

Board of Supervisors
Frank J. Thornton,
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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 July 11, 2000

The invocation was given by Reverend Charles E. Maddux, Jr., West End Assembly of God.

The minutes of the June 27, 2000 Regular and Special Meetings were approved.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon referenced a front-page article in the July 1, 2000 edition of the *Richmond Times-Dispatch* reporting on the good deeds of CARITAS volunteer and Tuckahoe District resident Bobby Junes. During the past seven months, Mr. Junes has befriended and helped transform the life of a recovering drug addict by providing transportation, arranging full-time employment, and finding permanent housing for his family. Mr. Junes is a five-year volunteer with the CARITAS shelter program at Discovery United Methodist Church and also serves on the County's Parks and Recreation Advisory Committee.

Mr. Glover recognized the presence of Donald Boswell, former Henrico Sheriff and present member of the Henrico Community Criminal Justice Board, and Wade Kizer, who was recently appointed to the office of Commonwealth's Attorney for the County.

Mr. Kaechele introduced Jon Mathiasen, the new Executive Director of the Capital Region Airport Commission, who was joined by Douglas Blum, the Commission's Senior Director of Finance and Administrative Services.

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*.

CONSENT AGENDA

- | | |
|-----------------|--|
| Approved | Resolution to Accept the Virginia Department of Motor Vehicles Mini-Grant Award to the County of Henrico, Division of Police, for Enhancing its Bicycle Safety Efforts. |
| Approved | Resolution to Accept the Virginia Department of Motor Vehicles Mini-Grant Award to the County of Henrico, Division of Police, for Enhancing its Vehicular Accident Prevention Efforts. |
| Approved | Resolution for Acceptance of Five Star Restoration Partnership Grant. |
| Approved | Resolution for Acceptance of Water Quality Improvement Fund Grant. |

APPOINTMENTS/RESIGNATION

- | | |
|-----------------|--|
| Approved | Resolution appointing George T. Drumwright, Jr., The Honorable Catherine C. Hammond, The Honorable Burnett Miller, III, The Honorable Sharon B. Will, Wade |
|-----------------|--|

A. Kizer, John E. Mehfoud, Col. Henry W. Stanley, Jr., Theresa Rhinehart, Sheriff Michael L. Wade, Mac R. Beaton, Brendan T. Hayes, Frederick D. Goodwin, III, Grant L. Moffett, Donald L. Boswell, William M. Gibson, and Donald N. Blake to the Community Criminal Justice Board.

- Approved** Resolution accepting the resignation of Paula P. Williams from the Keep Henrico Beautiful Committee.
- Approved** Resolution appointing Doris B. Davis to the Keep Henrico Beautiful Committee.
- Approved** Resolution appointing David A. Kaechele and R. Kenneth Campbell, Sr. to the Richmond Convention and Visitors Bureau Board of Directors.

PROVISIONAL USE PERMITS AND REZONING CASES

- P-5-00**
Approved with
Conditions Request of Gloria L. Freye for Triton PCS, Inc. for a provisional use permit in accordance with Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to allow an existing temporary 85' wooden telecommunications pole to remain on part of Parcel 89-A-44, containing 225 square feet, located at 1311 Gaskins Road.
- C-42C-00**
Approved
Amendment to
Proffered Conditions Request of Martin P. Beifield & Ina Ginsberg to amend proffered conditions accepted with rezoning case C-72C-89, on Parcel 99-14-A-1, containing 0.31 acre, located at 9500 Gaslight Court.
- C-26C-00**
Approved with
Proffered Conditions Request of Gail L. Sailes for Gail & James L. Sailes to conditionally rezone from A-1 Agricultural District to R-2C One Family Residence District (Conditional), Part of Parcel 202-A-20A, containing 2.87 acres, located on the east line of New Market Road, approximately 200 feet north of its intersection with Chatsworth Road.
- C-43C-00**
Approved
Amendment to
Proffered Conditions Request of Alan R. Kemp, Jr. for Pendragon Development, LLC to amend proffered conditions accepted with rezoning case C-14C-93, on Parcel 238-A-38, containing 129.382 acres, located at the eastern terminus of Ruddy Duck Drive.
- C-44C-00**
Deferred to August 8,
2000 Request of Alvin S. Mistr, Jr. to amend proffered conditions accepted with rezoning case C-25C-95, on Parcels 192-A-42B, 43, 43A, 192-12-A-1 thru 7, 20, 22, 26, 27; part of parcels 192-12-A-21, 23 thru 25 containing approximately 13.8 acres, located on the south line of Darbytown Road at Jahodi Lane.
- C-45C-00**
Approved
Amendments to
Proffered Conditions Request of Glen E. Ayers for Mark T. Motley to amend proffered conditions accepted with rezoning case C-38C-89, on Parcel 165-A-12B, containing 45.64 acres, located on the north line of Old Williamsburg Road at its intersection with Whiteside Road.
- C-46-00**
Approved with
Proffered Conditions Request of Laraine Isaac for H. W. Owens, Inc. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 164-A-42, containing 5.97 acres, located at the eastern terminus of Howard Street.
- C-47C-00**
Approved with
Proffered Conditions 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-23 and 24, and 197-A-22A, containing 103.8 acres, located on the west line of Technology Boulevard approximately 1,280 feet south of Memorial Drive.

PUBLIC HEARING - OTHER ITEMS

- Approved** Ordinance To Amend and Reordain Section 6-3 of the Code of the County of Henrico Entitled "Permit fees" to Increase the Fees for Permit Inspections and to Establish New Fees for Additional Plan Review and Temporary Certificates of Occupancy.
- Denied** Ordinance for Vacation of Portion of Right-of-Way and Alley in Glen Allen Heights, located in the Brookland District.
- Approved** Ordinance for Vacation of Portion of Drainage & Utility Easement and Temporary Turnaround Easement, Lot 19, Block B, Section C, Cedar Chase, located in the Three Chopt District.
- Approved** Ordinance for Vacation of Lot Lines, 35' Building Lines, 8' Easement in Westwood Manor, located in the Three Chopt District.

GENERAL AGENDA

- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 2000-01 Annual Fiscal Plan for July, 2000.
- Approved** Resolution Approving the Plan of Financing for the Capital Region Airport Commission for the Purpose of Financing or Refinancing Improvements and Extensions at the Richmond International Airport.
- Approved** Introduction of Ordinance To Amend and Reordain Article IV of Chapter 2 of the Code of the County of Henrico by Repealing and Reserving Section 2-88 Entitled "Payment of Taxes and Other Fees by Credit Card."
- Approved** Resolution for Reimbursement of General Fund Moneys from General Obligation Bond Proceeds.
- Approved** Resolution for Approval of Construction Contract Change Order for the Renovation of the Old Public Safety Building.
- Approved** Resolution for Signatory Authority for Lease on Crockett Street, located in the Brookland District.
- Approved** Resolution for Signatory Authority for License Agreement for Construction of Sewer Line Across County Property in Hunton Estates Subdivision, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property for 8521 Willis Road, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property Along Peace Lane from Charles M. McMillan, Jr. et al, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property West of Staples Mill Road from Staples Mill, L.C., located in the Brookland District.
- Approved** Resolution for Signatory Authority for Dedication of Public Road Right-of-Way, Section C, Virginia Center, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement in

Westwood Manor, located in the Three Chopt District.

Approved

Resolution for Signatory Authority for Conveyance of Easement to Virginia Electric and Power Company for Hilliard House, located in the Varina District.

Approved

Resolution for Signatory Authority for Construction Services Agreement, Godsey & Son, Inc. for Lee Park Water Rehabilitation.

Approved

Resolution for Recommendations for the Virginia Department of Transportation's Six-Year Improvement Program.

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