



Supervisors Agend-O-Gram

Summary of Actions Taken by the Board on February 9, 1999

The invocation was given by Chaplain Gilbert Wilkerson, Faith Landmark Ministries.

The minutes of the January 26, 1999 Meeting were approved.

MANAGER'S COMMENTS

Board of Supervisors' Chairman Patricia S. O'Bannon and Deputy County Manager for Community Development Harvey L. Hinson have been named to serve on the Chesapeake Bay Program's Local Government Advisory Committee (LGAC). The Chesapeake Bay Program encompasses a six-state area and is charged with developing a coordinated data management system to make information about the Bay and its tributary rivers more readily accessible and useful to the public. The LGAC, which was established pursuant to the 1996 Local Government Participation Action Plan, will be directly involved with Chesapeake 2000, a new Bay Program initiative that details the increased role local governments will play in the Bay Program in the future.

BOARD OF SUPERVISORS' COMMENTS

James B. Donati, Jr., Varina District Supervisor, presented an honorary share of stock in Henrico County to David A. Zehler, who recently concluded seven years of service on the County's Planning Commission as the representative of the Varina District.

Mrs. O'Bannon recognized a group of students on assignment from their government class at Douglas S. Freeman High School.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Wendy Wagner of the Richmond Times-Dispatch.

PRESENTATION

Approved Resolution to Recognize and Commemorate the 25-Year Anniversary of the County of Henrico's Equal Employment Opportunity Plan and the EEO Committee. Mrs. O'Bannon presented the resolution to George H. Cauble, Jr., Director of Personnel and EEO Committee Chairman, who was joined by the following members of the County's EEO Committee: John L. Knight, County Attorney's Office (*ex-officio member*); Michael D. Bingham, Juvenile Detention Home; William E. Overmann and Todd B. Winston, Department of Public Utilities; Alice E. Goodman, Department of Finance; Ruth Woods, Department of Social Services; and Gale A. Damron, Department of General Services.

CONSENT AGENDA

Approved Resolution of Appreciation for Tuckahoe Jaycees.

Approved Resolution To Accept the Virginia Department of Motor Vehicles' Traffic Safety Program Grant Award to the County of Henrico, Division of Police for Enhancing

its Driving Under the Influence Enforcement Efforts.

Approved Resolution To Accept the Virginia Department of Criminal Justice Services' Virginia COPS Matching Fund Award to the County of Henrico, Division of Police for Continuing its Community Policing Efforts.

Approved Resolution to accept roads in the following subdivisions into the County road system for maintenance: Morning Creek @ Millstone, Section 3, and Resubdivision of Reserve Lots, Block E, Section 1; Morning Creek @ Millstone, Section 4, and a Resubdivision of the Reserve Lot, Section 3; Summer Creek @ Millstone, Section 3, and a Resubdivision of Reserved Parcels, Section 1, all located in the Three Chopt District.

APPOINTMENTS

Approved Resolution appointing Linda M. Duke to Board of Directors to The Cultural Arts Center at Glen Allen Foundation.

Approved Resolution appointing David A. Kaechele, John Kroll, Kenneth Campbell, John Boatright, John G. Dankos, Jr., and Cordell Briggs to the Metropolitan Richmond Convention and Visitors Bureau Board of Directors.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

P-37-98
Deferred to
March 23, 1999
Meeting Request of Gloria L. Freye 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 41-A-24, containing 2,200 sq. ft., located on the east side of Woodman Road approximately 1450' south of its intersection with Mountain Road. The site is zoned A-1 Agricultural District.

P-39-98
Deferred to
April 13, 1999
Meeting Request of Gloria L. Freye 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 communications tower up to 165' high and related equipment and improvements on part of Parcel 94-A-8A, containing 2500 sq. ft. located on the west side of Byrdhill Road approximately 1200' south of Dumbarton Road. The site is zoned M-1 Light Industrial District.

P-2-99
Deferred to
April 13, 1999
Meeting Request of Gloria L. Freye for PrimeCo Personal Communications for approval of a provisional use permit in accordance with Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend the height of an existing 100' communication tower monopole up to 145', on part of Parcel 58-6-2, containing 324 sq. ft., located at the southern terminus of Mayland Court (3500 Mayland Court). The site is zoned M-1C Light Industrial District.

C-1C-99
Approved with
Proffered
Conditions Request of James D. Thornton for Genuine Parts Company to conditionally rezone from B-3 Business District and M-1 Light Industrial District to B-3C Business District (Conditional), part of Parcel 162-9-3-36A, containing 2.003 acres, located on the southeast corner of Williamsburg Road and Klockner Drive. An auto parts store is proposed

C-4C-99
Approved with Request of Gloria L. Freye for Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), part of Parcels 27-A-26 & 44, containing 10.873 acres, located at the

Proffered Conditions	southwest intersection of Sadler and Trexler (private) Roads. A single family subdivision is proposed.
C-6-99 Approved with Proffered Conditions	Request of Jack R. Wilson, III for West Manor Homes to rezone from R-3 One Family Residence District to R-4A One Family Residence District, Parcels 92-7-17-25 thru 43; 92-7-15-63 thru 82; and 92-7-13-103 thru 122 being part of Crestview Subdivision Section A; 92-7-2-1,2; 92-7-3-3 thru 10; 92-7-4-11 thru 18; 92-7-5-19 thru 40; and 92-7-11-41 thru 58 being part of Crestview Subdivision Section B; and 92-7-11-1 thru 16; 92-7-10-17 thru 51 and A; 92-7-6-52 thru 72 and B and C; 92-7-7-73 thru 78; 92-7-8-83 thru 101 and D; and 92-7-9-79, thru 82,102 thru 124 and E being part of Crestview Subdivision Section C, containing approximately 45 acres, located on the north side of Horsepen Road generally between Harvard Road and Charles Street. A single family residential subdivision is proposed.
C-7C-99 Approved with Proffered Conditions	Request of Jack R. Wilson, III for West Manor Homes to conditionally rezone from R-3 One Family Residence District to R-5C General Residence District (Conditional), Parcels 102-9-D-1 through 14, containing 2.63 acres, located at the northeast intersection of Charles Street and Horsepen Road. Apartments are proposed.
C-8C-99 Approved with Proffered Conditions	Request of Jack R. Wilson, III for West Manor Homes to conditionally rezone from B-2 Business District to R-5C General Residence District (Conditional), Parcel 102-9-B-1, containing 2.73 acres, located on the north line of Horsepen Road at its intersections with Dartmouth Avenue and Betty Lane (Crestview Shopping Center). Apartments are proposed.
C-9C-99 Approved with Proffered Conditions	Request of Jack R. Wilson, III for West Manor Homes to conditionally rezone from B-2 Business District to R-5C General Residence District (Conditional), Parcels 102-9-H-1 and 2, containing 2.73 acres, located on the north line of Horsepen Road at its intersections with Betty Lane and Catawba Lane (Crestview Shopping Center). Apartments are proposed.
C-10C-99 Approved with Proffered Conditions	Request of Charles H. Rothenberg for Cobblestone Properties of Virginia to conditionally rezone from RTHC Residential Townhouse District (Conditional) to R-6C General Residence District (Conditional), part of Parcel 58-A-35B, containing 9.95 acres, located at the southwest intersection of Gaskins and Three Chopt Roads. An adult care residence is proposed.

PUBLIC HEARING - OTHER ITEMS

Deferred to March 23, 1999 Meeting	Resolution for Signatory Authority for Lease for Triton PCS Property Company, L.L.C., located in the Fairfield District.
Approved	Resolution for Amendment to the 1998-99 Annual Fiscal Plan: February, 1999.
Approved as Amended	Resolution for Signatory Authority for Conveyance of Real Estate on Fordson Road, located in the Three Chopt District.

GENERAL AGENDA

Approved	Resolution Approving the Submission of an Application to the Virginia Public
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as Amended	School Authority for the Sale to Said Authority of \$35,740,000 School Bonds of Henrico County, Virginia, for School Purposes; and Providing for a Public Hearing on the Issuance of Said Bonds.
Approved	Resolution Amending a Resolution Adopted by the Board of Supervisors of Henrico County, Virginia on January 13, 1999, Entitled "Resolution Authorizing and Providing for the Issuance of Not to Exceed One Hundred Two Million Five Hundred Thousand Dollars (\$102,500,000) Principal Amount of Water and Sewer System Revenue and Refunding Revenue Bonds, Series 1999, of Henrico County, Virginia, for the Purpose of Financing Improvements to the County's Water and Sewer System and for the Purpose of Refunding in Advance of Maturity Certain of the County's Outstanding Water and Sewer System Revenue Bonds; Authorizing the County Manager to Fix the Maturities, Interest Rates and Other Details of Such Bonds; Amending the County's Basic Bond Resolution Adopted November 23, 1977, Authorizing the Issuance of Water and Sewer System Revenue Bonds of the County; Approving the Form of Such Bonds; Approving the Form and Certain of the Terms, Conditions, and Provisions of a Bond Purchase Agreement, Between Such County and Davenport & Company LLC, First Union Capital Markets, A Division of Wheat First Securities, Inc. and Others Designated by the Director of Finance for the Purchase of Such Bonds; Ratifying and Approving the Form of a Preliminary Official Statement Relating to Such Bonds; Authorizing the Preparation of a Final Official Statement and Continuing Disclosure Certificate Relating to Such Bonds and Authorizing the Distribution Thereof; Approving the Form and Terms, Conditions, and Provisions of a Refunding Trust Agreement Dated as of February 1, 1999, Between Such County and Crestar Bank, in Richmond, Virginia, as Trustee, and Authorizing the Execution and Delivery of Such Refunding Trust Agreement; Designating and Giving Irrevocable Instructions for the Redemption of Such County's Water and Sewer System Revenue Bonds Being Refunded; and Ratifying Certain Acts and Proceedings."
Approved	Resolution for Award of Contract for Architectural and Engineering Services for North Park Library.
Approved	Resolution for Gift of Real Property on McCoul Street by Vera C. Palmore Morton, located in the Varina District.
Approved	Resolution for Signatory Authority for Notice of Use Restriction at Charles City Road Landfill, located in the Varina District.
Approved	Resolution for Signatory Authority for Construction Services Agreement, West Forest Heights Area Water Rehabilitation, Godsey & Son, Inc.
Approved	Resolution for Signatory Authority for Construction Services Agreement, Lincoln/Lafayette Sewer Improvement Project, R. R. Snipes Construction Co., Inc.
Approved	Resolution for Signatory Authority for Construction Services Agreement, R.I.R. Sanitary Sewer Outfall Improvements, InfraCorps of Virginia, Inc.

Proud of Our Progress; Excited About Our Future.