



Supervisors

Agend-O-Gram

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

The invocation was given by Reverend J. Christopher Price, Epiphany Evangelical Lutheran Church.

The minutes of the February 23, 1999 Regular and Special Meetings were approved.

BOARD OF SUPERVISORS' COMMENTS

Frank J. Thornton, Vice-Chairman, thanked the Board of Supervisors, County staff, and citizens for wishing him back to good health.

David A. Kaechele, Three Chopt District Supervisor, announced that Mr. Thornton was recovering from recent surgery and making his first public appearance since the February 9, 1999 Board Meeting.

Patricia S. O'Bannon, Chairman, recognized Chris Carter and Ronnie Lamb, members of Boy Scout Troop 747 sponsored by Gayton Baptist Church, who are working on their Citizenship in the Community merit badge. Joining the Scouts was their Assistant Scoutmaster, Mike Mickle.

Mrs. O'Bannon also recognized two students who were on assignment from Coach Mark B. Harvey's 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* and Craig Butterworth of WRVA-AM radio.

PROCLAMATIONS

Mrs. O'Bannon read a proclamation recognizing March 7 - 13, 1999 as Girl Scout Week.

James B. Donati, Jr., Varina District Supervisor, presented a proclamation recognizing March 14 - 20, 1999 as Agriculture Week. Accepting the proclamation was Gatewood Stoneman, Past-President of the Henrico Farm Bureau, who was joined by former Henrico Farm Bureau Board Member Fred Paschke and his wife, Marilyn.

APPOINTMENTS

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| Approved | Resolution appointing Anne D. Sterling to the Library Advisory Board. |
| Approved | Resolution for the Creation of the Henrico Technology Advisory Committee. |
| Approved | Resolution appointing Ferd T. Dehne, Bernard H. Mann, Zulfiqar M. Khan, Robert W. Olney, Stephen E. Peterson, Randy Secrist, Michael J. Lovell, Robert F. Nelson, III, Anthony J. Conte, Tom Kazis, Dan Galloway, and Bill Russell to the Technology Advisory Committee. |

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

- P-3-99**
Deferred to
March 23, 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) and 24-122.1 of Chapter 24 of the County Code in order to construct, operate and maintain a wireless communication monopole tower up to 199', on part of Parcel 24-A-2, containing 1296 sq. ft., located on the east side of Brook Road (U.S. Route 1) at the Henrico County and Hanover County line.
- C-70C-98**
Denied
- Request of James W. Theobald for Payne 13, L.C. and Redford 131, L.C. to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional) and M-2C General Industrial District (Conditional), part of Parcels 186-A-23 and 24 and part of Parcel 197-A-22, containing 103.793 acres (M-1C, 33.882 acres; M-2C, 69.92 acres), located on the south line of Technology Boulevard approximately 0.25 miles east of its intersection with Memorial Drive. An industrial use is proposed.
- C-71C-98**
Deferred to
September 14, 1999
Meeting
- Request of James W. Theobald for Payne 13, L.C. and Redford 131, L.C. to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), part of Parcels 186-A-22, 23 and 24, containing 26.104 acres, located on the north line of Technology Boulevard approximately 200' east of its intersection with Memorial Drive. An industrial use is proposed.
- C-72C-98**
Denied
- Request of James W. Theobald for Bradley T. Marshall, et al to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional) part of Parcel 186-A-22, containing 19.173 acres, located on the south line of Technology Boulevard approximately 100' east of its intersection with Memorial Drive and on the east line of Memorial Drive approximately 100' south of its intersection with Technology Boulevard. An industrial use is proposed.
- C-11-99**
Approved
- Request of The McGurn Co., Inc. to rezone from B-2C Business District (Conditional) to C-1 Conservation District, part of Parcel 31-A-11D, containing 1.2 acres, located north of Mountain Road approximately 240' south of the intersection of Pine Lodge Court and John Cussons Drive. A conservation area is proposed.
- C-12C-99**
Approved With
Proffered Conditions
- Request of Robert M. Attack to conditionally rezone from A-1C Agricultural District (Conditional), O/SC Office/Service District (Conditional), M-1C Light Industrial District (Conditional) and R-2C One Family Residence District (Conditional) to R-1AC One Family Residence District (Conditional), Parcels 13-A-25, 26 and 33, 14-A-60B and 61, 22-A-1, 2, 10 and 11B and part of Parcels 13-A-31A and 32A, containing approximately 176.5 acres, located between Mill Road and I-295 beginning at the northwest intersection of the CSX Railroad and I-295. A single family residential development is proposed.
- C-40C-98**
Deferred to
May 11, 1999
Meeting
- Request of James W. Theobald for Attack Properties, Inc. to conditionally rezone from R-2C and R-2AC One Family Residence Districts (Conditional) to RTHC Residential Townhouse District (Conditional), part of Parcels 23-A-72A and 32-A-94, containing 16.79 acres, located adjacent to the western terminus of proposed J.E.B. Stuart Parkway and north of the terminus of Proposed Magnolia Ridge Drive. Townhomes or condominiums for sale are proposed.
- C-3-99**
Approved
- Request of Windsor Enterprises, L.L.C. to rezone from R-4 One Family Residence District and C-1 Conservation District to R-4 One Family Residence District and C-1 Conservation District, part of Parcel 73-A-18, containing 4.5 acres, located on the west side of Interstate 95 approximately 335' south of Lakeside Boulevard. A single family subdivision, recreation area and wetland mitigation area are proposed.

- C-14C-99
Approved With
Proffered
Conditions** Request of James W. Theobald for Alternative Living Services, Inc. to conditionally rezone from R-2 One Family Residence District to R-6C General Residence District (Conditional), Parcel 53-A-80C, containing 5.9085 acres, located at the southeast intersection of St. Charles Road and E. Parham Road. The applicant has proffered to limit the use of the property to a nursing home, convalescent home, home for the aged or assisted living facility.
- C-5C-99
Deferred to
April 13, 1999
Meeting** Request of Robert M. Attack to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), Parcels 28-A-36A and 36B, containing approximately 2.7 acres, located on the north line of Sadler Road approximately 150' east of relocated Sadler Road. Offices and a branch banking facility are proposed.
- C-15C-99
Deferred to
April 13, 1999
Meeting** Request of WILHOOK L.L.C. to conditionally rezone from A-1 Agricultural District to R-5C General Residence District (Conditional), part of Parcel 9-A-36, containing 1.49 acres, located at the northwest corner of the intersection of Pouncey Tract Road and Nuckols Road and on the east side of State Route 271. The applicant has proffered to limit the use of the property to a child care center.

PUBLIC HEARING ♦ OTHER ITEMS

- Approved** Resolution Authorizing the Issuance of Not to Exceed \$35,740,000 General Obligation School Bonds of Henrico County, Virginia Series 1999, to be Sold to the Virginia Public School Authority and Providing for the Form and Details Thereof.
- Approved** Resolution for 2010 Major Thoroughfare Plan Amendment, MTP-1-99, Removal of a Portion of Concept Road 10-1 between Concept Road 19-1 and Springfield Road.

GENERAL AGENDA

- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 1998-99 Annual Fiscal Plan: March, 1999.
- Approved** Resolution for Provision of Funds for the Maymont Nature and Visitors Center, Project #539981-709-175-05.
- Approved** Resolution for Provision of Funds for Air Conditioning Project for Gymnasium, Tuckahoe Middle School, Projects #539981-709-178-03 and #539981-709-178-04, Three Chopt and Tuckahoe Magisterial Districts.
- Approved** Resolution for Abandonment of Portion of Old Varina Road, located in the Varina District.
- Approved** Introduction of Ordinance To Amend and Reordain Subsections (b) and (c) of Sections 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.
- Approved** Resolution of Henrico County Input to the Virginia Department of Transportation ♦s Six Year Plan.
- Approved** Resolution for Provision of Funding for Drainage Improvement Project. Oldhouse Branch Drainage Improvements from Parham Road to Three Chopt Road

(approximately 2,675 feet). Project #539981-709-022-03, located in the Three Chopt District.

Approved

Resolution for Amendment to Contract for Engineering Design Services, Oldhouse Branch Drainage Improvements from Parham Road to Three Chopt Road (approximately 2,675 feet). Project #539981-709-022-03, located in the Three Chopt District.

Approved

Resolution for Award of Construction Contract, Oldhouse Branch Drainage Improvements from Parham Road to Three Chopt Road (approximately 2,675 feet). Project #539981-709-022-03, located in the Three Chopt District.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution for Signatory Authority for Agreement with Capital Region Airport Commission for Water Service at Richmond International Airport.

Proud of Our Progress; Excited About Our Future.