

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

County Manager
Virgil R. Hazelett, P.E.

Supervisors

Agend-O-Gram

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on February 12, 2002

Reverend Dr. Thomas E. Miller, Jr., Interim Pastor, Skipwith Baptist Church, provided the invocation.

The minutes of the January 22, 2002 Regular and Special Meetings and October 19, 2001 Special Meeting were approved.

MANAGER'S COMMENTS

Mr. Hazelett thanked the members of the Board of Supervisors for their cards and telephone calls during his recovery from major surgery. He also expressed his appreciation to Robert K. Pinkerton for serving as Acting County Manager and to his immediate staff for filling in during his absence.

For the thirteenth consecutive year, the County's Department of Finance has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA). This award was made after Henrico's budget document was reviewed and rated favorably by an expert panel of independent budget professionals and reflects the commitment of many individuals to meeting the highest standards of governmental budgeting. Mr. Donati presented a plaque from GFOA to the following employees of the Department of Finance's Management and Budget Division who played a key role in the development of the document: John A. Vithoulkas, Division Director; Shun Qin, Kathy Sobczak, Robert Taylor, Sharon Van Gils, and Gene Walter, Budget Analysts; and Teresa Sprouse, Secretary.

PUBLIC COMMENTS

A. D. "Toby" Mathews, a Varina District resident and Chairman of the Virginia Committee for Employer Support of the Guard and Reserve (VAESGR), explained the mission of this all-volunteer affiliate organization which is sponsored by the U. S. Department of Defense and composed of business, community, and military leaders.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Darius Sprawl and Neil Young, students from Douglas S. Freeman High School, who were observing the meeting for their history class. She also recognized John McGinty, Principal of Mills E. Godwin High School, who was present for a budget issue.

Mrs. O'Bannon announced that her daughter, Virginia Deasy, had given birth earlier in the day to a girl at Henrico Doctors' Hospital. She noted that this is her first grandchild.

Mr. Kaechele recognized Brantley Bourne from Boy Scout Troop 720, sponsored by Mount Vernon Baptist Church, who is working on his Communications Merit Badge.

Mr. Glover pointed out that the members of the Board of Supervisors had received a large number of complaints from constituents about AT&T Broadband's customer service. He asked Mr. Hazelett to document these complaints and investigate legal action against AT&T under the County's cable television franchise agreement.

Mr. Donati recognized Jason McNamee and Blaine Russell from Boy Scout Troop 570, sponsored by Hardy Central Baptist Church, who are working on their Citizenship Merit Badges.

Mr. Glover recognized two staff members from Brookland Middle School, Principal Charles Newman and Music Teacher Michelle Matts, who were present for a budget issue.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, Deborah Cox and Chris Desmond of WTVR-TV 6, Joanna Masee and Steve Colston of WRIC-TV 8, and Melissa Tune and Steven Dunn of WWBT-TV 12. Angela Hill of the *Henrico County Leader* was also present.

APPOINTMENTS

- | | |
|-----------------|--|
| Approved | Resolution reappointing Robert M. Atack and Mrs. Charles M. Johnson to the Board of Directors for The Cultural Arts Center at Glen Allen Foundation. |
| Approved | Resolution appointing Bruce A. Kay, Janie Ruth Garrison Moyers, Steven Spinner, and Anita L. Waters to the Board of Directors to The Cultural Arts Center at Glen Allen. |

JOINT PUBLIC HEARING WITH PLANNING COMMISSION

- | | |
|-----------------|---|
| Approved | Ordinance To Amend and Reordain Section 24-3 Entitled "Enumerated," Section 24-62.1 Entitled "Permitted uses," Section 24-65 Entitled "Development standards and conditions for permitted uses" and Section 24-66 Entitled "Principal uses permitted (subject to the conditions required in section 24-69)" of the Code of the County of Henrico, All to Regulate Adult Businesses. |
|-----------------|---|

PUBLIC HEARING - REZONING CASES

- | | |
|--|--|
| C-71C-98
Withdrawn | Request of James W. Theobald for Payne 13, L.C. and Redford 131, L.C. to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), part of Parcels 186-A-22, 23 and 24, containing 26.104 acres, located on the north line of Technology Boulevard approximately 200' east of its intersection with Memorial Drive. |
| C-53C-01
Withdrawn | Request of Newco Properties, Inc. conditionally rezone from O-3 Office District to B-3C Business District (Conditional), part of Parcel 92-A-24 (769-744-4118), containing approximately 0.255 acre (11,100 square feet), located at the Brookfield Office Park entrance on the east line of West Broad Street (U.S. Route 250) at its intersection with Forest Avenue (Reynolds Metals). |
| P-2-02
Approved with
Conditions | Request of VoiceStream Wireless 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 and operate a 155 foot telecommunications tower and related equipment, on part of Parcel 61-A-75A (772-757-4125), containing 1,732 square feet, located at 2800 Ackley Avenue (north side) approximately 250 feet north of Peyton Street. |
| C-72C-01 | Request of Louis Clifford Schroeder to amend proffered conditions accepted |

- Deferred to March 12, 2002 Meeting** with rezoning cases C-1C-84 and C-54C-85, on Parcels 69-A-18 & 19 (755-750-8173) and 69-4-A-1 & 2 (755-750-6245), containing approximately 1.96 acres, located at the northeast intersection of N. Parham and Gwinnett Roads.
- C-73C-01 Approved with Proffered Conditions** 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.
- C-4C-02 Deferred to April 9, 2002 Meeting for Decision Only** Request of Better Housing Coalition and Henrico Community Housing Corporation to conditionally rezone from M-1C Light Industrial District (Conditional) and A-1 Agricultural District to R-5C General Residence District (Conditional), Parcels 146-A-94 (807-723-9052), 96 (807-723-6957) and 97 (807-723-4861), containing 27.84 acres, located on the north line of Nine Mile Road approximately 218 feet east of Dabbs House Road.

PUBLIC HEARING - OTHER ITEMS

- Approved as Amended** Resolution for Amendment to the 2001-02 Annual Fiscal Plan for February, 2002.
- Approved** Resolution for Amendment to the Comprehensive Plan for the County of Henrico for Henrico 2010 Land Use Plan Environmental Element.
- Approved** Resolution for Signatory Authority for Lease of County Property at 6007 Morningside Drive, located in the Brookland District.

GENERAL AGENDA

- Approved** Introduction of Ordinance to Amend and Reordain the Following Sections of the Code of the County of Henrico: 15-158 Entitled "Definitions," 15-159 Entitled "Permit required from chief of police ♦ application; issuance; duration; renewal," 15-160 Entitled "Same ♦ grounds for revocation," and 15-161 Entitled "Availability of prompt judicial review;" and to Add the Following Sections to the Code of the County of Henrico: 15-160.1 Entitled "Procedure upon denial of an application or revocation of a permit," 15-162 Entitled "Inspection," 15-163 Entitled "Regulations pertaining to adult businesses providing adult entertainment," 15-164 Entitled "Regulations pertaining to adult motels," 15-165 Entitled "Transfer of permit prohibited," 15-166 Entitled "Public nudity prohibited," and 15-167 Entitled "Violations," All to Regulate the Operation of Adult Businesses in the County.
- Approved** Introduction of Ordinance to Amend and Reordain Section 13-107 of the Code of the County of Henrico Entitled "Public nudity" to Clarify the Meaning of That Section.
- Approved** Resolution for Support for Study of Water Supply and Water Quality Needs in the James River Basin.
- Approved** Resolution for Expansion of Public Transit Service in Henrico County.

- Approved** Resolution for Relocation of Dominion Virginia Power Facilities on Marvin Drive for Drainage Improvements from Cool Lane to the Outfall at I-64 (approximately 700 feet). Project #575738-704-762-00, located in the Fairfield District.
- Approved** Resolution for Award of Construction Contract for Marvin Drive Drainage Improvements from Cool Lane to the Outfall at I-64 (approximately 700 feet). Project #575738-704-762-00, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services ♦ Marvin Drive Drainage Improvements from Cool Lane to the Outfall at I-64 (approximately 700 feet). Project #575738-704-762-00, located in the Fairfield District.
- Approved** Resolution for Relocation of Dominion Virginia Power Facilities on Britton Road Bridge Over I-895. Project #552083-704-255-00, located in the Varina District.
- Approved** Resolution accepting Myers Estate, Section A and Foxboro Downs, Section B, located in the Varina District; and Ansley Glen and Dickens Glen, Section 2, located in the Brookland District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

- Approved** Resolution Initiating Amendment of Zoning Classifications of Approximately 46 Acres Due to Changed Circumstances Substantially Affecting Public Health, Safety or Welfare, located in the Varina District.

Proud of Our Progress; Excited About Our Future.