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Supervisors

Agend-O-Gram

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on November 12, 2002

Reverend Jack Peters, Gospel Jail Ministries, provided the invocation.

The minutes of the October 22, 2002 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Betty G. Lyon, a Brookland District resident who was introduced as the 2002 Henrico Christmas Mother, offered an update on the Christmas Mother program, which is "celebrating 60 years of neighbors helping neighbors." Joining her were the Chair and Co-Chair of the County Government Christmas Mother program, Barbara Poole of the County Manager's Office and Nancy Drumheller of the Department of Public Utilities.

Captain Gerard A. Dabney of the Division of Police has been appointed by Governor Mark Warner to serve on the Advisory Panel on Biased Policing in Virginia, which will advise the Virginia Department of Criminal Justice Services and administration officials on the development of model policies and amendments to law enforcement training requirements. The panel is comprised of leaders of a number of community groups from throughout the Commonwealth as well as legislators and law enforcement officials.

On September 4, 2002, Richmond International Raceway (RIR) sponsored a golf tournament at the Dominion Club, which raised \$22,122.80 in charitable proceeds for Special Olympics Virginia, the Henrico Christmas Mother, and Virginia Home for Boys. Special Olympics Virginia, headquartered in Henrico County, provides year-round sports training and athletic competition in a variety of Olympic-type sports to more than 14,000 Virginia children and adults with mental retardation, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy, and participate in the sharing of gifts, skills, and friendship with their families, other Special Olympics athletes, and the community. The Henrico Christmas Mother program, initiated in 1942 by a local schoolteacher, involves hundreds of volunteers who serve more than 4,000 Henrico residents by providing food, clothing, toys, books, and household goods to deserving families, the forgotten elderly, and the disabled. Virginia Home for Boys, established in 1856 and licensed to house 60 children ranging in age from 11 to 17, offers residential and emergency care, school programs, and therapeutic and aftercare services to at-risk children in a safe and compassionate family-style environment on a 33-acre campus. Mr. Donati, EDA Chairman Floyd Mays, and EDA Executive Director Fred Agostino joined RIR President Doug Fritz in presenting checks to Special Olympics Virginia President Rick Jeffrey and Senior Vice-President for Development Roy Zeidman, Mrs. Lyon, and Virginia Home for Boys Executive Director Tod Balspaugh.

PUBLIC COMMENTS

Omar Hassan, a resident of the Brookland District, spoke in support of allowing permit owners to carry concealed handguns in County parks.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati and Mr. Kaechele thanked the Chief of Police and his staff for their professionalism and cooperation with neighboring jurisdictions during the recent sniper situation.

Mr. Kaechele recognized Tyler Moore, Kyle Edwards, and Brad DeFrank from Boy Scout Troop 766, sponsored by the Church of Jesus Christ of Latter Day Saints - Gayton Ward. Also present was their Scoutmaster, Rob Edwards.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS

Approved Resolution appointing John F. Hastings, Stephanie T. Ford, and S. Floyd Mays, Jr. to the Economic Development Authority Board of Directors.

PUBLIC HEARING - REZONING CASES

**C-40C-01
Withdrawn** Request of Walter O. & Elizabeth F. Lash to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 777-766-2960 (32-A-15) and 777-766-4768 (16), containing 4.009 acres, located on the north line of Mountain Road approximately 780 feet east of the intersection of Woodman and Mountain Roads (on the east property line of the Mountain Laurel Subdivision), and the south line of Interstate 295 approximately 150 feet east of the Woodman Road Interchange.

**C-64C-02
Approved with
Proffered Conditions** Request of The Tetra Company, LLC to conditionally rezone from R-3C One Family Residence District (Conditional), RTH Residential Townhouse District, and R-5 General Residence District to R-3C One Family Residence District (Conditional) and R-5C General Residence District (Conditional), Parcels 806-704-4472, 807-705-5743 (6250 Midview Road), and 807-705-5501 (6280 Midview Road), containing approximately 54.70 acres (R-3C = 28.90 acres, R-5C = 25.80 acres), located on the west line of Midview Road at Habersham Drive.

**C-63C-02
Approved with
Proffered Conditions** Request of Dakota Associates, LLC to conditionally rezone from B-3 Business District to B-3C Business District (Conditional), Parcel 807-706-8112 (1799 Bickerstaff Road), containing approximately 2.985 acres, located at the southwest intersection of Oakland, Midview and Bickerstaff Roads.

**C-16-02
Withdrawn** 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. ♦ A single family residential subdivision is proposed.

**C-51C-02
Approved with
Proffered Conditions** Request of Hugh W. Owens to conditionally rezone from R-2 and R-4 One Family Residence Districts to O-2C Office District (Conditional), Parcels 769-745-9272 (6501 Old Bethlehem Road), 769-745-9774 and 770-745-1768 (6500 Old Bethlehem Road), containing approximately 2.58 acres, located at the northeast intersection of Interstate Route 64 and Bethlehem Road.

C-40C-02 Request of Asbury Automotive North Carolina Real Estate Holdings L.L.C. to

Approved with Proffered Conditions	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-52C-02 Approved with Proffered Conditions	Request of Joseph M. Coleman to conditionally rezone from R-3 One Family Residence District to M-1C Light Industrial District (Conditional), Parcel 770-753-9193 (8503 Staples Mill Road), containing 0.44 acre, located on the east line of Staples Mill Road approximately 46 feet north of Heisler Avenue.
C-58C-02 Approved with Proffered Conditions	Request of Mr. & Mrs. Bruce T. Register to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 754-763-6626, containing 0.8083 acre, located on the east line of Springfield Road at its intersection with Argonne Drive.
C-59C-02 Approved with Proffered Conditions	Request of Francis Run Associates to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 759-764-1468 (4870 Francistown Road), containing 0.963 acre, located on the west line of Francistown Road approximately 580 feet north of Thomasville Lane.
C-54C-02 Approved with Proffered Conditions	Request of Willbrook LLC to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 748-766-2289 (4741 Sadler Road), 748-766-1856 (4711 Sadler Road), 747-766-9196 (4729 Sadler Road), and 748-767-3704, containing approximately 18.6 acres, located on the southeast line of Sadler Road at Trexler Road.
C-55C-02 Approved with Proffered Conditions	Request of Dr. P. Brad Zubowsky to conditionally rezone from O-1C Office District (Conditional) to B-1C Business District (Conditional), Parcel 736-774-2105, containing 1.492 acres, located at the southwest intersection of Pouncey Tract (State Route 271) and Nuckols Roads.
C-62C-02 Approved with Proffered Conditions	Request of Aspect Properties to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcel 757-753-0896, containing approximately 7.5 acres, located on the east line of Mayland Drive approximately 100 feet southeast of Tuckernuck Drive.

PUBLIC HEARING - OTHER ITEMS

Approved	Ordinance to Appoint an Additional Member to the Board of Directors of the Economic Development Authority.
Approved	Ordinance for Vacation of Easement on Oxford Court, located in the Fairfield District.
Approved	Resolution for Signatory Authority for Lease of County Property at 1202 Emily Lane, located in the Tuckahoe District.

GENERAL AGENDA

Approved	Resolution Requesting the Consent of the Virginia Public School Authority to Advance Refund All or a Portion of \$16,000,000 Aggregate Principal Amount of
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Henrico County, Virginia School Bonds, Series 1993 Maturing July 15, 2004 through July 15, 2013.

Approved

Resolution for Award of Contract for Occupational Health Services, Division of Fire.

Approved

Resolution for Award of Contract for Consulting Services for Health Insurance Portability and Accountability Act (HIPAA).

Approved

Resolution for Award of Contract for Master Address Database Products and Services.

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