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Virgil R. Hazelett, P.E.

# Supervisors' Agend-O-Gram

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## Summary of Actions Taken by the Board on September 14, 1999

The invocation was given by Reverend Peter Vaughn, Welbourne United Methodist Church.

The minutes of the August 24, 1999 Regular and Special Meetings were approved.

### MANAGER'S COMMENTS

County Attorney Joseph P. Rapisarda, Jr. was recently appointed Chairman of the Virginia State Bar's Standing Committee on Legal Ethics, a statewide body composed of nine lawyers that issues written, advisory opinions on the conduct of lawyers. Mr. Rapisarda is the first county, city or town attorney to serve in this capacity. He also was the first local government attorney to serve on the committee when he was appointed as a member in 1995.

Harvey L. Hinson, Deputy County Manager for Community Development, has been named to the International Senior All-World Softball Team. He recently participated in the organization's World Series in Tallahassee, Florida, where his Richmond area based team finished second.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon referenced four public events scheduled for the upcoming weekend: The Cultural Arts Center at Glen Allen Open House on September 18, Henricus Publick Days on September 18 and 19, and Glen Allen Day and Lakeside Day, both on September 18.

### RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Craig Butterworth of WRVA-AM radio and Wes Allison of the *Richmond Times-Dispatch*.

### PRESENTATIONS/PROCLAMATIONS

Mr. Hazelett announced that Mrs. O'Bannon would present the proclamation recognizing September 17, 1999 as Most Worshipful Prince Hall Grand Lodge Day at the Grand Lodge's annual banquet on September 17 at the Hyatt Richmond.

Mr. Hazelett further announced that Mrs. O'Bannon would present the proclamation recognizing September 12 - 18, 1999 as Youth Week at a special press conference hosted by Youth Matters at the Bank of America's Richmond Center on September 15, 1999.

### PROVISIONAL USE PERMITS AND REZONING CASES

**P-9-99**  
**Deferred to**  
**April 11, 2000**

Request of Steven W. Pearson for Hops Grill & Bar, Inc. t/a Hops Restaurant, Bar and Brewery for a provisional permit in accordance with Sections 24-58.2 and 24-122.1 of Chapter 24 of the County Code in order to permit extension of hours of operation until 2:00 a.m. on Fridays and Saturdays, on part of Parcel 49-A 35P,

containing 1.34 acres, located at the northeast intersection of Old Springfield Road and W. Broad Street (U. S. Route 250).

**C-71C-98**  
**Deferred to**  
**March 14, 2000**

Request of James W. Theobald for Payne 13, L.C. and Redford 131, L.C. to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), part of Parcels 186-A-22, 23 and 24, containing 26.104 acres, located on the north line of Technology Boulevard approximately 200' east of its intersection with Memorial Drive.

**C-32C-99**  
**Approved with**  
**Proffered Conditions**

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**  
**Approved with**  
**Proffered Conditions**

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**  
**Approved with**  
**Proffered Conditions**

Request of James W. Theobald for Duma & Associates, L. C. to conditionally rezone from A-1 Agricultural District to R-2C One Family Residence District (Conditional), Part of Parcel 20-A-29A, containing 17.12 acres, located along the western line of Staples Mill Road (State Route 33), approximately 814' north of Springfield Road Extended.

**C-49C-99**  
**Approved with**  
**Proffered Conditions**

Request of Andrew M. Condlin for R. Earl & Gail Johnson to conditionally rezone from A-1 Agricultural District to O-1C Office District (Conditional), part of Parcel 57-A-66, containing 2.252 acres, located on the south line of Three Chopt Road approximately 232' east of the intersection of Three Chopt and Church Roads.

**C-50C-99**  
**Approved with**  
**Proffered Conditions**

Request of Henry L. Wilton for WILHOOK L.L.C. to conditionally rezone from A-1 Agricultural District to O-1C Office District (Conditional), part of Parcel 9-A-36, containing 1.49 acres, located at the southwest intersection of Pouncey Tract Road and Pouncey Tract Road Connection.

**C-51C-99**  
**Approved with**  
**Proffered Conditions**

Request of J. Thomas O'Brien for Menin Development Companies, Inc. to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcel 36-A-25, containing 0.594 acres, located on the north line of W. Broad Street (U. S. 250) approximately 900 feet west of its intersection with Pouncey Tract Road.

**C-52C-99**  
**Approved with**  
**Proffered Conditions**

Request of Engineering Design & Associates for Citizens & Farmers Bank to amend proffered conditions accepted with Case C-51C-93 on Parcels 237-A-95 and 96 containing 3.978 acres, located at the southwest intersection of New Market Road (Route 5) and Strath Road.

**C-53C-99**  
**Withdrawn**

Request of Ralph L. Axselle, Jr. for FFT Hungary, L. P. to amend proffered conditions accepted with rezoning case C-38C-98, on Parcel 50-5-F-52, containing approximately 4.1 acres, located at the southeast intersection of Staples Mill and Hungary Roads.

## **PUBLIC HEARING - OTHER ITEMS**

- Approved** Ordinance To Amend and Reordain the Following Sections of Chapter 20 of the Code of the County of Henrico All Relating to Taxation: 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 Amendment to the FY 1999-00 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 1998-99, and (2) Appropriate Funds for Certain New Programs.
- Approved** Resolution for POD-62-99 for Approval of a Plan of Development for the North Park Library.
- Approved** Resolution for 2010 Major Thoroughfare Plan Amendment, MTP-3-99, Removal of a Planned Extension of Reese Drive.
- Approved** Ordinance for 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 Chapter 15 of the Code of the County of Henrico Entitled "Police," by Adding Thereto Article VI Entitled "Adult Bookstores/Videostores" and Consisting of Sections 15-158 through 15-170, in Order to Impose a Permit Requirement on Existing and Future Adult Bookstores/Videostores.
- Approved** Resolution for Eastern Alternative School Site, Substantially in Accord with the County of Henrico Comprehensive Plan.
- Approved** Resolution for Abandonment of Portions of Old Francis Road Right of Way, located in the Fairfield District.
- Approved** Resolution for Grant Application and Endorsement of Virginia Commission for the Arts Request and Acceptance of Grant-Touring Assistance.
- Approved** Resolution for Acceptance of Gift from Henrico County Square Dance Clubs.
- Approved** Resolution for Acceptance of Virginia Department of Environmental Quality Coastal Resource Management Program Grant, Project #556027-704-236-00.
- Approved** Resolution for Settlement of Ezra H. Cohen, Trustee for the Estate of NELCO, Ltd. v. Henrico County Board of Supervisors.

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**Proud of Our Progress; Excited About Our Future.**