

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

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## Summary of Actions Taken by the Board on April 9, 2002

Chaplain J. Leroy Davis provided the invocation.

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

### MANAGER'S COMMENTS

Mr. Hazelett announced the appointment of Reta Busher as the County's Director of Finance, effective April 10, 2002. Ms. Busher has extensive experience in the field of finance and has worked for the County since 1993. She has previously served as the County's Director of Management and Budget and most recently served as the County's Deputy Director of Finance.

### RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Chris Dovi of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

### PUBLIC HEARING

**Deferred to** Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal  
**April 23, 2002 Meeting** Year 2002-03.

### PRESENTATIONS

Mr. Donati presented a proclamation recognizing April 14 - 20, 2002 as Library Week. Accepting the proclamation was Joyce Pittman, Chairperson of the Library Advisory Board. Joining her were Ann Kutz and Anne Sterling, members of the Advisory Board, and Jerry McKenna, Director of Libraries.


Mr. Kaechele presented a proclamation recognizing April 14 - 20, 2002 as Public Safety Telecommunicator's Week. Accepting the proclamation was Capt. Mary Ellen Fahed, Commander of Communications for the Division of Police. Joining her were Suzanne Roberts, Emergency Communications Manager; George Thomas, Communications Administrative Supervisor; and Col. Henry Stanley, Jr., Chief of Police.

Mr. Glover presented a proclamation recognizing April 21 - 27, 2002 as Administrative Professionals Week. Accepting the proclamation was Sally Ferrell, President of the International Association of Administration Professionals, Old Dominion Chapter, and Business Supervisor for the Department of Public Works. Joining her were Brenda Cosby of Capital One, CPS/CAP, Chapter President-Elect; Dana Butler of First Union National Bank, Chapter Recording Secretary; and Ernestine Jackson of Southern States and Jennifer McAdam of First Union National Bank, Chapter Co-Chairmen of Administrative Professional Week.

### APPOINTMENT

**Approved** Resolution appointing Stanley M. Booker, Sr. to the Keep Henrico Beautiful

**PUBLIC HEARING - REZONING CASES**

- C-4C-02**  
**Approved with**  
**Proffered Conditions** Request of Better Housing Coalition and Henrico Community Housing Corporation to conditionally rezone from A-1 Agricultural District to R-5C General Residence District (Conditional), part of Parcel 807-723-9052 (146-A-94), and part of Parcels 807-723-6957 (96) and 807-723-4861 (97), containing 16.68 acres, located on the north line of Nine Mile Road approximately 218 feet east of Dabbs House Road.
- C-10C-02**  
**Approved with**  
**Proffered Conditions** Request of Robert M. Atack to conditionally rezone from R-2AC One Family Residence District (Conditional) to R-5AC General Residence District (Conditional), Parcel 763-761-9181 (50-A-20A) and part of Parcel 766-762-1042 (40-A-24A), containing 55.755 acres, located between the Brittany and Courtney subdivisions at the intersection of Staples Mill Road (State Route 33) and Attems Way and on the north line of Hungary Road approximately 900 feet east of its intersection with Walton Farms Drive.
- C-72C-01**  
**Deferred to**  
**May 14, 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-16-02**  
**Deferred to**  
**June 11, 2002 Meeting** Request of County of Henrico to rezone from R-5 General Residence District and RTH Residential Townhouse District to R-3 One Family Residence District Parcels 806-704-4472 (192-A-7) and 807-705-5743 (192-A-19) being 34.5 acres and 11.76 acres respectively and fronting 500 feet along the west line of N. Midview Road beginning 363 feet south of Bickerstaff Road.
- C-14C-02**  
**Approved Amendment**  
**to Proffered**  
**Conditions** Request of Henry L. Wilton to amend proffered conditions accepted with rezoning case C-27C-95, on Parcels 761-757-2565 (59-15-A-15), 761-757-3368 (59-15-A-16) and 761-757-4071 (59-15-A-17) in the Hunter  Ridge subdivision, containing approximately 0.95 acre, located on the north line of Redstone Drive.
- C-12C-02**  
**Approved with**  
**Proffered Conditions** Request of Basilios E. Tsimbos to conditionally rezone from R-3 One Family Residence District to B-1C Business District (Conditional), Parcels 761-754-0791 (59-A-72), 761-754-1383 (59-A-73) and 761-754-1572 (59-A-74), containing 1.274 acre, located on the east line of Skipwith Road, approximately 250 feet south of W. Broad Street (U.S. Route 250).
- C-1C-02**  
**Approved Amendment**  
**to Proffered**  
**Conditions** Request of Henry A. Shield to amend proffered conditions accepted with rezoning case C-72C-89, on Parcels 745-739-0596 (99-14-A-2), 744-739-8378 (6), 744-739-8744 (9), 744-739-7933 (10), 744-739-6049 (12), 744-739-4957 (13), 744-739-3913 (17), 744-739-1642 (22), 744-739-1965 (25), 744-739-0693 (29), 744-739-1790 (30), 744-739-4780 (33), 744-740-7611 (38), and 744-738-3193 (99-14-A-18), containing approximately 7.8 acres, located south of Derbyshire Road in the Gaslight Subdivision.

**GENERAL AGENDA**

- Approved** Resolution for Authorization to Apply for and Accept Continuation Grants for Victim/Witness Assistance Program in Commonwealth's Attorney's Office.
- Approved** Resolution for Authorization to Apply for and Accept 2002 Assistance to Firefighters Grant from U.S. Fire Administration.
- Approved** Resolution for Award of Construction Contract for Youth Baseball/Softball Complex at Dorey Park.
- Approved** Resolution for Award of Construction Contract for Road and Parking Improvements at Dorey Park.
- Approved** Resolution for Award of Contract for Architectural and Engineering Services for Henrico Area Mental Health & Retardation Services Building Renovations.
- Approved** Resolution for Award of Contract for Architectural and Engineering Services for Pre-Planning Study for Eastern Henrico Recreation Center.
- Approved** Resolution for Claim for Damages by Ms. Rowena Hopper.
- Approved** Introduction Of Ordinance to Amend and Reordain Subsection (d) of Section 22-113 of the Code of the County of Henrico Entitled "Weight limits for specific streets" to Restrict Through Truck Traffic on Probst Street.
- Approved** Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Laburnum Avenue Widening from the Richmond City Limits to Carolina Avenue (approximately 1.42 miles). Project #551747-704-187-00, located in the Fairfield District.
- Approved** Resolution accepting Orchard Glen, Section 1 and a resubdivision of a portion of Lot 1, Maplewood Farm, located in the Fairfield District, into the County road system for maintenance.

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**Proud of Our Progress; Excited About Our Future.**