

Board of Supervisors
James B. Donati, Jr.,
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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 June 11, 2002

George T. Drumwright, Jr., Deputy County Manager for Community Services, provided the invocation.

The minutes of the May 28, 2002 Regular and Special Meetings were approved.

PUBLIC COMMENTS

Jeanne Bridgforth, President of Save Our Shelters, applauded the County administration for its leadership in ending the use of carbon monoxide gas for animal euthanasia. She acknowledged the efforts of Mr. Hazelett, Col. Henry Stanley, Jr., Chief of Police; Lt. Col. Douglas Middleton, Deputy Chief of Police; and Sgt. Al Dowdy, Animal Protection Supervisor.

BOARD OF SUPERVIORS' COMMENTS

Mr. Kaechele acknowledged the passing of L. Ray Shadwell, Jr. on June 6, 2002. Mr. Shadwell was first elected to the Board of Supervisors in 1963 as the Tuckahoe District representative and completed his final term of office in 1995. Mr. Kaechele noted that Mr. Shadwell had given many years of dedicated service to the County.

Mr. Kaechele recognized the presence of Malvern R. "Rudy" Butler, a member of the Goochland County Board of Supervisors, and noted that the Henrico County Board of Supervisors would be acting on resolutions later in the meeting regarding water and wastewater agreements between the two jurisdictions.

Mr. Thornton recognized the presence of William H. Parker, the Principal of Virginia Randolph Community High School, and complimented him on his students' recent performance on the Virginia Standards of Learning (SOL) tests.

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, and Melissa Tune and Ben Sheppard of WWBT-TV 12.

PUBLIC HEARING - REZONING CASES

C-72C-01
Approved
Amendments to
Proffered Conditions

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
August 13, 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-8C-02**
Deferred to
July 9, 2002 Meeting Request of Virginia Classic Homes to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcel 753-756-8642 (58-A-25), containing approximately 8.4 acres, located on the east line of Pemberton Road approximately 300 feet south of its intersection with Mayland Drive.
- C-15C-02**
Deferred to
October 8, 2002
Meeting Request of Margaret J. and James H. Clifton to conditionally rezone from R-2A One Family Residence District to B-2C Business District (Conditional), Parcel 771-767-7742 (31-A-46) and part of Parcel 771-767-9566 (47A), containing 5.12 acres, located at the northeast intersection of Mountain Road and Old Washington Highway (2900 and 2910 Mountain Road).
- P-4-02**
Deferred to
October 8, 2002
Meeting Request of Margaret J. and James H. Clifton for a provisional use permit under Sections 24-58.2 (d) and 24-122.1 of Chapter 24 of the County Code in order to use tents for outdoor dining in conjunction with weddings and receptions at a bed and breakfast facility, on Parcel 771-767-7742 (31-A-46) and part of Parcel 771-767-9566 (47A), containing 5.12 acres, located at the northeast intersection of Mountain Road and Old Washington Highway (2900 and 2910 Mountain Road).
- C-20C-02**
Deferred to
July 9, 2002 Meeting Request of HHHunt Corporation to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 744-773-3059 (18-A-11) and 744-773-6354 (18-A-12), containing 11.329 acres, located on the south line of Old Nuckols Road approximately 300 feet east of Shady Grove Road.
- C-21-02**
Approved Request of Clarendon Associates, LLC to rezone from R-5C General Residence District (Conditional) to C-1 Conservation District, part of Parcel 763-774-7122 (13-5-A-100), containing approximately 9.8 acres, located on the north line of Hunton Park Boulevard approximately 664 feet east of Staples Mill Road and along the Chickahominy River and approximately 1,425 feet east of the intersection of Hunton Park Boulevard and Hunton Park Lane.
- C-22-02**
Approved Request of Hunton RTH Development Corp. to rezone from RTHC Residential Townhouse District (Conditional) to C-1 Conservation District, part of Parcel 762-776-4610 (13-6-0-A), containing approximately 12.9 acres, located along the Chickahominy River approximately 2,200' northeast of the intersection of Staples Mill Road and Hunton Park Boulevard; and along the west side of Holladay Branch approximately 1,500' east of the intersection of Hunton Park Boulevard and Hunton Park Lane.
- C-24C-02**
Approved with
Proffered Conditions Request of Virginia Center Ventures, LLC to conditionally rezone from R-2A One Family Residence District to M-1C Light Industrial District (Conditional), Parcel 784-768-3829 (33-A-55), containing 0.83 acres, located approximately 350 feet north of Virginia Center Parkway and 540 feet east of Brook Road (U.S. Route 1).

PUBLIC HEARING - OTHER ITEMS

- Approved** Resolution for Amendment to the 2001-02 Annual Fiscal Plan for June, 2002.
- Approved** Ordinance to Add Section 24-29.1 Entitled "Provisional uses permitted" to the Code of the County of Henrico and to Amend and Reordain Section 24-36.1 Entitled "Provisional uses permitted," To Allow B-1 Uses in Multi-Family Residential Structures In the R-5 and R-6 Districts.

- Approved** Ordinance to Add new Sections 24-50.2:1 Entitled "Provisional uses permitted," 24-50.6:1 Entitled "Provisional uses permitted," and 24-50.11:1 Entitled "Provisional uses permitted," and To Amend and Reordain 24-55 Entitled "Provisional uses permitted," 24-58.2 Entitled "Provisional uses permitted," and 24-62.2 Entitled "Provisional uses permitted," In Order to Add Requirements for Accessory Dwellings in Office and Business Districts.
- Approved** Resolution for POD-32-02 for Approval of a Plan of Development for Northwest Middle School #1.
- Approved** Ordinance for Vacation of 35' Building Line in Valentine Hills, located in the Fairfield District.

GENERAL AGENDA

- Approved** Resolution for Award of Contract for Master Planning Design Services, Highland Springs Park.
- Approved** Resolution Directing the Planning Commission to Prepare a Comprehensive Plan Amendment for Church and Pump Roads Area.
- Deferred to
June 25, 2002 Meeting** Resolution for Signatory Authority for Quitclaim of Drainage and Utility Easement for Parcel 758-757-7435 (Susa Partnership, LP), located in the Brookland District.
- Approved** Resolution for Acceptance of Gift from Henrico County Pops Chorus.
- Approved** Resolution for Award of Contract for Broadwater Creek II Area Sewer Rehabilitation to URS Corporation.
- Approved** Resolution for Signatory Authority for Water Agreement Between the County of Goochland, Virginia and the County of Henrico, Virginia.
- Approved** Resolution for Signatory Authority for Wastewater Agreement Between the County of Goochland, Virginia and the County of Henrico, Virginia.

Proud of Our Progress; Excited About Our Future.