Entitled "Issuance or denial"; and Section 12-56 Entitled "Renewal; periodic health certificates"; and to Repeal and Reserve Section 12-6 Entitled "Records of treatment"; Section 12-8 Entitled "Unlawful acts by massage establishment owners"; Section 12-32 Entitled "Required"; Section 12-33 Entitled "Application procedure; application fee"; Section 12-34 Entitled "Contents of application"; Section 12-35 Entitled "Issuance or denial"; Section 12-36 Entitled "Term; renewal"; Section 12-37 Entitled "Transfer"; Section 12-54 Entitled "Contents of application; initial health certificate"; Section 12-72 Entitled "Minimum facilities;

location of premises; compliance with building regulations"; Section 12-73 Entitled "Maintenance and sanitation"; and Section 12-74 Entitled "Locking of doors."

Approved

Resolution for Award of Contract for Group Health Insurance.

Approved

Resolution for Award of Contract for Parcel Identification Maps Conversion and Services.

Approved

Resolution for Signatory Authority for Construction Services Agreement, G. L. Howard, Inc.

Approved

Resolution for Signatory Authority for Agreement for Program/Contract Administration Services for the Water Treatment Facility and Transmission Projects.

Approved

Resolution Authorization for Application and Acceptance of Virginia Litter Prevention and Recycling Grant.

Approved

Resolution accepting the following sections of road into the County road system: St. James Place, Section 1 in the Brookland District and Graham Meadows Drive and Gayton Hills Lane Extension; Pemberton Creek, Section A; Summer Creek @ Millstone, Section 1; and Morning Creek @ Millstone, Section 1, located in the Three Chopt District.

Proud of Our Progress; Excited About Our Future.