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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 July 10, 2001

The invocation was given by Reverend Dr. Andrew Mosley, Sr., Pastor, Quioccasin Baptist Church.

The minutes of the June 26, 2001 Regular and Special Meetings were approved.

### MANAGER'S COMMENTS

Edward J. Kopacki, an Investigator in the Criminal Investigations Youth Crimes component of the Division of Police, has received the 2001 National Center for Missing and Exploited Children Award, presented by the National Center for Missing and Exploited Children. The award places him as a finalist for Police Officer of the Year and was presented in partnership with the Fraternal Order of Police and the Office of Juvenile Justice and Delinquency Prevention of the United States Department of Justice for his work with the Federal Bureau of Investigation on a child pornography ring. Investigator Kopacki was nominated for this award by Assistant U. S. Attorney Bryan Hood and formally recognized in Washington, D.C. at a Congressional breakfast on May 23, 2001.

### RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch* and Craig Civale and Steve Colston of WRIC-TV 8.

### APPOINTMENTS/RESIGNATION

- |                 |   |
|-----------------|---|
| <b>Approved</b> | Resolution appointing Jeffrie L. Hedrick to the Parks and Recreation Advisory Commission.                                   |
| <b>Approved</b> | Resolution appointing Frank J. Thornton to the Richmond Regional Planning District Commission.                              |
| <b>Approved</b> | Resolution accepting the resignation of Warner E. Braxton, Sr. from the J. Sargeant Reynolds Community College Local Board. |

### PUBLIC HEARING - REZONING CASES

- |  |   |
|--|---|
| <b>C-23C-01</b><br><b>Approved with</b><br><b>Proffered Conditions</b> | Request of J. W. Keith for F. Cristiano Attempts to conditionally rezone from B-2C Business District (Conditional) to O-2C Office District (Conditional), Parcel 70-10-1-1, containing 9.097 acres, located on the north line of Shrader Road approximately 520 feet north of Fountain Avenue.                                |
| <b>C-30C-01</b><br><b>Approved with</b><br><b>Proffered Conditions</b> | Request of Henry L. Wilton for Wilton Development to conditionally rezone from R-5 General Residence, R-5C General Residence District (Conditional), and C-1 Conservation District to RTHC Residential Townhouse District (Conditional) (20.7 acres) and C-1 Conservation District (2.7 acres), on Parcel 50-A-39, containing |

approximately 23.4 acres, located on the west line of Hungary Spring Road approximately 500' north of Lucas Road (behind Dumbarton Elementary School).

**C-31C-01**  
**Approved with**  
**Proffered Conditions**

Request of James W. Theobald for Bernard J. Levey to conditionally rezone from A-1 Agricultural District and B-3 Business District to B-3C Business District (Conditional), Parcel 53-A-24, containing 1.0395 acres, located on the west line of Telegraph Road approximately 211 feet north of Mountain Road.

**C-32C-01**  
**Approved with**  
**Proffered Conditions**

Request of James W. Theobald for H.H. Hunt Corporation to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 11-A-2 and 18-A-23, containing 5.218 acres, located on the east line of Twin Hickory Lane approximately 1,480 feet north of its intersection with Nuckols Road (5420 and 5428 Twin Hickory Lane).

**C-36C-01**  
**Approved with**  
**Proffered Conditions**

Request of Engineering Design Associates for Paul R. Stanovick to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), part of Parcel 165-A-27, containing 2.307 acres, located at the northeast intersection of Williamsburg (U.S. Route 60) and Whiteside Roads.

**P-9-01**  
**Approved**

Request of Andrew M. Condlin for Richmond International Raceway for a provisional use permit under Sections 24-62.2(k) and 24.122.2 of Chapter 24 of the County Code in order to expand the racetrack and increase the height of the racetrack facility and structures to a maximum height of 215 feet, on Parcels 86-A-4, 96-A-29A, 29B, 30A, 35A, 106-A-35B, 42A, and 107-A-1A, containing approximately 657.9 acres, located at the northeast intersection of Laburnum Avenue and Richmond Henrico Turnpike and the northwest intersection of Laburnum and Carolina Avenues and on the southeast and southwest intersections of Richmond Henrico Turnpike and Carolina Avenue.

**PUBLIC HEARING - OTHER ITEMS**

**Approved**

Resolution for POD-45-01 (POD-68-95 Revised) for Approval of a Revised Plan of Development for the Master Plan for Richmond International Raceway.

**Approved**

Resolution for Authorization for the County Manager to Submit the Henrico 2001-2002 Year Consolidated Plan, Including the 2001-2002 CDBG Program Year Twelve Plan and the 2001-2002 HOME Program Year Five Plan, to Execute the CDBG Agreement for Program Year Twelve, to Execute the HOME Agreement for Program Year Five and to Execute Contracts to Implement the CDBG and HOME Program Activities.

**Approved**

Ordinance for Vacation of Portion of Right-of-Way in Bridlewood, located in the Three Chopt District.

**Approved**

Ordinance to Amend and Reordain Section 22-113 of the Code of the County of Henrico Entitled "Weight limits for specific streets" to Restrict Through Truck Traffic on Hanover Road, Meadow Road, Grapevine Road, and Old Hanover Road.

**GENERAL AGENDA**

*An Adult Business Update (Gold City) for the Fairfield District was provided by John R. Marlles, Director of Planning; Col. Henry W. Stanley, Jr., Chief of Police; and Joseph R. Rapisarda, Jr., County Attorney.*

- Approved** Resolution for Award of Contract for Construction of New Soccer Fields and Additional Parking Facilities at Dorey Park.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property at 8614 Staples Mill Road, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Acquisition of Easement for Water Transmission Main Project 1A from Cherrie E. Scheer, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property from Marvin P. and Shirley R. Farmer, located in the Varina District.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property from Robert F. and Pamela M. Nelson, located in the Varina District.
- Approved** Resolution for Signatory Authority for Construction Agreement for Construction of Phase 6 of the Henrico County Water Reclamation Facility 75 MGD Expansion with Mid Eastern Builders, Inc.
- Approved** Resolution for Signatory Authority for Construction Agreement for Interim Methane Gas Extraction and Combustion System, Springfield Sanitary Landfill with Griffin Dewatering Corp.
- Approved** Resolution for Signatory Authority for Construction Agreement for Peyton Street Pressure Reducing Station with Southwood Builders, Inc.
- Approved** Introduction of Ordinance to Amend and Reordain Section 10-35 Entitled "Contents of plan," Section 10-36 Entitled "Submission of plan; certification of compliance," Section 10-40 Entitled "Bond," and Section 10-44 Entitled "Appeals, penalties and other legal actions" of the Code of the County of Henrico, All to Implement a Watershed Management Program for the County.
- Approved** Resolution for Recommendations for the Virginia Department of Transportation's Six-Year Transportation Development Program.

**ADDED BY UNANIMOUS CONSENT**

- Approved** Resolution for Endorsement of Hilliard House's Application for Child Care for Homeless Children Program Grant, Fiscal Year 2002.

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