



Supervisors Agend-O-Gram

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

The invocation was given by George T. Drumwright, Jr., Deputy County Manager.

The minutes of the May 25, 1999 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

At the 43rd Annual Conference and Equipment Show held in Ocean City, Maryland, the American Public Works Association's Virginia/D.C./Maryland Chapter sponsored an Equipment Rodeo to showcase the talents of equipment operators on various types of equipment. Tommy Scott, Traffic Signal Technician with the Traffic Engineering Division, placed first in the bucket truck competition while Richard Waugh, a Construction Inspector with the Construction Division, placed second in the rubber-tired, front-end loader competition. During the conference, Robert C. Thompson, Director of Public Works, was elected to the Chapter's Board of Directors.

PUBLIC COMMENTS

Lyman Flinn, a resident of the Three Chopt District, spoke to the issue of noise pollution in suburban areas and expressed concerns about how complaints are handled under the County's noise ordinance.

RECOGNITION OF NEWS MEDIA

Patricia S. O'Bannon, Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico County Leader*.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that Frank J. Thornton, Vice-Chairman, would be late arriving at the meeting because of a speaking engagement at one of the County's public schools.

James B. Donati, Jr., Varina District Supervisor, congratulated David A. Kaechele, Three Chopt District Supervisor, on his victory in the primary election held on June 8, 1999.

PRESENTATION

Approved

Resolution of Appreciation for John G. Wood School. Richard W. Glover, Brookland District Supervisor, presented the resolution, which acknowledged the School's 25th anniversary. Accepting the resolution was Martin H. Roush, Administrator of the John G. Wood School at the Virginia Home for Boys.

RESIGNATION

Approved

Resolution accepting resignation of John T. Carey from the Keep Henrico Beautiful Committee.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

P-6-99 Approved With Conditions	Request of David A. Hodges for a provisional use permit under Sections 24-62.2(I) and 24-122.1 of Chapter 24 of the County Code to operate a billiard parlor, on part of Parcel 103-A-100B, containing 2,500 sq. ft., located at the southeast intersection of Staples Mill Road and Park Lane (2125 Staples Mill Road).
C-40C-99 Approved With Revised Proffers	Request of James W. Theobald for The H. H. Hunt Corporation to conditionally rezone from R-2AC and R-3C One Family Residence Districts (Conditional) to R-2AC One Family Residence District (Conditional), part of Parcel 27-A-3A, containing 21.574 acres, located south of Twin Hickory Road Extended at its proposed connection with Shady Grove Road.
P-7-99 Approved With Conditions	Request of James W. Theobald for The H. H. Hunt Corporation for a provisional use permit under Sections 24-95(q) and 24-122.1 of Chapter 24 of the County Code to permit controlled density development on a portion of a mixed use planned development, on part of Parcel 27-A-3A, containing 21.574 acres, located south of Twin Hickory Road Extended at its proposed intersection with Shady Grove Road.
P-39-98 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 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.
C-5C-99 Deferred to June 22, 1999 Meeting	Request of Robert M. Atack 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.
C-15C-99 Deferred to July 13, 1999 Meeting	Request of Henry L. Wilton for 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-37-99 Approved	Request of Everette A. Felts for Edwin Warren Prince to rezone from B-1 Business District to R-3 One Family Residence District Parcel 164-5-5-3, containing 12,278 square feet (70x 174), located on the east line of Raines Avenue approximately 150' south of its intersection with Williamsburg Road (Route 60).
C-38C-99 Deferred to July 13, 1999 Meeting	Request of Herbert E. Fitzgerald for Milhaus Corporation to amend proffered conditions accepted with rezoning case C-69C-94, on lots 21-6-B-1 through 5 and lot 21-6-C-54 (Sheppards Way Subdivision), containing approximately 2.41 acres, located on the east side of Sheppards Way Drive between Thornberry Street (extended) and Fontaine Lane.
C-39C-99 Approved With Proffered Conditions	Request of Gloria L. Freye for Business Key punch to conditionally rezone from B-2 Business District to B-3C Business District (Conditional), Part of Parcel 82-A-27B, containing 0.541 acre, located on the west line of Staples Mill Road approximately 50' south of its intersection with Old Hilliard Road.
C-23C-99 Approved With Proffered Conditions	Request of Roy B. Amason to conditionally rezone from B-2 Business and O-3 Office Districts to RTHC Residential Townhouse District (Conditional), part of Parcel 33-A-69A, containing 1.986 acres, located on the north side of Virginia Center Parkway, 1,200' east of Interstate 95.

C-18C-99 Deferred to June 22, 1999 Meeting	Request of H. H. Hunt Corporation to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) and R-3AC One Family Residence District (Conditional), Parcels 11-A-3 & 4, containing approximately 74.77 acres, located north of Chappell Road and adjacent to the Chickahominy River.
C-25C-99 Denied	Request of Andrew M. Conclin for F & P, LLC to conditionally rezone from R-3 One Family Residence District to O-1C Office District (Conditional), part of Parcel 69-A-12 and Parcel 69-A-14, containing 0.82 acres, located at the northwest corner of Parham and Fordson Roads.
C-26C-99 Denied	Request of Jack R. Wilson, III for Tidewater Quarries, Inc. to amend proffered conditions accepted with rezoning case C-28C-91, on part of Parcels 20-A-1 and 2A containing 9.25 acres, located west of Staples Mill Road on the north line of I-295.
C-31C-99 Deferred to June 22, 1999 Meeting	Request of James W. Theobald for Duma & Associates, L. C. to conditionally rezone from A-1 Agricultural District and O-3C Office District (Conditional) to R-5AC General Residence District (Conditional), Parcel 20-A-29A, containing 35.184 acres, located at the northwest intersection of Staples Mill Road (State Route 33) and Springfield Road and the south side of Old Springfield Road.
C-32C-99 Deferred to June 22, 1999 Meeting	Request of James W. Theobald for Duma & Associates, L. C. to conditionally rezone from A-1 Agricultural District and R-2C One Family Residence District (Conditional) to R-2AC One Family Residence District (Conditional), Parcel 20-A-12 and part of Parcels 20-A-14 and 14NR, containing approximately 30.311 acres, located at the southwest intersection of I-295 and Staples Mill Road (State Route 33).
C-33C-99 Deferred to June 22, 1999 Meeting	Request of James W. Theobald for Robert P. Bain to conditionally rezone from A-1 Agricultural District and C-1 Conservation District to R-2AC One Family Residence District (Conditional), Parcel 20-A-15, containing 28.71 acres, located at the northwest intersection of Springfield Road and Old Springfield Road.
C-35C-99 Deferred to June 22, 1999 Meeting	Request of Richard H. Youngblood for Francis Run Associates, L.C. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcels 39-A-7, 9, 11 and 26, containing 18.712 acres, located on the west line of Francistown Road approximately 800' south of its intersection with Nuckols Road.
C-41C-99 Approved With Proffered Conditions	Request of Mohsen Sean Pardis for Fred and Joy Mangels to amend proffered conditions accepted with rezoning case C-42C-94, on Parcel 66-23-B-76, containing 0.33 acre, located in the Keswick subdivision on the east line of Hawkesbury Ct. approximately 320' north of its intersection with Nettlestone Ct. (2527 Hawkesbury Ct.).

PUBLIC HEARING ♦ OTHER ITEMS

Deferred to July 13, 1999 Meeting	Resolution for 2010 Major Thoroughfare Plan Amendment, MTP-2-99, Addition of a Connector Road Between I-895 and Richmond International Airport.
Approved	Ordinance for Vacation of 35' Building Line on the northerly 30 feet of Lot 8 and the southerly 30 feet of Lot 9, Block B in Pine Ridge Subdivision, located in the Three Chopt District.

GENERAL AGENDA

- Approved** Resolution for Acceptance of Grant Continuation for Henrico Special Drug Prosecutor.
- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 1998-99 Annual Fiscal Plan for June, 1999.
- Approved** Resolution for Award of Contract for Construction of Dumbarton Athletic Fields.
- Approved** Resolution for Donation to the Henrico County Neighborhood Watch Council for Billboard Displays.
- Approved** Resolution for Signatory Authority for Acquisition of Right of Way and Easements South Gaskins Road Waterline Project from William S. Dingledine and Anne R. Dingledine, located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Construction Agreement, 54-Inch Raw Water Transmission Mains, Project A, Allan A. Myers, Inc.
- Approved** Resolution for Water Main Extension on Bacova Drive, Project No. 539981-709-186-03, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Roof Replacement and Roof Repairs at the Henrico County Water Reclamation Facility, International Roofing Corp.
- Approved** Resolution for Construction and Extension of New Market Heights Lane from New Market Road (State Route 5) to a Point 2,700 feet North of New Market Road (State Route 5) (approximately 2,700 feet). Project #539981-709-188-05, located in the Varina District.
- Approved** Resolution for accepting roads in Hartley Plantation, Section B, located in the Three Chopt District, in the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.