



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on April 13, 1999

The invocation was given by Reverend J. David Singh, Third Presbyterian Church.

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

RECOGNITION OF NEWS MEDIA

Patricia S. O'Bannon, Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*, Diann Ducharme and Tom Lappas of the *Henrico County Leader*, and Craig Butterworth of WRVA-AM radio.

PROCLAMATIONS

James B. Donati, Jr., Varina District Supervisor, presented a proclamation recognizing April 18 - 24, 1999 as Professional Secretaries Week. Accepting the proclamation was Sally Ferrell, Corresponding Secretary for the Old Dominion Chapter of the International Association of Administrative Professionals (IAAP) and Office Supervisor for the Department of Public Works. Joining her were Debra Ferguson, Chapter President and Human Resources Manager for Elliptus Technologies; Carolyn Snavey, Chapter Assistant Treasurer and Secretary for the Department of Finance's Accounting Division; and Teresa L. Sprouse, Chapter Ways and Means Committee Chair and Secretary for the Department of Finance's Management and Budget Division.

Frank J. Thornton, Vice Chairman, presented a proclamation recognizing April 18 - 24, 1999 as County Government Week. Accepting the proclamation was James D. Campbell, Executive Director of the Virginia Association of Counties.

David A. Kaechele, Three Chopt District Supervisor, presented a proclamation recognizing April 18 - 24, 1999 as Volunteer Week. Accepting the proclamation was Judy Marston, Volunteer Services Coordinator for the Personnel Department.

Richard W. Glover, Brookland District Supervisor, presented a proclamation recognizing April 25 - May 2, 1999 as Soil and Water Stewardship Week. Accepting the proclamation was Herbert L. Dunford, Jr., Chairman of Henricopolis Soil and Water Conservation Board, who was joined by Board Directors Charles K. Curry and Gatewood H. Stoneman.

Mrs. O'Bannon presented a proclamation declaring April 25 - May 1, 1999 as Crime Victims' Rights Week. Accepting the proclamation was Shelly J. Shuman-Johnson, Director of the Victim-Witness Program for the Commonwealth Attorney's Office, who was joined by Tracey N. Rouse, Domestic Violence Coordinator; Kate G. Makoc, Victim-Witness Advocate; and Sherry M. Nix, Victim Witness Assistant.

APPOINTMENTS

Approved Resolution appointing Bonnie H. Agee, Christopher D. DeCapri, and Richard T. Wheeler to the Board of Directors for The Cultural Arts Center at Glen Allen Foundation.

Approved Resolution appointing Raymond C. Gudum to the Henrico Area Mental Health and

Retardation Services Board.

Approved

Resolution appointing Edwina C. Richmond and Richard C. McClain, Jr. to the Technology Advisory Committee.

PUBLIC HEARING ♦ PROVISIONAL USE PERMITS AND REZONING CASES

P-39-98

**Deferred to
May 11, 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.

P-2-99

Withdrawn

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).

P-5-99

Withdrawn

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 wireless communication monopole tower up to 199', on part of Parcel 180-A-9, containing .05 acre, located on the west side of Osborne Turnpike approximately 50 feet south of Old Osborne Turnpike.

C-5C-99

**Deferred to
June 8, 1999
Meeting**

Request of Robert M. Atackto 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.

C-15C-99

**Deferred to
May 11, 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.

C-16C-99

**Approved with
Proffered Conditions**

Request of James W. Theobald for H. H. Hunt Corporation to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), part of Parcel 10-A-7B, containing approximately 25.403 acres, located east of Shady Grove Road adjacent to the Chickahominy River.

C-17C-99

**Approved with
Proffered Conditions**

Request of James W. Theobald for H. H. Hunt Corporation to conditionally rezone from A-1 Agricultural District to R-4C One Family Residence District (Conditional), part of Parcel 10-A-7C, containing approximately 3.28 acres, located northeast of Nuckols Road and west of Twin Hickory Lane.

C-19C-99

**Approved with
Proffered Conditions**

Request of Andrew M. Condlin for BAWIN, LLC to conditionally rezone from A-1 Agricultural District to R-2C, R-2AC and R-3C One Family Residence Districts (Conditional), part of Parcels 17-A-7A, 7B and 8, containing 67.56 acres, located on the south line of Nuckols Road, approximately 375' east of its intersection with Pouncey Tract Road.

C-20C-99

Request of E. Delmonte Lewis for Continental Development to conditionally rezone

Approved with Proffered Conditions from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), part of Parcel 216-A-51, containing 31.98 acres, located at the southeast corner of Darbytown Road and Doran Road.

C-87C-97 Approved with Proffered Conditions Request of Randall S. Jensen to conditionally rezone from B-1 Business District to B-2C Business District (Conditional), Parcel 51-10-1-21 (Laurel Dell Subdivision), containing 0.32 acre located on the south line of Hungary Road, approximately 150' west of Woodman Road (2305 Hungary Road).

PUBLIC HEARING - OTHER ITEMS

Approved Resolution for POD-106-98 for Approval of a Plan of Development for Meade Property.

Approved Resolution for POD-107-98 for Approval of a Plan of Development for Deep Bottom Park.

Deferred to April 27, 1999 Meeting 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 Ordinance for Vacation of Portion of Alley, Block 1, Pemberton Place, Section 2, located in the Fairfield District.

Approved Ordinance for Vacation of 35' Building Line on Lot 5 and Part of Lot 6, Block D, Section 6, Chamberlayne Farms, located in the Fairfield District.

Approved Ordinance for Vacation of Portion of Alley, Block 2, Greendale Forest, located in the Brookland District.

Approved Ordinance for Vacation of Portion of Alley, Block D, Pine View, located in the Brookland District.

Approved Resolution for Signatory Authority for Lease of 0.53 Acre ± With Improvements at 4810 Allenshaw Drive, located in the Varina District.

Deferred to April 27, 1999 Meeting Resolution for Signatory Authority for Lease of Triton PCS Property Company, L.L.C., located in the Varina District. **Deferred from the March 23, 1999 Meeting.**

GENERAL AGENDA

Approved Resolution for Application of the Grant for the Victim/Witness Assistance Program in the Commonwealth Attorney's Office.

Approved Resolution for Award of Contract for Reroofing of Adult Detention Center, Fairfield Library and Gayton Library.

Approved Resolution for Provision of Funding for the Construction of Hidden Creek Recreation Center, Project #539981-709-809-02, located in the Fairfield District.

Approved Resolution for Award of Construction Contract for Hidden Creek Recreation Center.

- Approved** Resolution for Northwest Elementary School #5 Site (Twin Hickory Subdivision), Substantially in Accord with the County of Henrico Comprehensive Plan.
- Approved** Resolution for Claim for Damages for Mr. Thomas R. Moore, Sr.
- Approved** Resolution for Acceptance of a Drainage Easement from Rodolfo Riopedre and Jennifer L. Riopedre, located in the Three Chopt District.
- Approved** Resolution for Funding for Acquisition and Improvements to Real Property at 305 East Nine Mile Road, Project #539981-709-184-05, located in the Varina District.
- Approved** Resolution for Acquisition of Property at 305 E. Nine Mile Road, located in the Varina District.
- Approved** Resolution for Signatory Authority for Lease of WRXL Tower on Basie Road, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Acquisition of Right of Way and Easements, South Gaskins Road Waterline Project from John Richard Tashjian and Margaret L. Tashjian, located in the Tuckahoe District.
- Approved** Resolution for Award of Contract for Authoring Services.
- Approved** Resolution for Signatory Authority for Water and Sanitary Sewer Adjustments for U.S. Route No. 157, VDOT Project #0157-043-110, C501, located in the Brookland and Three Chopt Districts.
- Approved** Resolution for Water Main Extension, Three Chopt Road, Project No. 539981-709-182-03, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Adjustment of Existing Water and Sanitary Sewer Facilities, VDOT Project Route 895 Connector, Project #0895-043-F01, PE101, C502.
- Approved** Resolution for Requesting the Commonwealth Transportation Board to provide Industrial Access Funds to provide an adequate road to developable land in eastern Henrico County.
- Approved** Resolution for Provision of Funding for Drainage Improvement Project. Virginia Avenue - Wilson Avenue Drainage from Second Street to Third Street (approximately 1,600 feet). Project #539981-709-059-02 and #539981-709-060-05, located in the Fairfield and Varina Districts.
- Approved** Resolution for Signatory Authority for Agreement with CSX Transportation, Inc. for Hermitage Road Railroad Crossing Replacement, Project #539981-709-155-01, located in the Brookland District.
- Approved** Resolution for accepting roads in Winterberry, Section C, located in the Three Chopt District; The Paddocks, Section A, located in the Varina District; and Clarendon Farms, Section 2, located in the Fairfield District; into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.