

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 August 13, 2002

Reverend Cecil McFarland, Executive Director of Chaplain Services of the Churches of Virginia, provided the invocation.

The minutes of the July 23, 2002 Regular and Special Meetings were approved.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati recognized the following members of Henrico's State legislative delegation who were in attendance for a special presentation: Senator Walter A. Stosch and Delegates William R. "Bill" Janis, Ryan T. McDougle, and John M. O'Bannon, III.

Mrs. O'Bannon advised that she had received a large amount of correspondence from her constituents expressing concerns about the drought conditions. She asked Mr. Hazelett to comment on the County's water conservation measures.

Mr. Kaechele announced that construction was underway at Richmond International Airport on a new air traffic control tower. Mr. Donati noted that the old tower would be relocated to the Virginia Aviation Museum.

Mr. Glover advised that a number of citizens had contacted him regarding the spread of the West Nile Virus. He asked Mr. Hazelett to comment on what actions the County was taking to educate and protect the public.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Melodie Martin of the *Henrico County Leader*, and Tom Lappas of the *Henrico Citizen*.

PRESENTATION

Delegate Janis presented a commendation offered by the Virginia General Assembly in recognition of the Henrico Division of Police's recertification as an elite law enforcement agency by the Commission on Accreditation for Law Enforcement Agencies (CALEA). Senator Stosch and Delegates McDougle and O'Bannon joined Delegate Janis in making the presentation. Accepting the commendation on behalf of the Division of Police were Lt. Col. Douglas A. Middleton, Deputy Chief; Major Michael A. Batten, Commanding Officer of Support Operations; and Lt. Peter T. MacRae, Commander of Research and Development/Accreditation Manager.

APPOINTMENT

Approved

Resolution appointing William E. Lowe as a Member and nominating him as a Director of the James River Development Corporation.

PUBLIC HEARING - REZONING CASES

C-16-02 Deferred to October 8, 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 September 10, 2002 Meeting	Request of Virginia Classic Homes to conditionally rezone from A-1 Agricultural District to R-5AC General Residence 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-41C-02 Approved with Proffered Conditions	Request of Cugini, LLC to conditionally rezone from O-2C Office District (Conditional) to B-2C Business District (Conditional), Parcel 771-752-0193 (71-A-11), containing 3.181 acres, located at the southwest intersection of Staples Mill (U.S. Route 33) and Hermitage Roads.
C-37C-02 Approved with Proffered Conditions	Request of Wilton Development Corp. to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), part of Parcels 741-775-7309 (10-1-2-10) and 740-774-1407 (17-A-9), containing approximately 0.92 acre, located approximately 925 feet north of the northern terminus of Hames Lane (Bridlewood Subdivision).
C-31C-02 Approved Amendments to Proffered Conditions	Request of MTM Seven Pines, LLC to amend proffered conditions accepted with Rezoning Case C-45C-00, on Parcel 833-716-9203 (165-A-12B; 5701 Whiteside Road), containing 48 acres, located on the north line of Old Williamsburg Road at its intersection with Whiteside Road.
C-39C-02 Approved with Proffered Conditions	Request of Pinecreek, LLC to conditionally rezone from M-1C Light Industrial District (Conditional) to R-3C One Family Residence District (Conditional), Parcels 832-715-6872 (164-A-51), 833-716-0432 (165-A-12E), and part of Parcel 832-717-6312 (165-A-12A), containing approximately 20.82 acres, located on the north line of Old Williamsburg Road approximately 2000 feet west of its intersection with Whiteside Court.

PUBLIC HEARING - OTHER ITEMS

Approved as Substitute Ordinance	Ordinance to amend and reordain Article VIII of Chapter 24 of the Code of the County of Henrico to add Sections 24-32.1 Entitled "Provisional uses permitted," 24-34.1 Entitled "Submission requirements," 24-34.2 Entitled "Procedures," and to amend and reordain Sections 24-31 Entitled "Purpose of district," 24-32 Entitled "Principal uses permitted," 24-33 Entitled "Accessory uses permitted," and 24-34 Entitled "Development standards," to establish district regulations for the Urban Mixed Use Zoning District.
Approved	Resolution for Approval of Henrico 2010 Land Use Plan Amendments and Development Guidelines and Map Designation for Urban Mixed Use Development Areas.
Approved	Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places" By Changing the Polling Place for the Elko Precinct in the Varina District, and To Amend and Reordain Section

9-3 of the Code of the County of Henrico Entitled "Central absentee election district" By Changing the Location of the District.

Approved

Ordinance to Add Section 2-128 Entitled "Assessment for Funding of Courthouse Security Personnel" and Section 2-129 Entitled "Assessment for Costs of Processing Arrested Persons into Jail Following Conviction" to the Code of the County of Henrico.

**Approved as
Substitute Ordinance**

Ordinance to Amend and Reordain Section 20-74 of the Code of the County of Henrico Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Rental Units," to Change the Eligibility Criteria and Duration of Exemption.

Approved

Ordinance to Amend and Reordain Section 20-102(c) of the Code of the County of Henrico Entitled "Proration of Tax for Motor Vehicles, Trailers and Semitrailers," to Allow for Refund or Credit at the County's Option When Vehicles are Sold.

Approved

Ordinance to Amend and Reordain Section 20-380 of the Code of the County of Henrico Entitled "Relief from Erroneous Assessment," to Allow for More Appeals to the State Tax Commissioner of Local BPOL Tax Assessments.

Approved

Ordinance to Amend and Reordain Section 20-389(b) of the Code of the County of Henrico Entitled "Deductions from Gross Receipts and Purchases," to Clarify the Meaning of Taxpayer.

Approved

Ordinance to Amend and Reordain Section 20-434 of the Code of the County of Henrico Entitled "Same - Real Estate Brokers," to Allow the Exclusion of Desk Fees and Overhead Costs from Gross Receipts of Certain Real Estate Brokers.

Approved

Ordinance for Vacation of Portion of Easement in Wynmoor, located in the Tuckahoe District.

Approved

Ordinance for Vacation of 35' Building Line in Sandston, located in the Varina District.

GENERAL AGENDA

Approved

Resolution for Award of Construction Contract for Henrico Theatre Site Work.

Approved

Resolution for Award of Construction Contract for Henrico Theatre Roof Replacement.

Approved

Resolution for Award of Contract for Annual Engineering Services for Geotechnical and Quality Control.

Approved

Resolution for Approval of Settlement and Amendment to Contract for Architectural and Engineering Services for Government Center Parking Deck.

Approved

Resolution for Approval of the FY 2003 Community Services Board Performance Contract between the Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health and Retardation Services Board.

Approved

Resolution Directing the Planning Commission to Prepare a Comprehensive Plan

Amendment Designating Rocketts Landing as an Urban Mixed Use Development Area.

- Approved** Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for DUI Enforcements.
- Approved** Resolution to Accept the U.S. Department of Justice, Local Law Enforcement Block Grants Program Award to the County of Henrico, Division of Police, for the Purchase of Police-Related Equipment.
- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement and Temporary Construction Easement at Sadler Grove Off-Site, located in the Three Chopt District.
- Approved** Resolution for Acceptance of Gift from Richmond Square and Round Dance Association.
- Approved** Resolution for Award of Contract for Annual Engineering Services for County Landfills by Joyce Engineering, Inc.
- Approved** Resolution for Award of Construction Contract for Crestview Area Roadway and Drainage Improvements in Area Bounded by Horsepen Road, Donald Street, Harvard Road and Vanderbilt Avenue (approximately 2,300 feet). Project #575027-704-247-00, #575233-704-247-00, and #575255-704-247-00, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Crestview Area Roadway and Drainage Improvements in the Area Bounded by Horsepen Road, Donald Street, Harvard Road and Vanderbilt Avenue (approximately 2,300 feet). Project #575027-704-247-00, #575233-704-247-00, and #575255-704-247-00, located in the Three Chopt District.
- Approved** Resolution accepting Patch Hills, located in the Brookland District; and Whispering Pines East, located in the Varina District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

- Approved** Resolution for Authorization for Acceptance of Grant by U.S. Department of Justice, Drug Court Programs Office.
- Approved** Emergency Ordinance to Establish Provisions Relating to Mandatory Restrictions on the Use of Water From the County's Public Water System, Including Provisions to Restrict the Use of Water For Irrigation Purposes to Specific Days of the Week, to Establish Certain Other Restrictions on the Use of Such Water, and to Establish Penalties of Fifty Dollars For the Second Violation and One Hundred Dollars For Each Subsequent Violation of the Restrictions, Pursuant to Title 15.2, Chapter 21 of the Code of Virginia, and Including Specifically Virginia Code § 15.2-924(A).

