

Board of Supervisors
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Chairman
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David A. Kaechele
Patricia S. O'Bannon

County Manager
Virgil R. Hazelett, P.E.

Supervisors

Agend-O-Gram

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Summary of Actions Taken by the Board on February 1, 2000

The invocation was given by George T. Drumwright, Jr., Deputy County Manager.

The minutes of the January 11, 2000 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Philip A. (Pat) Tukey, who began his duties as the new President of The Cultural Arts Center at Glen Allen Foundation on December 27, 1999, was formally introduced to the Board of Supervisors. Mr. Tukey has over seven years of senior management experience with non-profit arts organizations, and more than fifteen years of additional experience in marketing, management, and operations. Joining Mr. Tukey at the meeting was Robert M. (Bob) Attack, a member of the Board of Directors of the Foundation.

On September 8, 1999, Richmond International Raceway (RIR) sponsored a golf tournament at the Dominion Club, which raised \$33,228.57 in charitable proceeds for the Henrico Community Housing Corporation's (HCHC's) Hilliard House project. The tournament was co-sponsored by the Henrico County Economic Development Authority (EDA). Hilliard House will offer shelter as well as intensive programming for up to thirty women and their children who are in need of temporary housing, and will be the first emergency/transitional facility located in the County. RIR Public Relations official Sean Sawyer, EDA Chairman John Steele, and EDA Executive Director Fred Agostino joined Mr. Donati in presenting a check to HCHC President Karl Bren and HCHC Executive Director Elizabeth Palen. Also present during the presentation were RIR's new General Manager Doug Fritz and Public Relations Director Kenneth Campbell.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted that there was mention in the February 2000 edition of the *Ukrops* customer newsletter of The Year of the Dragon Chinese New Year celebration that will take place at The Cultural Arts Center at Glen Allen on February 5 & 6, 2000.

Mrs. O'Bannon thanked the staff from the County's Division of Fire for their responsiveness to fires occurring in her immediate neighborhood and the Tuckahoe District in the aftermath of the recent ice storm.

Mr. Kaechele requested a show of hands of those persons attending the meeting who had not yet had their power restored from the outages caused by the recent ice storm.

Mr. Thornton called attention to the efforts of the County's Department of Public Works in expediting the clearing of public thoroughfares during and after the recent snow and ice storms.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Craig Butterworth of WRVA-AM radio, Jeremy Redmon of the *Richmond Times-Dispatch*, and Tom Lappas of the *Henrico County Leader*.

RESOLUTION/PRESENTATION

Approved Resolution of Appreciation for STI Properties, Inc. Mr. Thornton, joined by Police Chief Henry W. Stanley, Jr., Fire Battalion Chief Wayne Baber, and Assistant Fire Investigator P. D. Hines, presented the resolution in recognition of the company's generous donation to assist the Divisions of Fire and Police in their fire and crime prevention efforts. Accepting the resolution was Daphne Shifflett, Vice-President of STI Properties, Inc.

PUBLIC HEARING - REZONING CASES

Deferred to the February 22, 2000 Meeting. Request of Neil Farmer for Willbrook, LLC to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcels 216-A-55 and 100, containing approximately 22 acres, located at the northern terminus of Henry Ward Boulevard and on the south line of Britton Road approximately 1,954 feet (0.37 mile) east of its intersection with Darbytown Road.

C-60C-99 Approved with Proffered Conditions Request of Andrew M. Condlin for Kenneth A. Germain to conditionally rezone from B-1 Business District to B-1C and B-3C Business Districts (Conditional), Parcels 148-A-18 and 148-13-B-B, containing 1.059 acres, located on the south line of Nine Mile Road at its southeast intersection with Mapleleaf Avenue (501 Nine Mile Road).

C-74C-99 Deferred to the May 23, 2000 Meeting. Request of E. Delmonte Lewis for Doran Development Corporation, L.L.C. to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional) and C-1 Conservation District, Parcel 227-A-2A, containing 45.8 acres (38.8 acres, R-2AC; 7.0 acres, C-1), located on the west line of Doran Road approximately 1,940' south of its intersection with Ella Road.

C-47C-99 Referred Back to the Planning Commission Request of Ralph L. Axselle or Andrew M. Condlin for Penrose Corporation to amend proffered conditions applicable to the Parham Place Office Park and accepted with rezoning case C-113C-85, on Parcel 52-A-5, containing 20.11 acres, located on the south line of Old Hungary Road at the intersection of Hungary Road and Benham Court and also fronting on the north line of E. Parham Road.

C-76-99 Approved Request of Clement Tingley for Affton L.L.C. to rezone from R-4AC One Family Residence District (Conditional) to C-1 Conservation District, part of Parcels 85-A-2 and 3, containing 10.0 acres, located approximately 100' north of the intersection of Edgefield Court and North Road.

C-68C-99 Approved Amendments to Proffered Conditions Request of Glenn R. Moore for Retlaw 100, LLC to amend proffered conditions accepted with C-19C-94, C-56C-94 and C-49C-96, on part of Parcels 18-A-15A, 21 and 22B, containing 19.23 acres, located at the southwest intersection of Nuckols Road and Old Nuckols Road.

C-77C-99 Deferred to the February 22, 2000 Meeting. Request of Gloria L. Freye for Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcels 37-A-17 and 18, containing 5.026 acres, located at the northeast intersection of Wonder and Sadler Roads.

C-78C-99 Deferred to the February 22, 2000 Meeting. Request of Gloria L. Freye for Fidelity Properties, Ltd. to conditionally rezone from A-1 Agricultural District to R-3AC One Family Residence District (Conditional), Parcels 27-A-14A, 27, 28, 29 and 31, containing 21.158 acres located on the north line of Wonder Road at its western terminus, on the south line of I-295, and on the west side of the northern terminus of Trexler Road.

C-79C-99 Request of Jay M. Weinberg for Bon Secours-St. Mary's Hospital, Inc. to

Approved with Proffered Conditions conditionally rezone from R-3 One Family Residence District to R-5C General Residence District (Conditional), Parcels 114-A-10, 11, 12 and 13 (legal description includes all of the 16-foot alley immediately adjacent to the east line of these lots), containing approximately 1.026 acres, located at the northeast intersection of Bremono Road and Maple Avenue.

PUBLIC HEARING - OTHER ITEMS

Deferred to the March 28, 2000 Meeting. Resolution for 2010 Major Thoroughfare Plan Amendment for MTP-2-99 for Addition of a Connector Road Between I-895 and Richmond International Airport. **Deferred from the July 13, 1999 Meeting.**

Approved as Amended Resolution for Henrico 2010 Land Use Plan Amendment for Goals, Objectives, and Policies for Wireless Communication Technology. **Deferred from the December 14, 1999 Meeting.**

Approved Resolution for Local Governing Body Support for "Transportation Enhancement" Projects.

Approved Ordinance for Vacation of Right of Way, Utility Easement, and Utility and Drainage Easement, Stonewall Glen, located in the Fairfield District.

Approved Ordinance for Vacation of Subdivision, Pump Cove, located in the Tuckahoe District.

Approved Resolution for Signatory Authority for Lease 82± Acres at 2351 Kingsland Road, located in the Varina District.

Deferred to the February 22, 2000 Meeting. Resolution for Approval of Issuance of Bonds by the Harrisonburg Redevelopment and Housing Authority for the Huntington Village Apartments.

GENERAL AGENDA

Approved as Amended Resolution Approving the Submission of an Application to the Virginia Public School Authority for the Sale to Said Authority of Not to Exceed \$15,500,000 School Bonds of Henrico County, Virginia, for School Purposes; and Providing for a Public Hearing on the Issuance of Said Bonds.

Approved Resolution to Accept the U.S. Department of Justice Local Law Enforcement Block Grants Program Award to the County of Henrico, Division of Police, for Enhancing its Policing Operations.

Approved Resolution to Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police, for Continuing its Domestic Violence Unit.

Approved Resolution to Accept the U.S. Department of Justice Grant Award to the County of Henrico, Division of Police, Towards the Purchase of Bulletproof Vests.

Approved Resolution for Signatory Authority for Acquisition of Real Property at Dixon Powers Drive and Hooper Road, located in the Brookland District.

Approved Introduction of Resolution for Receipt of Requests for Amendment to the 1999-00 Annual Fiscal Plan for February, 2000.

Approved	Resolution for Grant Application from the Virginia Department of Conservation and Recreation for Dorey Park Equestrian and Mountain Bike Trail Project, located in the Varina District.
Approved	Resolution for Provision of Funding for Architectural and Engineering Services for the Courtney Road Service Station, Project #539981-709-257-01, located in the Brookland District.
Approved	Resolution for Provision of Funding for Programming and Design Services for the Henrico Theatre, Project #539981-709-293-05, located in the Varina District.
Approved	Resolution for Award of Contract for Programming and Design Services for the Henrico Theatre, 305 East Nine Mile Road.
Approved	Resolution for Signatory Authority for Quitclaim of Possible Interest in Real Property, Tax Map Parcel 93-A-3A, located in the Brookland District.
Approved	Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement, Tax Map Parcel 103-A-1, located in the Three Chopt District.
Approved	Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement, Dominion View Estates at Wyndham, located in the Three Chopt District.
Deferred to the March 28, 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 Signatory Authority for Engineering Services for Horsepen Road and Westham Creek Sewer Rehabilitation by Draper Aden Associates.
Approved	Resolution for Signatory Authority for Construction Services Agreement with G. L. Howard Inc. for Gillies Creek (GC-02-A) Phase 1 Sanitary Sewer Rehabilitation.
Deferred to the March 28, 2000 Meeting.	Resolution for Signatory Authority for Engineering Services for Eastern Elko Trunk Sewer by Dewberry & Davis, Inc.
Approved	Resolution for Signatory Authority for Engineering Services Agreement with American Engineers for Woodman Road Improvements from Depot Road to Mountain Road (approximately 0.36 miles). Project #551895-704-431-00, located in the Brookland and Fairfield Districts.
Approved	Resolution for Signatory Authority for Engineering Services Agreement with Timmons for Crestview Area Drainage and Street Improvements in the Area Bounded by Horsepen Road, Donald Street, Harvard Road and Vanderbilt Avenue (approximately 2,300 feet). Projects #575027-704-247-00, #575233-704-247-00, and #575255-704-247-00, located in the Three Chopt District.
Approved	Resolution for Signatory Authority for Engineering Services Agreement with Timmons for Marvin Drive Drainage Improvements from Cool Lane to Outfall at I-64 (approximately 700 feet). Project #575738-704-762-00, located in the Fairfield District.
Approved	Resolution for Signatory Authority for Engineering Services Agreement with Timmons for Byron Street Drainage Improvements from Mechanicsville Turnpike to Outfall on South End of Harris Avenue (approximately 1,200 feet). Project #575720-704-761-00, located in the Fairfield District.

Approved

Resolution for Signatory Authority for Engineering Services Agreement with Timmons for Ronnie Avenue Drainage Improvements from Laburnum Avenue to Outfall on Carter Street (approximately 1,200 feet). Project #575746-704-763-00, located in the Fairfield District.

Approved

Resolution accepting Fairlawn, Section D, Phase 1 and 2, in the Varina District; Avery Green at Twin Hickory, Section C; and Preston at Wyndham, Section A and B, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.