

Board of Supervisors  
Frank J. Thornton,  
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Richard W. Glover, Vice-  
Chairman  
James B. Donati, Jr.  
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 August 8, 2000

The invocation was given by Reverend Richard Landis, Pastor, Stukeley Hall Baptist Church.

The minutes of the July 25, 2000 Regular and Special Meetings were approved.

#### PUBLIC COMMENTS

Randy Squier, a resident of the Varina District, expressed concerns about the quality of road repairs in the County.

#### BOARD OF SUPERVISORS' COMMENTS

Mr. Donati recognized Quinn Costin and Michael DeBolt from Boy Scout Troop 501, sponsored by Laurel Hill United Methodist Church.

Mr. Glover relayed concerns he had received from citizens about the overtime situation for County employees and need for swift and severe actions by County management.

#### RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Craig Butterworth of WRVA 1140 AM, Jeremy Redmon of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, Deborah Cox and Jeremy Mews of WTVR-TV 6, Rucks Russell and Brad Davis of WRIC-TV 8, and Julie Bragg and Kyle Landingham of WWBT-TV 12.

#### APPOINTMENT

**Approved** Resolution appointing Richard C. McNeil to the Historic Preservation Advisory Committee.

#### PUBLIC HEARING

**Approved Substitute Ordinance** Ordinance To Amend and Reordain Section 24-52 (g) of the Code of the County of Henrico entitled "Conditional uses permitted by special exception," to Delete "Fairgrounds" as a Conditional Use in Agricultural Districts.

#### PUBLIC HEARING ♦ PROVISIONAL USE PERMITS AND REZONING CASES

**C-51C-00**  
**Approved**  
**Amendments to**  
**Proffered Conditions** Request of Patrick J. Sanderson or Andy Condlin for Lucor, Inc. to amend proffered conditions accepted with rezoning case C-2C-88, on part of Parcel 140-A-51B, containing approximately 0.97 acre, located on the west line of Laburnum Avenue approximately 240 feet south of its intersection with Creighton Road.

- P-7-00**  
**Approved with**  
**Conditions** Request of Patrick J. Sanderson or Andy Condlin for Lucor, Inc. for a provisional use permit in accordance with Sections 24-58.2(c) and 24.122.1 of Chapter 24 of the County Code in order to allow an auto service station on part of Parcel 140-A-51B, containing approximately 0.97 acre, located approximately 240 feet south of the intersection of Laburnum Avenue and Creighton Road.
- C-65C-99**  
**Approved with**  
**Proffered Conditions** Request of Donald L. Strange-Boston for Steven and Dody Tribble and Charles W. Sanders, Jr. and J. Sanders to conditionally rezone from B-3C Business District (Conditional) and R-4 One Family Residence District to B-3C Business District (Conditional), Parcels 52-A-55 and 56 and part of Parcels 52-A-53 and 54A, containing 1.5706 acres, located on the west line of Mountain Road approximately 275 feet north of its intersection with North Run Road.
- C-38C-00**  
**Approved**  
**Amendment to**  
**Proffered Conditions** Request of Conway C. Miller to amend proffered conditions accepted with rezoning cases C-79C-87, C-44C-82, C-26C-82, (zoned B-3C), on Parcel 59-A-28, containing 12.71 acres, located on the south line of West Broad Street (U. S. Route 250) at its intersection with West End Drive.
- C-39C-00**  
**Deferred to**  
**September 12, 2000**  
**Meeting** Request of Henry L. Wilton for Dickens Place LLC to conditionally rezone from A-1 Agricultural District, R-2C and R-2AC One Family Residence Districts (Conditional) to R-2C and R-2AC One Family Residence Districts (Conditional), and R-5AC General Residence District (Conditional), Parcels 10-A-12, 13, 14, 14A, 14B, 16, 17A, 17B and 17C, containing approximately 72 acres, located on the west line of Shady Grove Road approximately 150' north of its intersection with Old Nuckols Road, approximately 300' south of its intersection with Nuckols Road and on the south line of Nuckols Road approximately 500' west of its intersection with Shady Grove Road.
- C-44C-00**  
**Approved**  
**Amendments to**  
**Proffered Conditions** Request of Alvin S. Mistr, Jr. to amend proffered conditions accepted with rezoning case C-25C-95, (zoned (zoned R-3C), 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-48C-00**  
**Approved with**  
**Proffered Conditions** Request of Jordan Consulting Engineers for RAS, L.L.C. to conditionally rezone from O-2C Office District (Conditional) to B-3C Business District (Conditional), part of Parcel 48-A-23B, containing 0.146 acre, located west of Springfield Road (Rte 157) approximately 400 feet west of its intersection with Huron Avenue.

## **PUBLIC HEARING ♦ OTHER ITEMS**

- Approved** 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 POD-60-00 (POD-52-95 Revised) for Approval of a Revised Plan of Development and Landscape Plan for Richmond International Airport, South Parking Garage Expansion, Phase 2.
- Approved** Ordinance for Vacation of Lots, Lot Lines, 10' Utility Easement, Crestview, Section D, located in the Three Chopt District.

## **GENERAL AGENDA**

- Approved** Resolution for Lists of Delinquent Taxes and Uncollectible Taxes Amounting to Less than Five (\$5.00) Dollars; Destruction of Paid Tax Tickets.
- Approved** Resolution for Award of Contract for Architectural and Engineering Services for Courts Complex Programming and Feasibility Study.
- Approved** Resolution for Award of Contract for Architectural and Engineering Services for Eastern Government Center Programming and Feasibility Study.
- Approved** Resolution for Designation of 26.1 Acres in the Varina District as Osborne Park.
- Approved** Resolution for Signatory Authority for Agreement for the Sale and Licensing of Copies of the Paintings of Dan Bartges.
- Approved** Resolution for Signatory Authority for Construction Agreements, Glen Allen Water System Improvement Project A, Central Builders, Inc.
- Approved** Resolution for Signatory Authority for Construction Agreement, Glen Allen Water System Improvement Project C, Anderson Construction, Inc.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, G. L. Howard, Inc., Gillies Creek Area (GC02-A) Phase 2 Sewer Rehabilitation Project.
- Approved** Resolution accepting Hunters Ridge in the Brookland District; Barrington Valley Section "B" and a Resubdivision of Reserved Lots in Blocks A, B, and C, Barrington Valley, located in the Three Chopt District; and Darbytown Meadows Section C, Phase 2, located in the Varina District into the County road system for maintenance.

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