

Board of Supervisors
Patricia S. O'Bannon,
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County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on December 14, 1999

The invocation was given by Dr. Andrew Mosley, Sr., Pastor, Quioccasin Baptist Church.

The minutes of the November 23, 1999 Regular and Special Meetings, and the Special Minutes of November 16, 22, 29, and 30, 1999 were approved.

MANAGER'S COMMENTS

Mr. Hazelett recognized the County Government Christmas Mother Program Chair, Barbara Poole of the County Manager's Office, and her Co-Chair, Gale Damron-Rouse of the Department of Public Utilities. They presented a ceremonial check from County employees and officials in the amount of \$8,350 to the 1999 Henrico Christmas Mother, Susan Crum, and referenced the large volume of non-cash donations from County employees and officials that had been collected at the Government Center on December 10, 1999.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton acknowledged the recent passing of Dr. William S. Thornton, a co-founder and the first President of the Richmond Crusade for Voters.

Mrs. O'Bannon welcomed Senator Henry L. Marsh, III, who was in attendance.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Jeremy Redmon and Jim O'Brien of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, Jason Davis and Juliana Holfield of WTVR-TV 6, and Craig Butterworth of WRVA-AM.

RESOLUTIONS/PRESENTATIONS

**Deferred to
January 11, 2000
Meeting**

Resolution of Appreciation for Progressive Insurance.

Approved

Resolution of Appreciation for Triton PCS Operating Company, LLC. Mr. Thornton, joined by County Fire Chief Mark W. Light, presented the resolution in recognition of the company's generous cash donation to the County's Division of Fire for a confined space rescue simulator. Accepting the resolution from Triton PCS were Frank Shortall, Site Acquisition Manager, and Mark Carlin, Marketing Manager.

Approved

Resolution of Appreciation for "Eyes for Fire" for Braden Snyder, Cate Crittenden, and Susan Snyder. Mrs. O'Bannon, joined by Chief Light, presented the resolution in recognition of these persons' successful efforts in securing donations to fund the purchase of a thermal imaging camera for the Division of Fire. After accepting the resolution, Braden Snyder and Cate Crittenden, joined by Braden's mother Susan, presented this life-saving equipment to Captain Robert H. Witte and several

firefighters from Truck Company 12. Parent/husband Jim Snyder and parent Rick Crittenden also participated in the presentations.

PUBLIC HEARING - REZONING CASES

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| Approved Amendments to Proffered Conditions | 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. |
| Approved with Proffered Conditions | Request of Laraine Isaac for H. W. Owens, Inc. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcel 146-A-13, containing 21.568 acres, located on the north line of Dabbs House Road 63.19 feet west of Robcurm Drive. |
| Approved with Proffered Conditions | Request of Walter L. Hooker for Rotunda Corp. to amend proffered conditions accepted with rezoning case C-65C-98 on Parcel 93-A-62 and part of Parcel 93-A-63, containing 5.41 acres, located on the east line of Bethlehem Road approximately 560' south of its intersection with Dickens Road. |
| Approved | Request of Henry L. Wilton for Dickens Place, LLC to rezone from M-1C Light Industrial District (Conditional) and R-3 One Family Residence District to C-1 Conservation District, part of Parcel 93-A-45B, containing 2.915 acres, located at the southwest intersection of Falmouth Street and Indigo Road (the vacated portion of Indigo Road; the reserved lot in Section B of the Dickensdale subdivision). |
| Approved with Proffered Conditions | Request of Ralph L. Axselle for Wilton Development Corp. to conditionally rezone from A-1 Agricultural District and C-1 Conservation District to R-2C One Family Residence District (Conditional) and C-1 Conservation District, Parcel 74-A-20, containing approximately 162 acres, located at the northeast intersection of Diane Lane, Old Sellers Way and Wilkinson Road. |
| Approved Amendments to Proffered Conditions | Request of Dewey C. Reynolds for Wilbur and Marie Z. Pruett to amend proffered conditions accepted with rezoning case C-44C-93, on Parcel 35-A-24 and part of Parcel 35-A-27, containing approximately 8.0 acres, located on the east line of N. Gayton Road approximately 320 feet north of its intersection with Causeway Drive. |
| Approved with Proffered Condition | Request of James W. Theobald for Duma & Associates, L.C. to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 20-A-13, containing 1.019 acres, located approximately 700 feet (along I-295) west of the southwest intersection of I-295 and Staples Mill Road (State Route 33). |
| Approved with Proffered Conditions | Request of James W. Theobald for Brandywine Operating Partnership, L.P. to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), Parcels 18-A-25 and 25A, containing 6.97 acres, located at the northeast intersection of Nuckols Road and Twin Hickory Lane. |
| Approved | Request of Nazir A. Chaudhary for South Gaskins Retirement LLC to rezone from R-6C General Residence District (Conditional) to C-1 Conservation District, part of Parcel 58-A-35B, containing 0.427 acre, located on the west line of Gaskins Road approximately 792 feet south of its intersection with Three Chopt Road. |

PUBLIC HEARING - OTHER ITEMS

- Approved Substitute Ordinance** Ordinance to Approve the Transfer of Control of MediaOne of Virginia, Inc.
- Approved** Ordinance to Amend and Reordain Section 21-67 Entitled "Age and mileage of vehicles," Section 21-68 Entitled "Minimum specifications for vehicles," Section 21-93 Entitled "Investigation of applicant; issuance; contents; display," Section 21-94 Entitled "Grounds for denial," Section 21-97 Entitled "Issuance after denial or revocation," and Section 21-124 Entitled "Rates," and to Add Section 21-146 Entitled "Dress code" to the Code of the County of Henrico, All Relating to Taxicabs.
- Approved** Ordinance for Vacation of 35' Building Line on Lot 1, Block EE, Westham, located in the Tuckahoe District.
- Deferred to January 25, 2000 Meeting** Resolution for Henrico 2010 Land Use Plan Amendment, Goals, Objectives and Policies for Wireless Communication Technology.
- Approved** Resolution for POD-88-99 for Approval of a Plan of Development for West Area High School.
- Approved** Resolution for POD-89-99 for Approval of a Master Plan for Northwest Park and Shady Grove Area Library.
- Approved** Resolution for Signatory Authority for Lease of Property, Northwest Park, located in the Three Chopt District.

GENERAL AGENDA

- Approved** Resolution for Provision of Funding for Lease of Property for Northwest Park, Project #539981-709-291-03, located in the Three Chopt District.
- Approved** Resolution Requesting the Designation and Marking of Interstate 295 As Korean War Veterans Memorial Highway.
- Approved** Resolution for Donation to the Henrico County Historical Society for the Relocation of Cedar Hill, Project #539981-709-288-05, Varina District.
- Approved** Resolution for Provision of Funding for Acquisition of Real Property, East of Pump Road and North of Three Chopt Road Relocated From Dongil Associates, L.C., located in the Three Chopt District, Project #539981-709-284-03.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property, East of Pump Road and North of Three Chopt Road Relocated From Dongil Associates, L.C., located in the Three Chopt District.
- Approved** Resolution for Award of Agreement for Engineering Services for Broadwater Creek Area (BW02) Sewer Rehabilitation Project.
- Approved** Resolution for Signatory Authority for Annual Construction Services Agreement, McLane Construction Company.
- Approved** Resolution for Signatory Authority to Install Water Mains in Edgehill Lawn Subdivision, located in the Varina District.

**Deferred to
January 25, 2000
Meeting**

Resolution for Signatory Authority for Wastewater Agreement between County of New Kent, Virginia and County of Henrico, Virginia and Amendment to the 1994 Amended Regional Contract for Cooperative Jailing of Offenders.

Approved

Resolution for Support for Improvement of the Richmond-Henrico Turnpike, from Azalea Avenue to the Hanover County Line, Virginia Department of Transportation Project #0627-043-180, RW201, C501.

Approved

Resolution for Award of Construction Contract for Sandston Drainage Project, Phase II from Naglee Avenue to Union Street (approximately 2,050 feet). Project #554840-704-477-00, located in the Varina District.

Approved

Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Sandston Drainage Project, Phase II, Naglee Avenue to Union Street (approximately 2,050 feet). Project #554840-704-477-00, located in the Varina District.

ADDED BY UNANIMOUS CONSENT

Approved

Supplemental Resolution for 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.

Proud of Our Progress; Excited About Our Future.