

Board of Supervisors
James B. Donati, Jr.,
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Richard W. Glover
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 22, 2002

Reverend Keith Ritchie, Pastor, St. Andrew's United Methodist Church, provided the invocation.

The minutes of the January 8, 2002 Regular meeting were approved.

MANAGER'S COMMENTS

On December 6, 2001 at the Cultural Arts Center at Glen Allen, the Henricopolis Soil and Water Conservation District presented the District's first Urban Forestry Award to the Henrico County Planning Office for its tree preservation and landscaping efforts at the County's North Park Library site. The award highlights exemplary efforts by businesses, individuals, or organizations that the District feels enhances life in the County by protecting, preserving, or enhancing its natural resources. During the plan review process for North Park Library, Leslie News of the Planning Office recognized the significance of the site amenities, including near century old oak trees, and worked cooperatively with the site engineers, County representatives, the architect, and others to reroute utilities, redesign structures and water quality features, and replant a large number of trees and shrubs.

PUBLIC COMMENTS

Kathleen R. Roberts, a resident of the Three Chopt District, expressed concerns about the recent increases in health care insurance premiums for County employees and their families.

Sandra Glass and Brian Montgomery, residents of the Fairfield District, and W. Barry Montgomery, a resident of the City of Richmond, expressed concerns about the safety of the pedestrian crosswalk on Brook Road in the vicinity of St. Joseph's Villa and Hollybrook Apartments.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati announced that Coral Gills, the County's Director of Public Information, will be retiring on February 1, 2002 after 23 ♦ years of service with the County. Mr. Thornton expressed his appreciation to Mrs. Gills for her special efforts in making him feel a part of the organization when he was first elected to the Board and noted that Mrs. Gills is representative of the quality of staff who work for the County.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Angela Hill of the *Henrico County Leader*, and Tom Lappas of the *Henrico Citizen*.

PRESENTATIONS/PROCLAMATION/RESOLUTION

Mr. Kaechele presented a proclamation recognizing January 20 - 26, 2002 as Henrico Jaycee Week. Accepting the proclamation were Lillibet Miller, President of the West End Jaycees, and Michael Gage, President of the Tuckahoe Jaycees.

Approved

Resolution of Appreciation for The Grove Avenue Baptist Church Television

Ministry. ♦ Mrs. O'Bannon presented the resolution in acknowledgement of the 50th anniversary of *The Victory Hour*, the first religious broadcast in the southeastern United States and the longest-running live Christian program on television. Accepting the resolution on behalf of Grove Avenue Baptist Church was Dr. Mark Becton, Senior Pastor, who was joined by Rev. Mark H. Jenkins, Minister of Media.

PUBLIC HEARING - REZONING CASES

**C-40C-01
Deferred to
July 9, 2002
Meeting**

Request of Walter O. & Elizabeth F. Lash to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 32-A-15 (777-766-2960) and 16 (777-766-4768), 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.

**P-1-01
Approved
with Conditions**

Request of John G. Chip Dicks for Telecom Consulting Group, Inc. for a provisional use permit under Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to construct a 130' communication tower and support facilities, on part of Parcel 205-A-44 (821-698-9575), containing 4,900 square feet, located at 6929 Monahan Road, on the east side of Monahan Road approximately 1,170 feet north of its intersection with Darbytown Road.

**C-64C-01
Denied**

Request of Debbie Stoddard to conditionally rezone from A-1 Agricultural District to R-2C One Family Residence District (Conditional), Parcels 149-A-46 (831-723-5867) and 54 (831-723-4522), containing 27.7 acres, located at 445 and 505 Hanover Road approximately 700 feet south of Rose Ann Lane and 900 feet north of Graves Road.

**C-37C-01
Deferred to
March 12, 2002**

Request of The Dakota Group, Ltd. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 192-A-20 (807-705-5501), containing 8.254 acres, located on the west line of Midview Road approximately 70 feet south of Habersham Drive and on the north property line of Varina Station Subdivision.

**C-66C-01
Approved with
Proffered Conditions**

Request of H. R. Pollard, IV for Branch Banking & Trust Co. of Virginia to conditionally rezone from O-1 Office District and R-3 One Family Residence District to O-2C Office District (Conditional), Parcels 162-A-56 (816-715-1063) and 56A (815-715-9860) and part of Parcel 162-A-52 (816-715-1082), containing 1.421 acres, located at the northeast intersection of S. Laburnum Avenue and Finlay Street.

**C-67C-01
Approved with
Proffered Conditions**

Request of Chamberlayne Realty Co. for G. A. Barta T/a Glen Allen Towing to conditionally rezone from R-3 One Family Residence District to M-1C Light Industrial District (Conditional), Parcel 61-7-9-12 (771-755-9648), containing approximately 0.573 acre, located on the west line of Broadway Avenue approximately 570 feet south of Oakdale Avenue in the Brookland Gardens subdivision.

**C-68C-01
Approved with
Proffered Conditions**

Request of Jay M. Weinberg for Attack Properties, Inc. to conditionally rezone from A-1 Agricultural District and Office/Service District (Conditional) to R-1AC One Family Residence District (Conditional), Parcel 13-2-A-1 (766-774-2778) (Rock Springs Estates) and Parcel 13-A-23 (766-774-8941), containing

5.15 acres, located at the northeast intersection of Mill Road and Long Meadow Drive and on the west line of Long Meadow Drive approximately 400 feet south of Wood Brook Road.

**C-69C-01
Approved
Amendments to
Proffered Conditions**

Request of Jay M. Weinberg Attack Properties, Inc. to amend proffered conditions accepted with rezoning case C-72C-90, on part of Parcel 12-A-4B (760-774-7788), Parcel 12-A-7 (761-774-5625), part of Parcel 13-A-24 (765-774-0652), and part of Parcels 21-A-2 (762-774-6299), 4 (764-773-5080), and 5 (765-773-5358), containing 194.7 acres, located beginning on the north line of I-295 approximately 600 feet west of Mill Road.

**C-70C-01
Approved with
Proffered Conditions**

Request of Jay M. Weinberg for Attack Properties, Inc. to conditionally rezone from A-1 Agricultural District to O/SC Office/Service District (Conditional), Parcel 12-A-6 (761-774-1985) and Parcel 21-A-18A (763-773-8470), containing 1.67 acres, located on the south line of the proposed Hunton Park Boulevard approximately 1,100 feet northeast of the intersection of Staples Mill Road (U. S. Route 33) and Old Mountain Road (Parcel 6) and on the north line of I-295 approximately 1,600 feet west of Old Mountain Road (Parcel 18A).

**C-73C-01
Deferred to
February 12, 2002
Meeting**

Request of Youngblood, Tyler & Associates for Youngblood Properties, LLC to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 78-A-25 (741-747-0660) (1822 Pump Road), containing 6.168 acres, located on the west line of Pump Road approximately 670 feet north of Sancrest Road.

PUBLIC HEARING - OTHER ITEMS

Approved

Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places" By Revising the Boundaries of 20 Precincts, Creating 7 New Precincts and Polling Places, Eliminating 10 Precincts, Changing the Polling Place for the Whitlocks Precinct, and Reflecting the Current Name of the Polling Place for the Stratford Hall Precinct.

Approved

Ordinance to Amend and Reordain Section 22-220 of the Code of the County of Henrico Entitled "Proration of Tax" and Section 22-221 Entitled "Refund of Unused Portion of Tax on Disposal of Vehicle," both Relating to Vehicle Decals.

Approved

Resolution for Signatory Authority for Lease of County Property at 8614 Staples Mill Road, located in the Brookland District.

Approved

Ordinance for Vacation of Portion of Alley in Block 13, Section 2 of Pemberton Place, located in the Fairfield District.

Approved

Ordinance for Vacation of Portions of Drainage and Utility Easement on Lot 5, Block A, Section A of Bennington Ridge, located in the Tuckahoe District.

Approved

Ordinance for Vacation of Drainage and Utility Easement in Block G, Section C of Four Mile Run, located in the Varina District.

GENERAL AGENDA

Approved

Resolution Providing for the Issuance of Not to Exceed \$27,900,000 Aggregate

Principal Amount of Public Improvement Bonds, Series 2002 of Henrico County, Virginia, for the Purpose of Providing Funds to Finance Certain School Capital Improvements, Library Facilities, Fire Stations, Recreation and Parks Facilities Improvements and Road Projects in the County; Fixing the Form, Denomination and Certain Other Details of the Bonds; Approving the Sale of the Bonds to the Best Bidder Therefor; Ratifying and Approving the Preparation and Distribution of a Preliminary Official Statement in Connection with the Sale of the Bonds; and Authorizing and Approving Other Actions with Respect to the Issuance and Sale of the Bonds.

- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 2001-02 Annual Fiscal Plan for February, 2002.
- Approved** Resolution for Award of Construction Contract for Athletic Lighting of Dorey Park Soccer Fields.
- Approved** Resolution for Amendment to the Personnel Complement for Sheriff.
- Approved** Resolution Directing the Planning Commission to Prepare a Comprehensive Plan Amendment for the Sandston Commercial Area.
- Approved** Resolution Opposing Proposed Legislation to Grant By-Right Placement of Manufactured Housing in Any Residentially-Zoned District.
- Approved** Resolution to Accept the Target Stores Law Enforcement Grant Award to the County of Henrico, Division of Police, for Forensics Equipment.
- Approved** Resolution for Signatory Authority for License Agreement for Construction of Drainage Outfall on County Property in Hidden Creek Park, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portions of Utility Easements at the Town Center at Twin Hickory, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Nutri-blend, Inc. Agreement, located in the Varina District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portions of Utility Easements for Alfa-Laval Thermal, Inc., located in the Varina District.
- Approved** Resolution for Signatory Authority for Construction Agreement for Well Demolition/Abandonment for 7 Well Sites by ClearWater Commercial Construction.
- Approved** Resolution for Cross Section Pavement Design Standards and Defect Bond Specifications.
- Approved** Resolution accepting Darbytown Meadows, Section E, A Dedication of a Portion of Audubon Drive, Osborne Heights, located in the Varina District; Windsor Business Park, Phase 2, Afton, Section 1, Magnolia Ridge, Section 6, located in the Fairfield District; Greenwood Glen, Section 1 and 2, located in the Brookland District; and Autumnwood at Twin Hickory, Saddleridge at Twin Hickory, Twin Hickory Lake Drive, Phase I, located in the Three Chopt District, into the county road system for maintenance.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution Supporting Payments-in-Lieu-of-Taxes for the City of Richmond.

Proud of Our Progress; Excited About Our Future.