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Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on September 11, 2001

Mr. Glover opened the Board meeting with a statement expressing deepest sympathy for the families who suffered tremendous loss as a result of that morning's senseless terrorist attacks on the United States. He asked the public to reflect on our freedoms and advised that Henrico County was on full alert, with contingency operations in place as a precautionary measure. His statement was followed by a minute of silence in honor of those who lost their lives and the family members left behind.

The invocation was given by Reverend Elizabeth Jeffers, Associate Pastor, Trinity United Methodist Church.

The minutes of the August 14, 2001 Regular and Special Meeting were approved.

MANAGER'S COMMENTS

Mr. Hazelett announced that President George W. Bush's address to the nation concerning the terrorist attacks would be broadcast on monitors in the Board Room during the Board meeting.

Henrico Area Mental Health and Retardation Services (MH/MR) was recently awarded a three-year national accreditation from The Rehabilitation Accreditation Commission (CARF) for achieving compliance with 300 groupings of standards, many of which included up to ten sub-standards. All of the MH/MR facilities and ten MH/MR programs were reviewed on June 11 - 13, 2001 during a site visit by a team of four surveyors. Mr. Glover presented the certificate of compliance to MH/MR's Executive Director, James H. Stewart III, and MH/MR's Quality Assurance Managers, Yvonne D. Russell and Debra B. Bernard.

Mr. Stewart was recently elected President of the National Association of County Behavioral Health Directors (NACBHD), an affiliate organization of the National Association of Counties (NACo) that represents the interests of approximately 300 county mental health and retardation agencies across the country. Mr. Stewart will serve on NACBHD's Council for two years and will also serve on the NACo Board of Directors.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Chris Dovi of the Richmond Times-Dispatch and Tom Lappas of the *Henrico Citizen*, which will publish its first edition on September 20, 2001.

APPOINTMENT

Approved Resolution appointing Leslie A. Creech to the Technology Advisory Committee.

PUBLIC HEARING - REZONING CASES

C-26C-01 Request of James W. Theobald for Tascon, LLC to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional),
Deferred to November 13, 2001 Meeting Parcels 67-A-2A and 66-A-11J, containing 11.2 acres, located at the southwest intersection of Ridgefield Parkway and Pump Road.

- C-45-01
Approved** Request of James W. Theobald for Tascon Group, Inc. to rezone from B-3 Business District to R-5 General Residence District, part of Parcel 65-A-7, containing 0.615 acre, located at the southwest corner of Gayton Road and Gayton Centre Drive.
- C-40C-01
Deferred to October 9,
2001 Meeting** Request of John J. Hanky, III for The JJH Corporation to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 32-A-15 and 16, containing 4.009 acres, located on the north line of Mountain Road approximately 780 feet east of the intersection of Woodman and Mountain Roads (on the east property line of the Mountain Laurel Subdivision), and the south line of Interstate 295 approximately 150 feet east of the Woodman Road Interchange.
- C-42C-01
Deferred to October 9,
2001 Meeting** Request of River City Lifestyle, LLC to amend proffered conditions accepted with rezoning case C-12C-88, on Parcel 47-A-11A, containing 4.67 acres, located at the southwest intersection of Dominion Boulevard and Sadler Road.

PUBLIC HEARING - OTHER ITEMS

- Deferred to September
25, 2001 Meeting** Ordinance to Repeal and Reserve Section 20-73 of the Code of the County of Henrico and to Add Sections 20-74 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Rental Units," 20-75 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Commercial and Industrial Structures," and 20-76 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Hotel and Motel Structures."
- Approved** Ordinance for Vacation of Building Line at Briarfield, located in the Tuckahoe District.
- Approved** Ordinance for Vacation of Drainage and Utility Easement at Sharon Hills, located in the Tuckahoe District.
- Approved** Ordinance for Vacation of Right-of-Way at Wedgwood Farms, located in the Varina District.
- Approved** Resolution for Hearing of Necessity for Crestview Area Drainage and Street Improvements in Area Bounded by Horsepen Road, Donald Street, Harvard Road and Vanderbilt Avenue (approximately 0.44 mile). Projects #575027-704-247-00, #575233-704-247-00 and #575255-704-247-00, located in the Three Chopt District.
- Deferred to September
25, 2001 Meeting** Resolution for Hearing of Necessity for Britton Road Bridge Over I-895. Project #552083-704-255-00, located in the Varina District.

GENERAL AGENDA

- Approved** Introduction of Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places" By Changing the Polling Place for the Cedar Fork Precinct in the Varina District.
- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the FY2001-02 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing

Grant Programs and (b) Certain Unencumbered Balances from FY2000-01, and (2) Appropriate Funds for Certain New Programs.

Deferred to September 25, 2001 Meeting Resolution for Award of Contracts for Group Health Insurance.

Approved Resolution for Award of Contract for Architectural and Engineering Services for Sandston Branch Library.

Approved Resolution to Initiate a Comprehensive Plan Amendment for Henrico 2010 Land Use Plan Environmental Element.

Approved Resolution for Award of Construction Contract for Irrigation System & Sod Installation at Dorey Park Soccer Fields, located in the Varina District.

Approved Resolution for Signatory Authority for Construction Services Agreement by InfraCorps of Virginia, Inc. at Gillies Creek Sewer Rehabilitation (GC02-B), located in the Varina District.

Approved Resolution accepting Mill Place West, Section A, located in the Brookland District and Windsor Oaks, Section 1, located in the Varina District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

Approved Resolution Directing the Planning Staff to Prepare, and the Planning Commission to Review, Possible Amendments to the Zoning Ordinance to Further Regulate Sexually-Oriented Businesses.

Proud of Our Progress; Excited About Our Future.