



# Supervisors

## Agend-O-Gram

### Summary of Actions Taken by the Board on March 23, 1999

---

The invocation was given by Reverend William J. Martin, West End Assembly of God.

The minutes of the March 9, 1999 Regular and Special Meetings were approved.

#### **BOARD OF SUPERVISORS' COMMENTS**

Patricia S. O'Bannon, Chairman, recognized a group of 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*, Tom Lappas of the *Henrico County Leader*, and Craig Butterworth of WRVA-AM radio.

#### **PROCLAMATIONS**

David A. Kaechele, Three Chopt District Supervisor, presented a proclamation recognizing April 11 - 17, 1999 as Public Safety Telecommunicator's Week. Accepting the proclamation was Suzanne Roberts, Communications Manager, Division of Police, joined by Lieutenant Colonel Doug A. Middleton; Chief Roy Sprouse, EMS Operations Manager, Division of Fire; Captain Mary Ellen Fahed, Commander of Communications; Val Jackson, Training Coordinator; and Lee Gilbert, Terry Abbott, and George Thomas, Communications Supervisors.

Mrs. O'Bannon presented a proclamation recognizing April 11 - 17, 1999 as Library Week. Accepting the proclamation was Marilee Tretina, Chairperson of the Library Advisory Board, joined by Advisory Board members Ann Kutz and Anne Sterling, and Library Director Gerald McKenna.

Frank J. Thornton, Vice-Chairman, presented a proclamation recognizing April 1999 as Keep Henrico Beautiful Month. Accepting the proclamation was Sharon Francisco, Keep Henrico Beautiful Committee Chairperson, joined by Committee Vice-Chairman Rick Cohen and Committee members Kathy Crew and Paula Williams.

#### **CONSENT AGENDA**

- |                 |   |
|-----------------|---|
| <b>Approved</b> | Resolution To Accept the Virginia Department of Motor Vehicles Grant Award to the County of Henrico, Division of Police for Enhancing its Speed Enforcement Efforts.  |
| <b>Approved</b> | Resolution for accepting roads in Wrentham at Wyndham and a Resubdivision of a Portion of Granville Estates, Section C Reserved Area, located in the Three Chopt District, Retriever Ridge East a Resubdivision of part of Lot H-2 and a Portion of Lot I-1, Tuckahoe Farms, Inc. located in the Tuckahoe District, Winding Woods, Section A, located in the Varina District, and Brookland Gardens located in the Brookland District, into the County road system for maintenance. |

## PUBLIC HEARING ♦ PROVISIONAL USE PERMITS AND REZONING CASES

- P-37-98  
Approved** 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.
- P-3-99  
Approved** 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.

## PUBLIC HEARING ♦ OTHER ITEMS

- Approved** Resolution ♦ Amendment to the 1998-99 Annual Fiscal Plan: March, 1999.
- Approved** Resolution for POD-015-99 for Approval of a Plan of Development for Merchant ♦s Tire and Auto Center, Richmond International Airport.
- Approved** Resolution for Signatory Authority for Lease of Triton PCS Property Company, L.L.C., located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Lease of Triton PCS Property Company, L.L.C., located in the Three Chopt District.
- Deferred to  
April 13, 1999  
Meeting** Resolution for Signatory Authority for Lease of Triton PCS Property Company, L.L.C., located in the Varina District.

## GENERAL AGENDA

- Approved** Resolution for Approval of Issuance of Bonds, Westminster-Canterbury Corporation, Industrial Development Authority.
- Approved** Resolution for Receipt of Operating and Capital Budget Estimates for Fiscal Year 1999-2000 and Notice of Public Hearings on the Budget and Proposed Tax Rates.
- Approved** Resolution for Provision of Funds for Auditorium Furnishings, Virginia Randolph Community High School, Project #539981-709-180-02, located in the Fairfield Magisterial District.
- Approved** Resolution for Provision of Funds for Athletic Equipment, Henrico High School, Project #539981-709-181-02, located in the Fairfield Magisterial District.
- Approved** Resolution for Provision of Funding for Construction of Softball Fields at Dumbarton Elementary School, Project #539981-709-173-01, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Conveyance of Easement to Bell Atlantic-Virginia, Incorporated, located in the Three Chopt District.

**Approved**

Resolution for Parham Road Median Revision Between Homeview Drive and Mayland Drive (approximately 500 feet). Project #539981-709-179-03, located in the Three Chopt District.

**ADDED BY UNANIMOUS CONSENT**

**Approved**

Resolution appointing D. Phillip Setterlund to the Technology Advisory Committee.

---

**Proud of Our Progress; Excited About Our Future.**