

Board of Supervisors
Frank J. Thornton,
Chairman
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 November 14, 2000

The invocation was given by Reverend John H. Snow, Pastor, Biltmore Baptist Church.

The minutes of the October 24, 2000 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Charlotte Melton, a Fairfield District resident who was introduced as the 2000 Henrico County Christmas Mother, offered an update on the Christmas Mother Program and asked for continued support from the community. Joining her were the Chair and Co-Chair of the County Government Christmas Mother Program, Barbara Poole of the County Manager's Office and Nancy Drumheller of the Department of Public Utilities.

On September 6, 2000, Richmond International Raceway (RIR) sponsored a golf tournament at the Dominion Club, which raised \$22,127.20 in charitable proceeds for the Henrico County Christmas Mother Program. The tournament was co-sponsored by the County's Economic Development Authority (EDA). The funds will be used by the Henrico Christmas Mother during the holiday season to spread joy among the County's less fortunate youth and to assist needy families with food, clothing, and other necessities of life. RIR President Doug Fritz, EDA Chairman John Steele, and EDA Executive Director Fred Agostino joined Mr. Thornton in presenting a check to Mrs. Melton. Also present during the presentation was RIR Public Relations Director Kenneth Campbell.

Mr. Hazelett welcomed two staff members from the County of Albemarle - Ella Carey, Clerk to the Board of Supervisors, and Lori Spencer, Executive Assistant to the County Executive. They were in attendance to observe how Henrico County uses technology during its Board of Supervisors' meetings. Albemarle County is interested in developing electronic agendas and implementing a paperless Board meeting process.

PUBLIC COMMENTS

Lewis Reid, a resident of the Tuckahoe District, referenced the passage of the County bond referendum on November 7 and expressed concerns about the possibility of a real estate tax increase and its impact on senior citizens living on fixed incomes.

Joseph M. Daniel, a resident of the Three Chopt District, stated concerns about diminished accountability in government and the possibility of a County real estate tax increase to fund the recently approved bond referendum.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized the following Boy Scouts from Troop 569, sponsored by the Chickahominy Ward of the Church of Jesus Christ of Latter-Day Saints, who are working on their Citizenship in the Community Merit Badge: Jonathan Dalton, Butch Johnson, Brian Lohr, and Daniel Todd. Two of the Scouts were present for the meeting along with their Scoutmaster, Mark Burton.

Mrs. O'Bannon recognized the following Boy Scouts from Troop 705, sponsored by Derbyshire Baptist Church, who are working on their Citizenship in the Community Merit Badge and were present for the meeting: Brian

Dorwin, Colin Quinn, and Bill Warren.

Mr. Donati asked Mr. Hazelett to provide the audience with some background information on the Virginia Association of Counties (VACo) and explain what the organization means to Henrico County. Mrs. O'Bannon referenced her involvement on VACo committees and offered reasons why she was unable to attend the organization's annual conference held in Hot Springs, Virginia on November 11 - 14. Mr. Kaechele announced that he had attended part of the conference and been elected to succeed Mr. Donati on the VACo Board of Directors. Mr. Glover acknowledged that he did not attend this year's conference but defended the Board of Supervisors' participation in statewide organizations and emphasized the commitment of all five County Supervisors and Mr. Hazelett to good governance and superior financial management.

Mr. Kaechele noted that he had received a citizen petition with signatures from more than 4,000 of his constituents requesting a traffic signal at the intersection of Lauderdale and Park Terrace Drives because of recent tragic automobile accidents in that vicinity. He cited a news conference he had held earlier in the day, at which time he had announced that the County would be signaling three intersections along Lauderdale Drive, including the one at Park Terrace Drive, in an effort to make the corridor safer. This decision was based on studies conducted by the County Manager and Department of Public Works.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch* and Deborah Cox of WWBT-TV 12.

PRESENTATION/RESOLUTION

Approved Resolution of Appreciation for Philip Morris, Incorporated. Mr. Thornton, joined by Assistant Fire Chief Rick McClure, presented the resolution in acknowledgment of the company's generous donation towards the purchase of a thermal imaging camera to assist the Division of Fire in locating and rescuing unconscious victims trapped in smoke and fire-filled buildings. Accepting the resolution on behalf of Philip Morris, Inc. were Robin Stansel, Manager of Contributions, and Mark Davis, Associate Research Scientist.

PUBLIC HEARING - REZONING CASES

C-58C-00 Request of Garry Gallagher for Edge Development, L.L.C. to conditionally rezone
Deferred to from R-2A One Family Residence District to M-1C Light Industrial District
December 12, 2000 (Conditional), Parcels 33-A-53 and 54, containing 3.652 acres, located on the north
Meeting line of Virginia Center Parkway approximately 553 feet east of its intersection with
Brook Road (U.S. Route 1).

C-60C-00 Request of Andrew Condlin or Patrick Sanderson for MCI WorldCom to amend
Deferred to proffered conditions accepted with rezoning case C-30C-93 (zoned R-3C) on Parcel
November 28, 2000 29-A-50, containing 1.584 acres, located on the west line of Francistown Road
Meeting approximately 150 feet north of its intersection with Castle Point Drive.

C-66C-00 Request of Roy B. Amason to conditionally rezone from A-1 Agricultural District
Approved with and R-2C One Family Residence District (Conditional) to RTHC Residential
Proffered Conditions Townhouse District (Conditional), Parcels 32-A-102N, 114A, 117, and 122,
containing approximately 11.44 acres, located at the northeast intersection of
Francis Road and Old Francis Road and along the south line of Francis Road at its
intersection with Virginia Center Parkway.

C-70C-00 Request of Jordan Consulting Engineers for Deborah Hungerford to conditionally
Approved with rezone from A-1 Agricultural District and R-2C One Family Residence District
Proffered Conditions (Conditional) to R-5C General Residence District (Conditional), part of Parcels 10-A-12 and 13, containing 0.842 acre, located on the south line of Nuckols Road 496 feet west of its intersection with Shady Grove Road.

PUBLIC HEARING - OTHER ITEMS

Approved Ordinance to Increase from Seven to Ten the Number of Directors of the Economic Development Authority and to Appoint Three New Directors.

Approved Ordinance to Approve the Establishment of a Joint Powers Association for the Creation of a Pilot Program Providing for the Aggregation and Purchase of Electric Energy by Local Governments and Other Political Subdivisions of the Commonwealth of Virginia and to Authorize the County Manager to Execute the Joint Powers Association Agreement.

Approved Ordinance for Vacation of 35' Transitional Buffer Easement for Hearthstone, Regal Oaks, and Saddleridge at Twin Hickory, located in the Three Chopt District.

Approved Ordinance for Vacation of Portion of Cul-de-sac at International Airport Centre, located in the Varina District.

Approved Resolution for Signatory Authority for Lease Agreement for Camp Holly Springs, Inc., located in the Varina District.

GENERAL AGENDA

Approved Introduction of Resolution for Receipt of Requests for Amendment to the 2000-01 Annual Fiscal Plan for November, 2000.

Approved Resolution for Award of Contract for Architectural and Engineering Services for the Juvenile Courts and Probation Building.

Approved Resolution for Award of Contract for HVAC Unit Replacement, Juvenile Detention Building.

Approved Resolution for Northwest Elementary School #7 Site (Wyndham Forest Subdivision), Substantially in Accord with the County of Henrico Comprehensive Plan.

Approved Resolution for Acceptance of Deed for Francis Road Improvement Project, Jeannette H. Jackson, located in the Fairfield District.

Approved Resolution for Signatory Authority for Acquisition of Real Property from Robertshaw Controls Company for Willow Lawn Sewer Pumping Station Replacement, located in the Three Chopt District.

Approved Resolution for Signatory Authority for Quitclaim of Portions of Utility Easements for Proposed Rivendell Subdivision, located in the Varina District.

Approved Resolution for Signatory Authority for Norfolk Southern Railway Agreement for Pipeline Crossing at Dry Bridge Road.

Approved Resolution for Signatory Authority for Water Facilities Adjustments for Route 5 at

Wilson Road, VDOT Project 0005-043-105, C-501, located in the Varina District.

Approved

Resolution for Signatory Authority for Engineering Services for Four Mile Creek Sewage Pumping Station from Whitman, Requardt and Associates, LLP.

Approved

Resolution for Amendment to Contract for Engineering Design Services for Cedar Fork Road Extended from 2300 Feet East of Old Harvie Road to Laburnum Avenue (approximately 1.38 miles). Project #555441-701-422-00, located in the Fairfield District.

Approved

Resolution accepting Mountain Woods, located in the Fairfield District, and sections of Summerberry, located in the Three Chopt District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution for Signatory Authority for Agreement Between the County of Henrico and the Virginia Department of Transportation for the Construction of Britton Road Over I-895, Project #552083-704-255-00, located in the Varina District.

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