



Supervisors Agend-O-Gram

Summary of Actions Taken by the Board on
August 10, 1999

The invocation was given by Rabbi Richard Smith, Congregation Or Atid.

The minutes of the July 13, 1999 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

For the eighteenth consecutive year, the Government Finance Officers Association (GFOA) of the United States and Canada has awarded the County of Henrico with the Certificate of Achievement for Excellence in Financial Reporting. GFOA has designated Juan Smith, an Accountant III in the Department of Finance, as the individual primarily responsible for preparing the award-winning financial report. Patricia S. O'Bannon, Chairman, presented the certificate to Mr. Smith.

PUBLIC COMMENTS

Terrell Williams, representing Brookfield, Inc., presented a resolution from his organization's Board of Trustees requesting the Board of Supervisors' assistance with several traffic safety issues involving Brookfield's facility on Brook Road.

BOARD OF SUPERVISORS' COMMENTS

James B. Donati, Jr., Varina District Supervisor, welcomed back County Manager Virgil R. Hazelett, P. E. and thanked the Deputy County Managers for their efforts during Mr. Hazelett's illness. David A. Kaechele, Three Chopt District Supervisor, also greeted Mr. Hazelett on his return.

Mrs. O'Bannon, Chairman, noted the recent passing of Haron Battle, the National Association of Counties' Associate Legislative Director for Community and Economic Development, and Raymond F. Alsop, Secretary-Treasurer of the Virginia Association of Counties and member of the King and Queen County Board of Supervisors.

Frank J. Thornton, Fairfield District Supervisor, advised that he had been invited by U. S. Senator Charles S. Robb to attend a reception at the U. S. Capitol on August 11, 1999 in honor of former Richmond City Councilman and civil rights attorney, Oliver W. Hill. He pointed out that Mr. Hill would be receiving the Presidential Medal of Honor at a White House ceremony earlier in the day.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS/RESOLUTIONS

Approved

Resolution of Commendation - Virgil R. Hazelett. Mrs. O'Bannon presented the resolution to Mr. Hazelett in recognition of his superior performance, skilled

leadership, and tireless service. Mr. Hazelett was joined by his wife, Shardale, and his daughters, Meredith and Margaret.

Withdrawn

Resolution for Support of the United States Census Bureau's Census 2000 Awareness and Participation Campaign.

PUBLIC HEARING ♦ REZONING CASES

**C-30C-98
Deferred to October
12, 1999 Meeting**

Request of Glenn E. Ayres for Hong Yen Ngn Duong (H&W) to amend proffered conditions accepted with rezoning case C-37C-87, Parcel 102-12-30-1, containing 0.410 acre, located on the south line of Horsepen Road approximately 260' east of its intersection with Catawba Lane in the Westwood Subdivision (6427 Horsepen Road).

**C-38C-99
Deferred to
November 9, 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-32C-99
Deferred to
September 14, 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
September 14, 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. Single family subdivision is proposed. The applicant has proffered a minimum lot size of 18,000 square feet for lots abutting Springfield Road.

**C-31C-99
Deferred to
September 14, 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-48C-99
Approved With
Proffered Conditions**

Request of James W. Theobald for Highwoods Realty Limited Partnership to conditionally rezone from M-1C Light Industrial District (Conditional) to M-1C Light Industrial District (Conditional), Parcel 28-1-B-100 (Innsbrook North Subdivision), containing approximately 23.5 acres, located along the southeast ramp of I-295 and Nuckols Road.

PUBLIC HEARING ♦ OTHER ITEMS

Approved

Ordinance To Amend and Reordain Section 24-3 Entitled "Definitions," Section 24-9 Entitled "Street frontage required," and Subsection (r) of Section 24-95 Entitled "Additional requirements, exceptions and modifications," of the Code of the County of Henrico, and to Add Subsections (v) and (w) to Section 24-95 Entitled "Additional requirements, exceptions and modifications," All to Regulate Cul-De-Sac Lots, Stem Lots and Flag Lots in the County.

- Approved** Ordinance To Add Subsection (c) to Section 19-4 of the Code of the County of Henrico Entitled "Granting of exceptions" and Subparagraph (k) to Section 19-52(2) Entitled "Required" and to Amend and Reordain Section 19-113 Entitled "Lot arrangement," All in Order to Regulate the Granting of Exceptions for Stem Lots and Other Lots of Unusual Lot Design.
- Approved** Resolution for POD-53-99 for Approval of a Plan of Development for Cargo Port Facility #6, Richmond International Airport.
- Approved** Resolution for Adoption of the 2015 Update of the Henrico County Parks, Recreation and Open Space Plan into the Henrico County Comprehensive Plan.
- Approved** Ordinance for Vacation of Portion of Drainage and Utility Easement, Lot 50, Block A, Chadsworth West at Wyndham, located in the Three Chopt District.
- Approved** Ordinance for Vacation of 35' Building Line and 50' Building Line, Lot 23, Block QQ, Westham, located in the Tuckahoe District.
- Deferred to September 14, 1999 Meeting** Ordinance ♦ Vacation of Variable Width Drainage and Utility Easements, and Access Easement, Reserved Area, Block A, and Lot 1, Block B, Section One, Kimberwicke, located in the Three Chopt District.

GENERAL AGENDA

- Approved** Introduction of Ordinance To Amend and Reordain Section 20-1 Applicability of state law; Section 20-6 Correction of erroneous assessments; Section 20-31(a) Payment of real estate tax; penalty for failure to pay tax; interest on unpaid tax; Section 20-101(a) Assessments and returns generally; and Section 20-102(k) Proration of tax for motor vehicles, trailers and semitrailers; and to Add Section 20-7 Entitled Interest paid on refunds of erroneously assessed taxes.
- Approved** Resolution for List of Delinquent Taxes and Uncollectible Taxes Amounting to Less than Five (\$5.00) Dollars; and Destruction of Paid Tax Tickets.
- Approved** Resolution To Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police for Continuing its Community Investigators Project.
- Approved** Resolution for Signatory Authority for Acquisition of Right of Way, Pump Road Project, Earl M. Thompson & Mary Louise Thompson, located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Acquisition of Right of Way, Pump Road Project, Earl Thompson, Inc., a Virginia Corporation, located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Water Adjustments for U.S. Route 295 at the N.B. 295 ♦ 64 E.B. Ramp, VDOT Project 0295-043-F05, C-501, located in the Varina District.
- Approved** Resolution for Signatory Authority for Change Orders for Three Chopt Water Pump Station, Contract I, Pump Modifications.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Three Chopt Water Pumping Station, Contract II, Electrical Modifications, Waco, Inc.

- Approved** Resolution for Signatory Authority for Construction Services Agreement, R.R. Snipes Construction Co., Inc., Highland Springs Phase 5 Water Rehabilitation.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Construction of Phase 2 of the Henrico Water Reclamation Facility 75 MGD Expansion, English Construction Company, Inc.
- Approved** Resolution for Contribution to the Begonia Garden Club, Project No. 539981-709-256-02, located in the Fairfield District.
- Approved** Resolution for Award of Construction Contract for Watts Lane Drainage Improvements from Watts Lane to 143 feet South of Watts Lane (approximately 143 feet), Simons Contracting Company, located in the Fairfield District.
- Approved** Resolution for accepting roads in Wynfield, Section I and a Portion of Reserved Section H, and Varina Station, Section 5, located in the Varina Districts, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.