

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

Published by the Henrico County Manager's Office



### Summary of Actions Taken by the Board on October 8, 2002

Reverend Joseph T. Driver, Gospel Jail Ministries, provided the invocation.

The minutes of the September 24, 2002 Regular and Special Meetings were approved.

#### MANAGER'S COMMENTS

Henrico County's Permit Center recently won a Governor's Technology Award in recognition of the Center's innovative use of information technology and staffing to enhance services for area residents. Frederick F. Overmann III, the County's Director of Community Development, accepted the Silver Award for Local Governments at the 2002 Governor's Technology Awards Banquet held in Lexington at Virginia Military Institute during the Fourth Annual Commonwealth of Virginia Information Technology Symposium. Virginia's Secretary of Technology, George Newstrom, presented this award, which was one of only 16 conferred this year statewide and one of only two granted in the local government category.

#### PUBLIC COMMENTS

Carolyn L. Davis, a resident of the Fairfield District, thanked Mr. Thornton for expediting the repaving of Harvie Road and for initiating a study to lower its speed limit. ♦ She also requested the County's assistance in reducing truck traffic on Harvie Road.

Gatewood H. Stoneman, a resident of the Varina District, reminded the Board that 4-H Week was being recognized this year from October 6 to 13 and noted that Virginia 4-H was celebrating its 100<sup>th</sup> anniversary. She thanked the Board for its past support of 4-H programs.

#### BOARD OF SUPERVISORS' COMMENTS

Mr. Donati announced that Mrs. O'Bannon was absent from the meeting because she was spending the week in the People's Republic of China on a cultural exchange mission.

Mr. Donati referred to a recent letter to the editor published in the *Richmond Times-Dispatch* praising Henrico County's Division of Police for providing funeral escorts free of charge. He thanked the staff of the Division of Police and the Director of Public Safety, Mr. Hazelett, for making this service available to the public.

#### RECOGNITION OF NEWS MEDIA

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

#### PRESENTATIONS

Mr. Donati presented a proclamation recognizing October 13 - 19 as Natural Resources Conservation Week. Accepting the proclamation was Herbert L. Dunford, Jr., Chairman of the Henricopolis Soil and Water

Conservation District. Joining him from the Conservation District Board were Mrs. Stoneman, Director, and Donald O. "Spec" Campen, Jr., Associate Director.

Mr. Thornton presented a proclamation recognizing October 9, 2002 as SAVE (Stop America's Violence Everywhere) Day. Accepting the proclamation was Victoria E. Lewkow, Vice-President of the Richmond Academy of Medicine Alliance.

**Approved** Resolution Congratulating Henrico Doctors' Hospital on the 25<sup>th</sup> Anniversary of the Women's Pavilion. Mr. Kaechele presented the resolution to Judith O. Matthews, the Hospital's Director of Women's and Children's Services, and Susan C. Johnson, its Chief Nursing Officer.

## **PUBLIC HEARING - REZONING CASES**

- P-13-02**  
**Approved with**  
**Conditions** Request of Margaret J. and James H. Clifton for a provisional use permit under Sections 24-12.1 (b) and 24-122.1 of Chapter 24 of the County Code in order to permit a bed and breakfast home and gatherings for weddings, wedding receptions, anniversaries, birthdays, meetings and receptions for civic groups, private individuals, or non-profit groups, on Parcel 771-767-7742 (31-A-46) and part of Parcel 771-767-9566 (31-A-47A), containing approximately 5.12 acres, located at the northeast intersection of Mountain Road and Old Washington Highway (2900 and 2910 Mountain Road).
- C-15C-02**  
**Withdrawn** 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**  
**Withdrawn** 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 intersection of Mountain Road and Old Washington Highway (2900 and 2910 Mountain Road).
- C-16-02**  
**Deferred to**  
**November 12, 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-42C-02**  
**Approved with**  
**Proffered Conditions** Request of Marchetti Property I, LLC to conditionally rezone from R-2 One Family Residence District to O-2C Office District (Conditional), Parcel 765-764-5100 (40-A-23; 10120 Staples Mill Road), containing 0.672 acre, located on the west side of Staples Mill Road (U.S. Route 33) approximately 300 feet north of Warren Road.
- C-40C-02**  
**Deferred to**  
**November 12, 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).

<b>C-44C-02 Denied</b>	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).
<b>C-50C-02 Approved</b>	Request of David L. Campbell to conditionally rezone from B-3 Business District to M-1C Light Industrial District (Conditional), part of Parcel 823-716-7341 (163-A-23), containing 4.5 acres, located on the south line of Audubon Drive and on the north line of Williamsburg Road (U.S. Route 60) approximately 264 feet west of Trampton Road (500 W. Williamsburg Road).
<b>C-53C-02 Approved Amendments to Proffered Conditions</b>	Request of Chestnut Grove, LP/Peter Runkle to amend proffered conditions accepted with rezoning case C-51C-98, on part of Parcel 774-758-4341 (51-A-98, 9010 Woodman Road), containing 3.919 acres, located on the west line of Woodman Road approximately 200 feet north of E. Parham Road.
<b>C-56C-02 Approved with Proffered Conditions</b>	Request of K. Douglass Moyers to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional), part of Parcel 746-761-5525 (47-A-8, 11044 W. Broad Street), containing approximately 3.8♦ acres, located at the southeast intersection of Sadler and Old Sadler Roads.
<b>C-45C-02 Approved with Proffered Conditions</b>	Request of Mountain-Woodman, LLC to conditionally rezone from A-1 Agricultural District and RTHC Residential Townhouse District (Conditional) to RTHC Residential Townhouse District (Conditional), part of Parcels 775-763-5984 (41-A-24), 776-765-5797 (32-A-9), and 776-766-3112 (32-A-8), containing 8.374 acres, located along the south line of Mountain Road approximately 210 feet east of Woodman Road.

## **PUBLIC HEARING - OTHER ITEMS**

<b>Approved Substitute Ordinance</b>	Ordinance to Amend and Reordain Section 24-104 Titled "Signs" of the Code of the County of Henrico to Regulate Changeable Message Signs.
<b>Deferred to December 10, 2002 Meeting</b>	Resolution for Appeal of POD-95-00 for Plan of Development at Superstar, Inc. Service Center, 9999 Brook Road.
<b>Approved</b>	Resolution for Signatory Authority for Real Estate Purchase Contract and Deed for Tax Parcel 775-763-5984, located in the Fairfield District.

## **GENERAL AGENDA**

<b>Approved</b>	Resolution Supporting the Passage of the November 5, 2002 General Obligation Bond Referenda.
<b>Approved</b>	Resolution for Rescission of Construction Contract Award for Henrico Theatre Roof Replacement.
<b>Approved</b>	Resolution for Award of Construction Contract for Henrico Theatre Roof

Replacement.

**Approved**

Resolution to Initiate a Comprehensive Plan Amendment for Henrico 2010 Land Use Plan and Henrico 2010 Major Thoroughfare Plan for Scott Road Study Area.

---

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