

Board of Supervisors  
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# Supervisors

## Agend-O-Gram

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### Summary of Actions Taken by the Board on March 12, 2002

Chaplain Dean Collings provided the invocation.

The minutes of the February 26, 2002 Regular and Special meetings were approved.

#### MANAGER'S COMMENTS

Assistant County Attorney Karen M. Adams has been asked to serve on a statewide committee assembled by the Virginia Office of the Attorney General to look at steps local Community Services Boards need to take to implement relevant provisions of the federal Health Insurance Portability and Accountability Act. This federal legislation applies to all organizations that use computers to manage information related to the payment for or delivery of health services.

#### PUBLIC COMMENTS

Walter H. Ring III, a resident of the Brookland District, expressed concerns about the design of the County flag and seal and about the County's history observances and celebrations.

#### BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized the following Boy Scouts from Troop 776, sponsored by the Knights of Columbus Center on Pump Road, who were in attendance: Chris Ambler (Harry F. Byrd Middle School), Bryan Jarrell (Maggie L. Walker Governor's School), Adam Workman Noles (Harry F. Byrd Middle School), Mark Salzman (Harry F. Byrd Middle School), David Standley (home schooled), Matt Standley (home schooled), Andrew Sweeney (J. R. Tucker High School), and John David Thomas (George H. Moody Middle School). Also present were Assistant Scoutmasters Bill Standley and Paul Sweeney.

Mrs. O'Bannon recognized Ruth Napier, a senior at Douglas Freeman High School, who was observing the meeting in order to prepare a report for her Government class.

Mrs. O'Bannon also recognized Will Brown, a member of Boy Scout Troop 418, sponsored by St. Stephen's Episcopal Church, who is working on his Communications Merit Badge and was in attendance with his family.

Mr. Donati recognized Dr. Nelson Wikstrom, Professor of Political Science at Virginia Commonwealth University, who made a presentation earlier in the evening at the Board's special meeting on the book he is authoring on the history of the County Manager form of government in Henrico County.

#### RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Angela Hill of the *Henrico County Leader*, Deborah Cox and Chris Desmond of WTVR-TV 6, and Melissa Tune and Jennifer Warnick of WWBT-TV 12.

#### PRESENTATIONS/PROCLAMATION/RESOLUTION

Mr. Kaechele presented a proclamation recognizing March 2002 as Purchasing Month. Accepting the proclamation was Cecelia H. Stowe, Purchasing Manager for the Department of General Services, joined by Yvonne M. Daniel, Senior Purchasing Officer, and Paul N. Proto, Director of General Services.

**Approved** Resolution In Memory of John Berryman McKenney, Jr., former member of the Henrico County Board of Supervisors. Mr. Donati presented the resolution to Mr. McKenney's wife, Muriel Frances Mothershead McKenney, who was joined by her brother, John Mothershead, and other family members and friends.

## REZONING CASES

**C-37C-01**  
**Approved with**  
**Proffered Conditions** Request of The Dakota Group, Ltd. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 807-705-5501 (192-A-20), 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-61C-01**  
**Approved with**  
**Proffered Conditions** Request of Robert M. Attack to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcel 776-766-2949 (32-A-8N) and 776-765-5797 (9), containing 7.9 acres, located at the southeast intersection of Woodman Road and Mountain Road.

**C-72C-01**  
**Deferred to**  
**April 9, 2002 Meeting** Request of Louis Clifford Schroeder to amend proffered conditions accepted with rezoning cases C-1C-84 and C-54C-85, on Parcels 755-750-8173 (69-A-18 & 19) and 755-750-6245 (69-4-A-1 & 2), containing approximately 1.96 acres, located at the northeast intersection of N. Parham and Gwinnett Roads.

**C-5C-02**  
**Approved with**  
**Proffered Conditions** Request of Westminster-Canterbury to rezone from O-3 Office District and B-2 Business District to R-6C General Residence District (Conditional), Parcels 784-743-1124 (95-A-6) and 784-743-6204 (7), containing 20.34 acres, located on the southeast line of Interstate 95 and the north line of Westbrook Avenue approximately 1,100 feet east of the intersection of the Interstate 95 ramp and Westbrook Avenue and approximately 1,119 feet west of Brook Road (U.S. Route 1).

**P-3-02**  
**Approved with**  
**Conditions** Request of Westminster-Canterbury for a provisional use permit under Sections 24-36.1(a) and 24-122.1 of Chapter 24 of the County Code in order to develop a life care facility, on Parcels 783-742-4699 (95-1-5), 784-743-1124 (6), 784-743-6204 (7) and 782-742-9080 (94-A-38), containing 40.41 acres, located at the northeast intersection of the Interstate 95 ramp and Westbrook Avenue (1500-1510 Westbrook Avenue).

**C-71C-01**  
**Approved with**  
**Proffered Conditions** Request of Jeffrey W. Soden to conditionally rezone from A-1 Agricultural District to R-2C One Family Residence District (Conditional), Parcels 765-767-3218 (30-A-56) and 764-767-8114 (58) and part of Parcel 765-767-0848 (30-A-57), containing 14.34 acres, located on the northwest line of Courtney Road approximately 500 feet southwest of Lakewood Road.

**C-2C-02**  
**Approved with**  
**Proffered Conditions** Request of LLC Capitol City Properties to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 741-756-4435 (57-A-3), containing 5.236 acres, located on the south line of Church Road at its intersection with Oak Point Lane.

**C-9C-02**  
**Approved with**  
**Proffered Conditions**

Request of Stephen N. Thomas to conditionally rezone from A-1 Agricultural District and R-3C One Family Residence District (Conditional) to R-5AC General Residence District (Conditional), Parcel 744-772-8254 (18-A-15B), and part of Parcel 744-772-1191 (18-A-16), containing 3.482 acres, located at the southern terminus of Pinedale Drive approximately 100 feet south of its intersection with Avery Green Drive (Avery Green at Twin Hickory).

**PUBLIC HEARING - OTHER ITEMS**

**Approved as**  
**Substitute Ordinance**

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 as**  
**Substitute Ordinance**

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 Signatory Authority for Lease Agreement for Voicestream GSM II, LLC at RF&P Park, located in the Brookland District.

**GENERAL AGENDA**

**Approved**

Resolution Authorizing And Providing For The Issuance Of Not To Exceed Eighteen Million Five Hundred Thousand Dollars (\$18,500,000) Aggregate Principal Amount Of Water And Sewer System Revenue Refunding Bonds, Series 2002, Of Henrico County, Virginia, For The Purpose Of Refunding In Advance Of Maturity Certain Of The County's Outstanding Water And Sewer System Revenue Refunding Bonds; Authorizing The County Manager To Fix The Maturities, Interest Rates And Other Details Of Such Bonds; Approving The Form Of Such Bonds; Approving The Form And Certain Of The Terms, Conditions, And Provisions Of A Bond Purchase Agreement, By And Between The County And Morgan Keegan & Company, Inc.; Ratifying And Approving The Form Of A Preliminary Official Statement Relating To Such Bonds And Authorizing The Distribution Thereof; Authorizing The Preparation Of A Final Official Statement And Continuing Disclosure Certificate Relating To Such Bonds And Authorizing The Distribution Thereof; Approving The Form And Terms, Conditions, And Provisions Of A Refunding Trust Agreement Dated As Of March 15, 2002, By And Between The County And SunTrust Bank, Richmond, Virginia, As Trustee, And Authorizing The Execution And Delivery Of Such Refunding Trust Agreement; Designating And Giving Irrevocable Instructions For The Redemption Of Such County's Water And Sewer System Revenue Refunding Bonds Being Refunded; And Ratifying Certain Acts And Proceedings.

**Approved**

Resolution to Accept the Virginia Department of Criminal Justice Services Grant

Award to the County of Henrico, Commonwealth's Attorney's Office, for Continuation of the Virginia Exile Program.

- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 2001-02 Annual Fiscal Plan for March, 2002.
- Approved** Resolution for Receipt of Operating and Capital Budget Estimates for Fiscal Year 2002-2003 and Notice of Public Hearings on the Budget and Proposed Tax Rates.
- Approved** Resolution for Approval of Request to Establish Emergency Medical Services Agency at Richmond Dragway.
- Approved** Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services ♦s Mini-Grant Award to the County of Henrico, Division of Police, for DUI Education Materials.
- Approved** Resolution for Signatory Authority for Amendments to Agreements with the Virginia Department of Transportation for Quioccasin Road Improvements, Skipwith Road/Anoka Road Intersection Improvements and Widening of Nuckols Road.
- Approved** Resolution for Signatory Authority for Engineering Services Agreement with Michael Baker, Inc. for Mayland Drive Improvements from 0.208 miles East of Pemberton Road. Project #555672-701-207-00, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Change Order to the Construction Contract for Soccer Fields and Parking Facilities at Dorey Park, located in the Varina District.
- Approved** Resolution Supporting Reinstatement of Voluntary Prayer in Public Schools.

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