



# Supervisors Agend-O-Gram

## Summary of Actions Taken by the Board on June 22, 1999

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The invocation was given by Reverend Angelo Chatmon, Pilgrim Journey Baptist Church.

The minutes of the June 9, 1999 Regular and Special Meetings and June 14, 1999 Special Meeting were approved.

### **PUBLIC COMMENTS**

George Moore, a resident of the Fairfield District, expressed concerns about the juvenile justice system in Henrico.

Margaret E. Ellis, a resident of the Fairfield District and First Vice-President of the Confederate Height/Cloverland Resident Association, asked that the Board consider implementing measures for noise abatement, parking expansion, and crowd control at Richmond International Raceway events.

Sidney Townsend, a resident of the Fairfield District and President of the Confederate Height/Cloverland Resident Association, thanked Vice-Chairman Frank J. Thornton and complimented Police Chief Henry Stanley and Public Works Director Robert C. Thompson on their efforts to resolve neighborhood concerns pertaining to the Raceway.

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

Patricia S. O'Bannon, Chairman, announced that Robert K. Pinkerton, Deputy County Manager for Community Development, would be standing in at the meeting for County Manager Virgil R. Hazelett, who was on vacation. Mrs. O'Bannon also made reference to her new Internet Web site and summarized the information available to citizens accessing the site.

### **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon, Chairman, recognized the presence of Wes Allison of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico County Leader*.

### **PRESENTATIONS/RESOLUTION**

Mrs. O'Bannon presented honorary shares of stock in Henrico County to two residents of the Tuckahoe District, John A. and Susan M. Roush, for their leadership and service to the community. Mr. Roush, who was named President of Centre College in Kentucky this past year, was formerly President of the Douglas S. Freeman High School Booster Club, Chairman of the Tuckahoe YMCA, and co-founder of the Carver Promise elementary school mentoring program and the Police Athletic League. Mrs. Roush, who will be joining her husband in Kentucky this summer, was previously President of the Tuckahoe Elementary and Middle School PTAs, Freeman High School Lay Advisory Representative on the County Council of PTAs, and founder of the Tuckahoe Middle School Volunteer and Teacher Support programs and Freeman Aware and Concerned Together (F.A.C.T.) program.

Babs Cohen, Coordinator of the Keep Henrico Beautiful Committee, referenced the Committee's adoption of the Richmond Senior Center for the 1999 "Christmas in April" program coordinated by the County's Division of Police. Committee Vice-Chair Rick Cohen presented a special award to citizen volunteer Mary Hensley for her generous donation of plants used in the herb garden at the Center. Committee Chair Sharon Francisco was joined by Mr. Cohen and the following members of the Keep Henrico Beautiful Committee in recognizing selected County residents and businesses for their beautification projects: Mary Salmon, Secretary; Kathy W. Crew; and Lynne M. Yurchak, accompanied by her daughter, Elizabeth. Land Lover Awards were presented to the following residents: Bill and Dee Puryear (Brookland), Herman Jackson (Fairfield), Shirley Mergler (Three Chopt), and Don and Alice Ellis (Varina). Gregory and Krita Panos (Tuckahoe), who were not in attendance, were also recognized as Land Lover Award winners. Clean Business Awards were presented to the following businesses: The Hamlet Condominiums, represented by Marilu Winalski (Brookland); Mitchell Homes, represented by Freddi Vincent (Fairfield); St. Mary's Hospital, represented by Charles Carter (Three Chopt); Beth Shalom Home of Central Virginia, represented by Mark Sinkel (Tuckahoe); and Nelsen Funeral Home, Inc., represented by Nicole Blanchard (Varina).

**Deferred to** Resolution of Commendation for Virgil R. Hazelett.  
**July 13, 1999**  
**Meeting**

#### **APPOINTMENTS/ RESIGNATIONS**

- Approved** Resolution appointing Karen Props to the Central Virginia Waste Management Plan Citizen Advisory Committee.
- Approved** Resolution appointing Burnett Miller, III, A. Elisabeth Oxenham, John E. Mehfoud, Henry W. Stanley, Jr., Howard C. Vick, Jr., Theresa Rhinehart, A. D. Mathews, Sr., N. Douglas Hunt, Brendon T. Hayes, Frederick D. Goodwin, III, Grant L. Moffett, William M. Gibson, and Donald N. Blake to the Community Criminal Justice Board.
- Approved** Resolution appointing David A. Kaechele to the Greater Richmond Partnership Board of Directors.
- Approved** Resolution appointing Edward F. Steiner, J. Douglas Freeman and Colonel H. B. Snyder, Jr. to the J. Sargeant Reynolds Community College Local Board.
- Approved** Resolution nominating James B. Donati, Jr., Peter L. Francisco, James H. Atkinson, Jr., and Leonard C. Cake to the James River Development Corporation and nominating James B. Donati, Jr. and Peter L. Francisco to the Corporation's Board of Directors.
- Approved** Resolution accepting resignations from Kimberly L. Cooney and Carol C. Morter from the Local Emergency Planning Committee.
- Approved** Resolution nominating Captain D. West and George W. Pearson to the Local Emergency Planning Committee.
- Approved** Resolution appointing James B. Donati, Jr., David A. Kaechele, Robert C. Thompson, and Eric B. Millirons to the Virginia Transit Association Board of Directors.

#### **PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES**

<b>C-5C-99 Denied</b>	Request of Glenn R. Moore for 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.
<b>C-18C-99 Approved with Proffered Conditions</b>	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) 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.
<b>C-31C-99 Deferred to July 13, 1999 Meeting</b>	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.
<b>C-32C-99 Deferred to July 13, 1999 Meeting</b>	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).
<b>C-33C-99 Deferred to July 13, 1999 Meeting</b>	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.
<b>C-35C-99 Approved with Proffered Conditions</b>	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.

## **PUBLIC HEARING - OTHER ITEMS**

<b>Approved</b>	Resolution for Approval of Issuance of Bonds by the Suffolk Redevelopment and Housing Authority for the New Harvie Road Apartments.
<b>Approved</b>	Ordinance Authorizing the Chairman of the Board of Supervisors and the County Manager to Execute on Behalf of Henrico County a Multi-Jurisdictional Workforce Investment Act Area Agreement.
<b>Approved</b>	Resolution for Amendment to the 1998-99 Annual Fiscal Plan for June, 1999.
<b>Approved</b>	Resolution for Condemnation of Right of Way for S. Gaskins Road Waterline Project, Hugh V. White, Jr., and Mary F. White, located in the Tuckahoe District.
<b>Approved</b>	Resolution for Condemnation of Right of Way for S. Gaskins Road Waterline Project, Ten Eyck T. Wellford and Eleanor Lee Wellford, located in the Tuckahoe District.
<b>Withdrawn</b>	Resolution for Condemnation of a Temporary Construction Easement for Lakeside Avenue Enhancement Project, Richard C. Hendrick, Jr., located in the Fairfield

District.

## **GENERAL AGENDA**

- Approved** Introduction of Ordinance for Changing the Name of the Industrial Development Authority of the County of Henrico, Virginia, to the Economic Development Authority of Henrico County, Virginia.
- Approved** Resolution for Approval of Issuance of Bonds, Beth Sholom Assisted Living, Industrial Development Authority.
- Approved** Introduction of Ordinance to Amend and Reordain Section 20-4 of the Code of the County of Henrico Entitled Administrative Fees for Collecting Delinquent Taxes.
- Approved** Resolution for Appropriation of Funds for Fiscal Year 1999-00.
- Approved** Introduction of Ordinance to Amend and Reordain Subsection (a) of Section 10-3 of the Code of the County of Henrico Entitled Inoperable Motor Vehicles.
- Approved** Introduction of Ordinance to Amend and Reordain the Following Sections of the Code of the County of Henrico Pertaining to Animals: Section 5-102(f) Entitled Sterilization Required; Section 5-133(c) Entitled Impoundment Generally; Holding Period; Section 5-135(a) Entitled Disposition of Animals Bearing Tag or Other Identification; Notification of Owner; Section 5-136 Entitled Redemption of Animals; and, Section 5-137 Entitled Disposition of Unclaimed Animals.
- Approved** Resolution for Acquisition of Property, Bettie Gary Redding et al, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Acquisition of Right of Way and Easements for South Gaskins Road Waterline Project, West Knoll Enterprises, a Virginia Limited Partnership, located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement, Tax Map Parcel 78-A-19D, located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Drainage Easement, Tax Map Parcel 4-A-7B and Lot 31, Block A, Section C, Preston at Wyndham, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Possie B. Chenault Inc., Chamberlayne Farms Phase 2 Water Rehabilitation.
- Approved** Resolution ♦ Receipt of Letter of Necessity and Setting of Public Hearing for Westover Avenue Widening from Nine Mile Road to Third Street (approximately 0.42 miles). Project #551465-704-475-00, located in the Fairfield and Varina Districts.
- Approved** Resolution for Award of Contract for Initial Phase of Stream Assessment for the Watershed Management Program, CH2M Hill, Inc., Project #556050-709-239-00.
- Approved** Resolution for Award of Annual Contract for Various Road and Drainage Improvement Projects in Henrico County.

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