

Board of Supervisors  
Richard W. Glover,  
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James B. Donati, Jr., Vice-  
Chairman  
David A. Kaechele  
Patricia S. O'Bannon  
Frank J. Thornton

County Manager  
Virgil R. Hazelett, P.E.

# Supervisors' Agend-O-Gram

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## **Summary of Actions Taken by the Board on January 23, 2001**

The invocation was given by Reverend Charles Johnson, Pastor, All Saints Episcopal Church.

The minutes of the January 9, 2001 Regular Meeting and the January 10, 2001 Special Meeting were approved.

### **MANAGER'S COMMENTS**

Curtis L. Walsh, Assistant Director of General Services for Support Services, has received the inaugural Lewis E. Spangler Purchasing Professional Award from the International Federation of Purchasing and Materials Management (IFPMM), the union of more than 40 national purchasing associations worldwide representing approximately 200,000 purchasing professionals. The award will be presented annually to recognize top global leaders who have proven their outstanding commitment to the profession of purchasing and materials management by evidence of successful contribution to the bottom line as well as by support given to their collaborators in the fields of education and training.

Ronald B. Cheney, Sr., Chairman of the County's Electoral Board, has been appointed to a national task force established by the Joint Election Officials Liaison Committee to study the election process and recommend improvements for consideration by policy makers at the local, state, and federal levels. Mr. Cheney is the only Virginian serving on the task force and has been named as chairman of its voting procedures subcommittee, which will be looking at 30 different subjects related to voting equipment and procedures.

During the year 2000, the Public Information Office earned nine awards for the County's annual report from five different professional organizations on the national level for excellence in writing, design, photography, and overall effectiveness. Since Assistant Director of Public Information Tamra McKinney began producing the report in 1993, it has brought home 65 awards while competing against thousands of private sector and governmental publications throughout the world.

### **PUBLIC COMMENTS**

Dennis Easley, Treasurer of the Richmond Figure Skating Club and a resident of the Tuckahoe District, expressed concerns about the planned liquidation of the SkateNation facility on Pouncey Tract Road. Also sharing concerns on this matter during an extended public comment period at the end of the meeting were Caitlin Manning and Rebecca Branch, patrons of SkateNation and residents of Hanover County.

Andy Squires, a resident of the Varina District, expressed concerns related to the paving of Gilchrist Avenue.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Donati recognized a group of Boy Scouts from Troop 501, sponsored by Laurel Hill United Methodist Church, who are working on their Communications and Citizenship in the Community merit badges. Those present were Quin Costin, Brian Henderson, Tyler Schmick, and Josh Wilberger. Also present was their Scout Leader, David Henderson.

Mr. Kaechele recognized Jonathan Lowry and Jacob Scanlon from Troop 737, sponsored by St. Mary's Catholic Church, who were in attendance. Also present was their Assistant Scoutmaster, Robert Scanlon.

Mrs. O'Bannon noted that January 23 was the Chinese New Year and 2001 was the Chinese Year of the Metal Snake. According to the theory of the five elements used by Chinese fortunetellers, the snake contains the elements of fire and earth which hints that the year will have many disagreements and arguments but that there will always be a solution or helper when things go wrong.

Mrs. O'Bannon acknowledged the passing of Dr. John N. Pastore, Sr., a retired oral surgeon, on January 13, 2001 at Henrico Doctors' Hospital. After retiring in 1982, Dr. Pastore pursued his life long interest in history by serving as Chair of Restoration of Dr. Ben Sheppards' medical office at Meadow Farm and as the founder and Chairman Emeritus of the Henricus Foundation. Mrs. O'Bannon referred to Dr. Pastore as a personal friend and mentor.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, Craig Butterworth of WRVA-AM, Deborah Cox and Stacy Sacra of WTVR-TV 6, Steve Colston and Ramana Parks of WRIC-TV 8, and Julie Bragg and Ben Shepperd of WWBT-TV 12.

### **PUBLIC HEARING**

**Approved as Amended** Resolution for POD-74-00 for Approval of a Plan of Development and Master Plan for the State Fair Park.

### **PRESENTATIONS/PROCLAMATIONS**

Mr. Glover presented a proclamation recognizing January 21 - 27, 2001 as Henrico Jaycee Week. Accepting the proclamation were Steve Allen, President of the Tuckahoe Jaycees, and Elisabeth Rectenwald, President of the West End Jaycees.

Mr. Donati, joined by the County's Animal Protection Supervisor, Sgt. Al Dowdy, presented a proclamation recognizing February 2001 as PetFix Month. Accepting the proclamation was Linda Pharr, Vice-President of the PetFix Coalition and a member of the Henrico Humane Society.

### **PROVISIONAL USE PERMITS AND REZONING CASES**

**C-75C-00**  
**Approved with Proffered Conditions** Request of Ralph L. Axselle, Jr. for Lakewood Manor Baptist Retirement Community Inc. to conditionally rezone from A-1 Agricultural District and R-5 General Residence District to R-6C General Residence District (Conditional), part of Parcel 76-A-8F and Parcel 77-A-2A, containing 46.42 acres, located on the south line of Lauderdale Drive at its intersection with John Rolfe Parkway.

**P-14-00**  
**Approved** Request of Ralph L. Axselle, Jr. for Lakewood Manor Baptist Retirement Community, Inc. a provisional use permit under sections 24-36.1(a), 24-120, and 24-122.1 of Chapter 24 of the County Code in order to permit a life care facility, on part of Parcel 76-A-8F and Parcel 77-A-2A, containing 46.42 acres, located on the south line of Lauderdale Drive at its intersection with John Rolfe Parkway.

**C-71C-00**  
**Approved with Proffered Conditions** Request of Henry L. Wilton for Wilton Development Corporation to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 10-A-15, located at the western terminus of Triple Lee Lane approximately 600 feet west of its intersection with Shady Grove Road and part of Parcels 17-A-9A and 10-1-2-10 (Bridlewood subdivision), located at the western terminus of Nuckols Road right-of-way dedicated in Bridlewood subdivision, containing a total of approximately 22.2 acres.

- C-78-00  
Approved** Request of Henry L. Wilton for Overlook At Brook Run Assoc., L.P. to rezone from R-6 General Residence District and C-1 Conservation District to C-1 Conservation District, part of Parcel 95-A-2C, containing approximately 25.5 acres, located on the north line of Dumbarton Road approximately 328 feet northwest of Old Wilmer Avenue.
- C-79C-00  
Approved  
Amendment to  
Proffered Conditions** Request of Archie Cribb for Branch Banking & Trust to amend proffered conditions accepted with rezoning case C-105C-88 on Parcel 59-A-57, containing 3.36 acres located on the west line of Skipwith Road approximately 120 feet south of its intersection with (U. S. Route 250), W. Broad Street (3214 Skipwith Road).
- C-80C-00  
Deferred to February  
13, 2001 Meeting** Request of Henry L. Wilton for Wilton Development Corp. to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcel 38-A-44, containing approximately 29.06 acres, located at the northeast corner of Springfield and Hungary Roads.

### **PUBLIC HEARING ♦ OTHER ITEMS**

- Deferred to February  
27, 2001 Meeting** Ordinance to Add Section 19-118 entitled "Buffers from major and minor arterials" to the Code of the County of Henrico to Establish Subdivision Buffers from Specified Roadways.
- Approved** Resolution for Condemnation of Permanent Utility and Temporary Construction Easements for Water Transmission Main and Tunnels Projects, Walter W. and Maria T. Regirer, 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 February, 2001.
- Approved** Resolution for Award of Contract for Biosolids Cake Disposal Services.
- Approved** Resolution for Authorization for Acceptance of Library of Virginia EZ-LSTA Youth Services Grant.
- Approved** Resolution for Authorization for Acceptance of Grant from Bill and Melinda Gates Foundation.
- Approved** Resolution for Authorization for Acceptance of Virginia FY00/01 Library Services and Technology Act Grant Award for the Enhancement of Electronic Resources.
- Approved** Resolution to Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police, for the Continuation of the Domestic Violence Investigator Project.
- Approved** Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Grant Award to the County of Henrico, Division of Police, for the Purchase and Distribution of Child Safety Seats.
- Approved** Resolution for Signatory Authority for Construction Agreements for Water Transmission Main Tunnels from T. A. Sheets Mechanical, General Contractors, Inc.
- Approved** Resolution accepting Wistar Farms Section D, and a Resubdivision of Wistar Farms

Section B, Block B, Reserved lot, located in the Brookland District, and Magnolia Ridge, Phase 3, located in the Fairfield District, into the County road system for maintenance.

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