



Supervisors

Agend-O-Gram

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

The invocation was given by Reverend Tim Brendle, Ridge Baptist Church.

The minutes of the March 22 - 25, 1999 Special Meeting and June 22, 1999 Regular and Special Meetings were approved.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Chairman, announced that Harvey L. Hinson, Deputy County Manager for Community Development, would be standing in at the meeting for County Manager Virgil R. Hazelett.

Frank J. Thornton, Vice-Chairman, referenced the passing of Dr. James L. Farmer, a Fredericksburg resident and the last of the "Big Four" civil rights leaders. He acknowledged Dr. Farmer's contributions on behalf of African-Americans and racial equality, and announced that a service of remembrance would be conducted at 1:00 p.m. on Friday, July 16, 1999 in the Dr. Alix B. James Chapel of Corburn Hall at Virginia Union University.

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.

PROCLAMATION/PRESENTATION/RESOLUTIONS

Richard W. Glover, Brookland District Supervisor, presented a proclamation recognizing August 3, 1999 as "National Night Out" Against Crime. Accepting the proclamation from the County's Division of Police were Lt. Col. Douglas L. Middleton and Sgt. J. J. Riani, Neighborhood Watch Coordinator. They were joined by the following members of the Henrico County Neighborhood Watch Executive Council: Sue Mayes, President; Sandra Wainwright, Vice-President; Scott Lucchesi, Vice-President - Brookland District; Tricia Hicks, Reporting Secretary; Heath Mayes, Legislative Chairperson; Cynthia Jones, Past President - Eastern Council; Mildred Mowen, Past President - Western Council; and Susan Newton, Council Assistant.

Deferred to August 10, 1999 Meeting Resolution of Commendation for Virgil R. Hazelett. **Deferred from the June 22, 1999 Meeting.**

Deferred to August 10, 1999 Meeting Resolution for Support of the United States Census Bureau's Census 2000 Awareness and Participation Campaign.

Approved Resolution Congratulating Henrico Doctors' Hospital on its 25th Anniversary.

APPOINTMENT

Approved Resolution appointing The Honorable Catherine C. Hammond to the Community Criminal Justice Board.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

- P-8-99
Approved With
Conditions** Request of Michael Young, AIA for Paul Randazo for a provisional use permit under Sections 24-58.2(d) and 24-122.1 of Chapter 24 of the County Code to construct an outdoor dining patio, on part of Parcel 59-A-32, containing 1,046 square feet, located on the south line of W. Broad Street approximately 500' east of its intersection with Tuckernuck Drive and on the east line of Tuckernuck Drive approximately 350' south of its intersection with W. Broad Street (Sassafras Square Shopping Center).
- C-15C-99
Withdrawn** 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-38C-99
Deferred to August
10, 1999 Meeting** Herbert E. Fitzgerald for Milhaus Corporation: Request 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-32C-99
Deferred to
August 10, 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
August 10, 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-31C-99
Deferred to
August 10, 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-2C One Family 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-24C-99
Approved With
Proffered Conditions** Request of Carter Properties to conditionally rezone from B-3 Business District to M-2C General Industrial District (Conditional), Parcel 128-A-5, containing 3.44 acres, located on the west side of Mechanicsville Turnpike (U. S. Route 360) approximately 494' north of Barlow Street.
- C-28C-99
Approved With
Proffers
Conditions** Request of Henry L. Wilton for Shady Grove Associates to conditionally rezone from O-2C Office District (Conditional) to RTHC Residential Townhouse District (Conditional), Parcel 10-A-19, containing approximately 12.63 acres, located at the northeast corner of Old Nuckols Road and Shady Grove Road.
- C-43C-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) and R-3AC One Family Residence District (Conditional), Parcel 11-A-1A,

containing 10.459 acres (R-3C = 3.9 ac.; R-3AC = 6.559 ac.), located at the northern terminus of Twin Hickory Lane Area.

C-44C-99
Approved Amended
Proffered Conditions

Request of James W. Theobald for H. H. Hunt/Wyndham Development Corp. to amend proffered conditions accepted with rezoning case C-72C-94, on Parcels 10-A-8 and 10-A-28, containing approximately 65.89 acres, located on the west line of Twin Hickory Lane approximately 1600' north of its intersection with Nuckols Road and at the northern terminus of Twin Hickory Lane (Wyndham Forest Subdivision).

C-45C-99
Approved With
Proffered Conditions

Request of Gloria L. Freye for Carematrix Corp. to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional), Parcels 58-A-3, 6 and 6A and part of Parcels 58-A-4 and 5, containing approximately 38 acres, located on the north line of Three Chopt Road approximately 1600' west of its intersection with Gaskins Road.

C-42-99
Approved

Request of E. Delmonte Lewis for Virginia United Methodist Home, Inc. to rezone from R-5 General Residence District to R-3 One Family Residence District, part of Parcel 191-A-41A, containing approximately 1.0 acre, located approximately 800' east of Osborne Turnpike and 1100' south of Oakland Road.

PUBLIC HEARING ♦ OTHER ITEMS

Approved

Ordinance Changing the Name of the Industrial Development Authority of the County of Henrico, Virginia, to the Economic Development Authority of Henrico County, Virginia.

Approved

Ordinance to Amend and Reordain Section 20-4 of the Code of the County of Henrico Entitled Administrative Fees for Collecting Delinquent Taxes.

Approved

Ordinance to Amend and Reordain Subsection (a) of Section 10-3 of the Code of the County of Henrico Entitled Inoperable Motor Vehicles.

Approved

Resolution for Authorization for the County Manager to Submit the Henrico Annual Consolidated Plan, Including the 1999-2000 CDBG Program Year Ten Plan and the 1999-2000 HOME Program Year Three Plan, to Sign the CDBG Agreement for Program Year Ten, to Sign the HOME Agreement for Program Year Three, and to Sign Contracts to Implement the CDBG and HOME Program Activities.

Deferred to January
25, 2000 Meeting

Resolution for 2010 Major Thoroughfare Plan Amendment, MTP-2-99, Addition of a Connector Road Between I-895 and Richmond International Airport. **Deferred from the June 9, 1999 Meeting.**

Approved

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.

GENERAL AGENDA

Approved

Resolution for Compensation of Directors, Industrial Development Authority.

- Approved** Resolution for Provision of Funds for Expansion of Library and Administrative Offices, Maybeury Elementary School, Project #539981-709-189-04, located in the Tuckahoe Magisterial District.
- Approved** Resolution for Award of Contract for Programming and Feasibility Study Services for the Henrico Juvenile and Domestic Relations Court and the 14th District Court Services Unit.
- Approved** Resolution for Approval of the FY 2000 Community Services Board Performance Contract Between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health & Retardation Services Board.
- Approved** Resolution for Signatory Authority for Lease of Mental Health/Mental Retardation Services (MH/MR) at 4915 Radford Ave., located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Drainage Easement at Lot 1, Block B, Rolfield, located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Quitclaim of Utility Easements and Temporary Construction Easements for the Weldon Drive Drainage Project, located in the Tuckahoe District.
- Approved** Resolution for Provision of Funding for Picnic Shelters at Dorey Park, Project #539981-709-249-05, located in the Varina District.
- Approved** Resolution Authorizing Donation and Loan to The Cultural Arts Center at Glen Allen Foundation for the Renovation of the Cafeteria Building and Construction of a Vestibule Addition at The Cultural Arts Center at Glen Allen, Project #539981-709-758-01, located in the Brookland District, and Project #539981-709-758-03, Three Chopt District.
- Approved** Resolution for Contribution to Chickahominy Bluffs Homeowners Association, Project #539981-709-254-02, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Waco, Inc., Strawberry Hill Sewage Pumping Station - Renovation and Repairs.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, G. L. Howard Inc., Broadwater Area (BW01) Sanitary Sewer Rehabilitation.
- Approved** Resolution for Signatory Authority for Central Virginia Waste Management Authority Agreement for Household Hazardous Waste Program.
- Approved** Resolution for Signatory Authority for Central Virginia Waste Management Authority Agreement for Regional Waste Tire Management.
- Approved** Resolution for Amendment to Contract for Engineering Design Services for Church Road/Pump Road Intersection Relocation. Project #551960-704-797-00, located in the Three Chopt and Tuckahoe Districts.
- Approved** Resolution for Strath Road Drainage Project from the South Line of 7279 Strath Road North to an Outfall near the North Line of Property (approximately 186 feet). Project #539981-709-251-05, located in the Varina District.

Approved

Resolution for accepting roads in Dominion View Estates; Wyndham Forest, Section 2; Collinstone Manor, all in the Three Chopt Districts, and Hungary Ridge, Section 2 in the Brookland District, in the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.