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Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on March 13, 2001

The invocation was given by Chaplain Dean Collings.

The minutes of the February 27, 2001 Regular and Special Meetings were approved.

PUBLIC COMMENTS

Bryan Gresham, a Tuckahoe District resident and defendant in the Short Pump Town Center validation suit, expressed concerns about revenue and employment projections cited by the developer during the proceedings and by County officials in recent statements to the media.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized G. Norwood Nuckols, Jr., the new Three Chopt District representative on the Historic Preservation Advisory Committee.

Mr. Glover recognized the following Boy Scouts who were in attendance with their parents: Sam Kizer, Troop 795, sponsored by Glen Allen Baptist Church; Andrew Shelton, Troop 735, sponsored by Shady Grove United Methodist Church; Kenny Barnes, Troop 751, sponsored by Greenwood United Methodist Church; and Eric McLean, Troop 765, sponsored by the Innsbrook Ward of the Church of Jesus Christ of Latter-Day Saints.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico County Leader*.

PRESENTATIONS/PROCLAMATION/RESOLUTION

Mr. Donati presented a proclamation recognizing March 18 - 24, 2001 as Agriculture Week. Accepting the proclamation on behalf of the Henrico County Farm Bureau were President Gatewood H. Stoneman and Vice President G. Norwood Nuckols, Jr.

Approved

Resolution of Appreciation for Factory Mutual Insurance Company. Mr. Glover, joined by County Fire Marshall Roy Sprouse and Fire Investigator P. D. Heins, presented the resolution in acknowledgment of the company's generous donation towards the purchase of a digital camera and digital camcorder to assist the Division of Fire in fire investigations, prevention, and education. Accepting the resolution on behalf of Factory Mutual Insurance Company were Loss Prevention Specialists Steve Ruwe and Laura Woody, and Loss Prevention Consultant Andra Schumaker.

PROVISIONAL USE PERMITS AND REZONING CASES

P-12-00

Request of Christopher King for Sprint PCS for a provisional use permit in

Approved as Amended	accordance with Sections 24-95 (a) (3) and 24-122.1 of Chapter 24 of the County Code in order to construct and operate a 120 foot cellular communications tower and antenna, on part of Parcel 49-9-A-3B, (North Carolina Furniture Company) containing 1,258 square feet, located on the south side of West Broad Street (U.S. Route 250) approximately 250 feet east of its intersection with Pemberton Road.
C-12C-01 Approved with Proffered Conditions	Request of Charlene E. Elliott for Arbor Services, Inc. to conditionally rezone from A-1 Agricultural and C-1 Conservation Districts to O-2C Office District (Conditional), part of Parcel 74-A-14, containing approximately 3.6 acres, located on the west line of Wilkinson Road approximately 196 feet south of Sausiluta Drive.
C-6C-01 Approved with Proffered Conditions	Request of James W. Theobald for WSG Development Company/For Eyes to conditionally rezone from A-1 Agricultural District and R-5C General Residence District (Conditional) to B-1C Business District (Conditional), Parcels 36-A-51 and 54, containing 0.710 acres, located at the southeast intersection of W. Broad Street (U.S. Route 250) and Spring Oak Drive.
C-8C-01 Approved with Proffered Conditions	Request of Michael Tummillo to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 56-A-13A, containing 2.423 acres, located at the northwest intersection Church Road and Clary Preston Drive.
C-10C-01 Approved with Proffered Conditions	Request of Glenn R. Moore for J & L Associates to conditionally rezone from R-4 One Family Residence District to B-3C Business District (Conditional), Parcels 81-11-E-13, 15 and 16, containing 0.55 acre, located on the east line of Fountain Avenue, approximately 120 feet south of Deep Run Avenue (West Broad Street Village).
C-13C-01 Approved Amendment to Proffered Conditions	Request of J. M. Zeigler for J. M. Zeigler, Inc. to amend proffered conditions accepted with rezoning case C-44C-93, on Parcels 35-4-A-3 and 4, containing approximately 32,696 square feet, located at the terminus of Glastonbury Drive approximately 340 feet from N. Gayton Road in the Sedgemoor Oaks Subdivision.
C-14C-01 Approved with Proffered Conditions	Request of Jay M. Weinberg for William W. Johnson, Patsy Ann Heider, Erle P. Anderson and Forrest G. Urban to conditionally rezone from A-1 Agricultural District and R-2 One Family Residence District to R-5AC General Residence District (Conditional), part of Parcels 58-2-A-3A and 4B (Broad Acres Subdivision); and Parcels 58-3-E-6 through 11, 58-3-C-4 through 10, 58-3-D-1 through 7, and 58-3-F-1 through 5 (Andover Hills Subdivision), containing approximately 15.0 acres, located approximately 600' east of Pemberton Road at the western terminus of Mayland Drive and lots along Meadowview, Thornwood, Richwood and Winoker Roads beginning on the south line of Meadowview Road approximately 260 feet east of Ceres Road in the Andover Hills Subdivision as further described in files found in the Planning Office.

PUBLIC HEARING ♦ OTHER ITEM

Approved	Resolution for 2010 Major Thoroughfare Plan Amendment for MTP-1-01 for Removal of Connecticut Avenue between Brook Road and Telegraph Road.
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GENERAL AGENDA

- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 2000-01 Annual Fiscal Plan for March, 2001.
- Approved** Resolution for Receipt of Operating and Capital Budget Estimates for Fiscal Year 2001-2002 and Notice of Public Hearings on the Budget and Proposed Tax Rates.
- Deferred to May 8, 2001 Meeting** Resolution for Establishment of Policies, Rules and Regulations Governing Use of County-Owned Personal Property by Private Groups or Organizations.
- Approved** Resolution for Tuckahoe Area Library Site Substantially in Accord with the County of Henrico Comprehensive Plan.
- Approved** Resolution for Abandonment of a Portion of Old Francis Road Right-of-Way, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Quitclaim of Drainage and Utility Easement in Westham, located in the Tuckahoe District.
- Approved** Resolution accepting Preston at Wyndham, Section C; Bradford Landing at Wyndham, Section A and B; and a Resubdivision of a Portion of Granville Estates, Section C Reserved Area, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.