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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 September 10, 2002

Reverend Dr. Andrew Mosley, Sr., Pastor, Quiocassin Baptist Church, provided the invocation.

The minutes of the August 13, 2002 Regular and Special Meetings and September 5, 2002 Special Meeting were approved.

MANAGER'S COMMENTS

Mr. Hazelett invited the public to attend a flagpole plaza dedication ceremony and reception at the County's Public Safety Building and Training Center on Wednesday, September 11, 2002 at 1:00 p.m. in remembrance of the events and victims of September 11, 2001.

Mr. Hazelett recognized Dr. Nelson Wikstrom, Professor of Political Science and Public Administration at Virginia Commonwealth University, who is completing a book on the history of the county manager form of government in Henrico County.

PUBLIC COMMENTS

Gatewood H. Stoneman, a resident of the Varina District, reviewed the plight of local farmers during the recent crop year and asked the Board to consider pursuing federal assistance from the United States Department of Agriculture for Henrico farmers who have experienced losses in agricultural production because of the excessive heat and ongoing drought. Mrs. Stoneman also noted that the Virginia Farm Bureau Women's Committee is the founder and sponsor of the first-ever statewide food drive, which is scheduled to begin on September 23, 2002 at seven regional food banks and conclude on October 12, 2002, the day of the Autumn Harvest Parade. She asked for the County's help in publicizing the food drive and facilitating collection boxes.

Robert J. and Brenda Hayes, residents of the Brookland District, expressed concerns about the natural gas service provided to Henrico customers by the City of Richmond and asked the Board to consider taking over the City's franchise.

John Wade, a resident of the Tuckahoe District and representative of the Douglas S. Freeman Sierra Student Coalition, reiterated his organization's support for conserving land in Henrico County through a Purchase of Development Rights (PDR) program. Jane Koontz, a resident of the Varina District, spoke in support of the Coalition's efforts on behalf of PDRs and reviewed previous discussions by the Board and the community on this issue.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted that Publick Day will be held at Henricus Historical Park on Sunday, September 15, 2002 from 11:00 a.m. to 5:00 p.m. This annual family festival celebrates the founding of Henricus and features historical activities from three centuries.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

- Approved** Resolution of Commendation for 2002 Glen Lea Babe Ruth 12 Year Old and Under All Star Team.
- Approved** Resolution for Dedication of Flagpole Plaza at the Henrico County Public Safety Building on the First Anniversary of the Events of September 11, 2001. Mr. Donati presented the resolution to Col. Henry W. Stanley, Jr., Chief of Police, and Chief Ronald L. Mastin of the Division of Fire.

APPOINTMENTS/RESIGNATIONS

- Approved** Resolution accepting resignation from Sue Ella T. Kirkland from the Historic Preservation Advisory Committee.
- Approved** Resolution nominating George K. Thomas and Sue H. Kerr to the Local Emergency Planning Committee.
- Approved** Resolution accepting resignation from Judith B. Bailey from the Parks and Recreation Advisory Commission.

PUBLIC HEARING - REZONING CASES

- C-8C-02**
Approved with
Proffered Conditions 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-13C-02**
Approved with
Proffered Conditions Request of HHHunt Corporation to conditionally rezone from A-1 Agricultural District and RTHC Residential Townhouse District (Conditional) to O-3C Office District (Conditional), RTHC Residential Townhouse District (Conditional), R-5AC General Residence District (Conditional) and R-6C General Residence (Conditional) Parcels 747-771-2430 (18-A-35), 747-771-4048 (36), 747-771-3965 (37), 746-770-1492 (38), 745-770-0962 (39A), 746-770-0619 (56), 745-769-6789 (56A), 746-770-4038 (57), 746-769-3486 (57A), and Parcels 745-768-7374 (27-A-14B), 745-769-5071 (15), 745-769-6845 (15A), 745-769-0926 (15B) and 746-769-3767 (49), containing approximately 120 acres, located along the north and west lines of New Wade Lane and Nuckols Road.
- C-25C-02**
Denied Request of Alvin S. "Spud" Mistr, Jr. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) and RTHC Residential Townhouse District (Conditional), Parcels 784-759-7593 (53-A-26), 785-760-2106 (53-A-27), 785-759-8052 (53-A-28), and 785-759-0085 (53-5-A-1), containing 30.05 acres (10.43 ac. in R-3C; 19.62 ac. in RTHC), located along the east line of Telegraph Road approximately 800 feet north of Mountain Road and along I-95 approximately 1,100 feet north of Scott Road.

C-30C-02 Approved with Proffered Conditions	Request of HHHunt of North Carolina to conditionally rezone from B-1C Business District (Conditional) to R-6C General Residence District (Conditional), Parcel 745-751-3992 (67-A-14B), containing 5.48 acres, located at the southeast intersection of Ridgefield Parkway and Flintwood Drive.
C-40C-02 Deferred to October 8, 2002 Meeting	Request of Asbury Automotive North Carolina Real Estate Holdings L.L.C. to conditionally rezone from A-1 Agricultural District to O-2C Office District (Conditional), part of Parcel 760-756-7631 (59-A-16), containing approximately 3.16 acres, located on the west side of Darnell Road at the western terminus of Lynn Avenue (2510 Darnell Road).
C-44C-02 Deferred to October 8, 2002 Meeting	Request of Roy Rogers Industries, Inc. to conditionally rezone from R-1C One Family Residence District (Conditional) to R-5C General Residence District (Conditional), Parcel 808-731-7728 (129-A-53D), containing 10.328 acres, located at the southeast intersection of N. Laburnum Avenue and Watts Lane and on the west line of Harvie Road approximately 1,300 feet north of Creighton Road (1401 N. Laburnum Avenue).
C-43C-02 Approved with Proffered Conditions	Request of Richmond International Raceway to conditionally rezone from A-1 Agricultural District, C-1 Conservation District, and M-1 Light Industrial District to O-2C Office District (Conditional), C-1 Conservation District, and M-1 Light Industrial District, part of Parcel 796-747-9944 (86-A-2; 5900 Richmond-Henrico Turnpike), containing approximately 57.084 acres, located along Upham Brook on the west line of the CSX Railway and the Richmond-Henrico Turnpike approximately 900 feet south of the Hanover-Henrico County Line and approximately 1,700 feet northeast of the Turnpike's intersection with Azalea Avenue.
P-12-02 Approved with Conditions	Request of Richmond International Raceway for a provisional use permit under Sections 24-62.2(k) and 24-122.1 of Chapter 24 of the County Code in order to allow for additional acreage to be added to the Richmond International Raceway facility and to update the existing provisional use permit, on Parcels 797-748-0583 (86-A-1), 796-747-9944 (86-A-2; 5900 Richmond-Henrico Turnpike), 799-745-7579 (86-A-4), 795-743-1283 (96-A-29A), 796-745-8505 (96-A-29B), 794-743-0840 (96-A-30A), 796-740-2482 (96-A-42A) and 798-740-1078 (107-A-1A) containing approximately 783.03 acres.
C-6C-02 Approved Amendment to Proffered Conditions	Request of L-C Corporation to amend proffered conditions accepted with rezoning case C-14C-87, on Parcel 749-760-0500 (48-A-45) (Universal Ford), containing 4.057 acres, located on the south line of West Broad Street (U. S. Route 250) approximately 400 feet east of Cox Road.
C-7C-02 Approved with Proffered Conditions	Request of L-C Corporation to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional), part of Parcel 748-759-9860 (48-A-44), containing 0.687 acre, located on the east line of Cox Road approximately 600 feet south of West Broad Street (U. S. Route 250).
C-48C-02 Approved Amendment to Proffered Conditions	Request of PF Colonnades West Corporation to amend proffered conditions accepted with rezoning case C-22C-95, on Parcel 747-759-8591 (48-A-47), containing 15.1102 acres, located at the southwest intersection of W. Broad Street (U.S. Route 250) and Cox Road (10901 W. Broad Street).

PUBLIC HEARING - OTHER ITEMS

- Approved with Conditions** Resolution for POD-55-02 (POD-45-01 Revised) for Approval of a Revised Plan of Development for Master Plan at the Richmond International Raceway.
- Approved** Ordinance for Vacation of Portion of Fourth Avenue for Brookland Gardens Addition, located in the Brookland District.
- Approved** Ordinance for Vacation of Portion of Easement in Brookhollow, located in the Three Chopt District.

GENERAL AGENDA

- Withdrawn** Introduction of Ordinance to Establish Provisions Relating to Mandatory Restrictions on the Use of Surface and Ground Water in the County, Including Provisions to Restrict the Use of Water for Irrigation Purposes, to Establish Certain Other Restrictions on the Use of 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, Including Specifically Virginia Code §15.2-924(A), and Title 44, Chapter 3.2, Including Specifically Virginia Code §44-146.17(1).
- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the FY2002-03 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY2001-02, and (2) Appropriate Funds for Certain New Programs.
- Approved** Resolution for Authorization to Apply for and Accept Grant Funding from the Virginia Department of Emergency Management for a Regional Hazardous Materials Response Team Exercise.
- Approved** Resolution for Award of Contract for Group Health Insurance.
- Approved** Resolution for Award of Construction Contract for Renovations and Addition to Sandston Public Library.
- Approved** Resolution for Award of Contract for Architectural and Engineering Services in Osborne Park.
- Approved** Resolution to Accept the Virginia Department of Criminal Justice Services Award to the County of Henrico, Division of Police, for CDT Equipment.
- Approved** Resolution accepting Landmark Road and Laurel Heights, Section C, located in the Brookland District; Wyndham Forest, Sections 6, 7, and 9, Bell Tower, Section A, and Cambridge, Sections 1, 2, and 3, located in the Three Chopt District; and Winding Woods, Section B and Elko Station, Section B, located in the Varina District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

- Approved** Emergency Ordinance - To Establish Provisions Relating to Mandatory Restrictions on the Use of Surface and Ground Water in the County, Including Provisions to Restrict the Use of Water for Irrigation Purposes, to Establish Certain Other Restrictions on the Use of 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, Including Specifically Virginia Code §15.2-924(A) and Title 44, Chapter 3.2, Including Specifically Virginia Code §44-146.17(1).

Proud of Our Progress; Excited About Our Future.