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Agend-O-Gram

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

The invocation was given by Reverend Burt Brooks, Shady Grove United Methodist Church.

The minutes of the October 26, 1999 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Susan Crum, who was introduced as the 1999 Henrico County Christmas Mother, offered an update on the Christmas Mother program. She announced that the financial goal for this year was \$130,000 and invited citizens in the community to volunteer their time. Joining Mrs. Crum were the Chair of the County Government Christmas Mother Program, Barbara Poole of the County Manager's Office, and her Co-Chair, Gale Damron-Rouse, of the Department of General Services.

PUBLIC COMMENTS

Nancy Brown, a representative of the Eastern Henrico Community Action Committee and joined by other members, spoke in support of a multi-purpose community center in the Newbridge Road area.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico County Leader*.

CONSENT AGENDA

- | | |
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| Approved | Resolution to Accept the Virginia Department of Motor Vehicles Transportation Safety Services' Grant Award to the County of Henrico, Division of Police for its Alcohol-Related Crash Reduction Project. |
| Approved | Resolution to Accept the Virginia Department of Motor Vehicles Transportation Safety Services' Grant Award to the County of Henrico, Division of Police for its Special Alcohol-Related Enforcement Project. |
| Approved | Resolution to Accept the Virginia Department of Motor Vehicles Transportation Safety Services' Grant Award to the County of Henrico, Division of Police for its Aggressive Driving (Intersection-Related Crash Reduction) Project. |
| Approved | Resolution to Accept the Virginia Department of Motor Vehicles Transportation Safety Services' Grant Award to the County of Henrico, Division of Police for its Laser Radar Project. |

APPOINTMENTS

- | | |
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| Approved | Resolution appointing Donald L. Boswell to the Community Criminal Justice |
|-----------------|---|

Board.

Approved

Resolution appointing Sam Kornblau and John M. Steele to the Economic Development Authority Board of Directors.

PUBLIC HEARING - PROVISIONAL USE PERMITS AND REZONING CASES

C-38C-99

**Deferred to
November 23, 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-54C-99

**Approved with
Proffered Conditions**

Request of Dennis Farmer for 13654 Gayton Road, L.L.C. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcel 35-A-16B, containing approximately 5.0 acres, located on the west line of Gayton Road approximately 200' south of its intersection with Gayton Station Boulevard.

C-55-99

Approved

Request of James W. Theobald for H. H. Hunt Corporation to rezone from R-3C One Family Residence District (Conditional), R-5C General Residence District (Conditional), and RTHC Residential Townhouse District (Conditional) to C-1 Conservation District, on part of Parcels 27-A-27A, 26-A-31, and 27-A-3A containing approximately 1.60 acres, part of Parcel 27-A-5A, containing approximately 3.29 acres; part of Parcels 27-A-5A, 27-A-11, and 27-A-9A containing approximately 1.73 acres; part of Parcels 27-A-9A, and 27-A-11 containing approximately 19.28 acres; located within Twin Hickory Planned Community south of Shady Grove Road and Twin Hickory Road Extended and east of Pouncey Tract Road.

C-57-99

Approved

Request of County of Henrico to rezone from R-2C One Family Residence District (Conditional) to R-2A and R-3 One Family Residence Districts, Parcel 30-A-36, containing 0.61 acre, located at the southwest intersection of Mountain and Courtney Roads.

C-59-99

Approved

Request of Stephen D. Hostetler for Lakewood Manor Baptist Retirement Community, Inc. to rezone from A-1 Agricultural District to R-5 General Residence District, part of Parcel 76-A-8F, containing 1.75 acres, located on the south line of Lauderdale Drive at its intersection with John Rolfe Parkway.

C-21C-99

Withdrawn

Request of Walter J. Monahan for Dakota Associates to conditionally rezone from A-1 Agricultural, RTH Residential Townhouse District, and R-5 General Residence District to R-3C One-Family Residence District with conditions (20.017 acres) and R-5C General Residence District with conditions (34.667 acres), Parcels 192-A-7, 19, & 20, located on the west line of Midview Road approximately 400' south of its intersection with Darbytown Road.

PUBLIC HEARING - OTHER ITEMS

Approved

Resolution Supporting Tax Exemption of Property Owned by Beth Sholom Assisted Living, in the County of Henrico, Used by it Exclusively for Charitable and Benevolent Purposes on a Non-Profit Basis.

Approved

Ordinance to Amend and Reordain Subsection (b) of Section 13-108 of the Code of

the County of Henrico Entitled "Unlawful acts relating to juveniles," To Specify that Materials Which Are Harmful to Juveniles Must Be Located In A Separate Room or Other Area.

Approved Resolution for Denial of Appeal LP/POD 103-98, Eckerd Drug Store at Staples Mill Road and Hungary Road, Landscape Plan.

GENERAL AGENDA

Approved Introduction of Resolution for Amendment to the 1999-00 Annual Fiscal Plan: November, 1999.

Approved with Substitute Amendment Introduction of Ordinance to Approve the Transfer of Control of MediaOne of Virginia, Inc. **Deferred from the October 12, 1999 Meeting.**

Approved Resolution for Courtney Road Service Station Park Site Substantially In Accord with the County of Henrico Comprehensive Plan.

Approved Resolution to Accept the U.S. Department of Justice COPS MORE Grant Renewal Award to the County of Henrico, Division of Police for Continuing its Community Policing Assistants Project.

Approved Resolution for Signatory Authority for Consent to Assignment of Leases for Triton PCS Property Company, L.L.C. to American Tower, L.P. - RF&P Park and the County Fire Training Center, located in the Brookland and Fairfield Districts.

Approved Resolution for Signatory Authority for Quitclaim of Portion of Drainage and Utility Easement, Tax Map Parcel 48-A-35, located in the Three Chopt District.

Approved Resolution for Signatory Authority for Quitclaim of Portion of Drainage Easement, Tax Map Parcel 28-A-43I, located in the Three Chopt District.

Approved Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement, Tax Map Parcel 59-A-14A, located in the Brookland District.

Approved Resolution for Donation to the Henrico County Historical Society for the Relocation of Cedar Hill, Project #539981-709-288-05, located in the Varina District.

Approved Resolution for Signatory Authority for Amendment to Engineering Services Contract with American Engineers for Richmond-Henrico Turnpike from Azalea Avenue to County line (approximately 1.16 miles). Project #555425-701-424-00, located in the Fairfield District.

Approved Resolution for Signatory Authority for Amendment to Engineering Contract with Wiley & Wilson for Design Services on Lakeside Avenue Enhancement Project, Phase I, from Bryan Park to Trumpet Branch (approximately 0.75 miles) - Project #575217-709-700, 575223-704-700, 575258-704-700, 575753-704-700, and 555797-704-700, located in the Brookland and Fairfield Districts.

Approved Resolution for Signatory Authority 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.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution accepting resignation of Sam Kornblau from the Board of Building Code Appeals.

Proud of Our Progress; Excited About Our Future.