

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 December 10, 2002

Reverend Vergel Maness, Pastor, Glen Allen Free Will Baptist Church, provided the invocation.

The minutes of the November 26, 2002 Regular and Special Meetings, November 19, 2002 Special Meeting and March 18 - 22, 2002 Special Meeting were approved.

MANAGER'S COMMENTS

Mr. Hazelett recognized County government Christmas Mother Program Chair, Barbara Poole of the County Manager's Office, and her Co-Chair, Nancy Drumheller of the Department of Public Utilities. Mrs. Poole, joined by Mrs. Drumheller, presented a ceremonial check in the amount of \$8,050 to the 2002 Henrico County Christmas Mother, Betty Lyon, and noted the large volume of non-cash contributions on display in the Board Room that had been collected from County employees. Sheriff's Office employees received a special acknowledgment for personally donating 48 bicycle helmets and 63 new bicycles that were assembled by trustees of the Henrico correctional system.

Linda B. Jones, Administrative Assistant and Deputy Clerk to the Board of Supervisors, has earned the prestigious designation of Certified Municipal Clerk (CMC), which is awarded by the International Institute of Municipal Clerks (IIMC) to local government clerks and deputy clerks who have met high educational, experience, and service requirements. In attaining certification, Mrs. Jones completed 100 hours of in-depth coursework over a three-year period at the Certified Municipal Clerk Institute administered by Old Dominion University's Center for Global Business and Executive Education.

The Henrico Division of Police recently received an award from the National Association of Town Watch for the County's successful National Night Out program, which is a community effort involving the Division's Special Services Unit, the Henrico County Neighborhood Watch Council, and local citizens. Only 30 such awards were given nationwide in the population category in which Henrico competed.

Capt. Phillip Childrey of the Sheriff's Office, a Master Sergeant in the United States Army's elite Special Forces (Green Berets) since 1964, recently returned to Henrico County after serving a tour of duty in the Bosnia-Herzegovina area of the former Yugoslavia Republic. In recognition of Capt. Childrey's exceptional service as Sergeant Major from November 13, 2001 to October 8, 2002, the U. S. Department of Defense has awarded him with its fifth highest award for merit, the Defense Meritorious Service Award. Additionally, Capt. Childrey has received the Armed Forces Expeditionary Medal and the NATO Service Medal. Capt. Childrey is one of 15 members of the Sheriff's Office who have taken military leave to serve their country since September 11, 2001.

Mr. Hazelett noted the passing on December 8, 2002 of John W. "Jack" Mootz, who retired from the County of Henrico in 2000 as Superintendent of the Juvenile Detention Home. Mr. Hazelett noted that the funeral service would be held in South Hill on December 11 and that Mr. Mootz would be missed deeply by the County staff.

PUBLIC COMMENTS

Evan Davis, a resident of the Brookland District and student representative of Douglas S. Freeman High School's Friends of the Earth Club, expressed concerns about the pace of growth in Henrico County and

reiterated his organization's interest in a Purchase of Development Rights (PDR) program to conserve land and protect the environment.

Leonard Harris, a resident of the Fairfield District, spoke in support of allowing permit owners to carry concealed handguns in County parks.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized the following Boy Scouts from Troop 751, sponsored by Greenwood United Methodist Church, who were attending the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Cameron Atkins, Jared Crist, Matt Cook, Josh Harris, Jordan Karim, Brad Porter, and Josh Shaw.

Mr. Kaechele recognized the following Boy Scouts from Troop 720, sponsored by Mount Vernon Baptist Church, who were also attending the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Ryan Akers, Jim Black, Tim Black, Jason Carty, Alex Clementi, James Compton, Matt Cross, Scott Fincham, Andrew Fisher, Rip Hedrick, Robby Keller, Tom McCue, Austin Murray, Richard Thornton, Jesse Weber, and Andy Young. Also present from the troop were Assistant Scoutmasters David Cross, Michael Muldowney, David Murray, and Rene Weber as well as Committee Chairman David Cross.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Tom Lappas of the *Henrico Citizen* and Chris Dovi of the *Richmond Times-Dispatch*. He also recognized Dr. Nelson Wikstrom, who is completing a book on the history of the county manager form of government in Henrico.

PUBLIC HEARING - REZONING CASES

C-67C-02 Approved with Proffered Conditions	Request of Asbury Automotive North Carolina Real Estate Holdings L.L.C. to conditionally rezone from A-1 Agricultural District to C-1C Conservation District (Conditional), part of Parcel 760-756-7631 (2510 Darnell Road), containing 0.84 acre, located on the west line of Darnell Road approximately 235 feet north of the western terminus of Lynn Avenue.
C-68C-02 Approved with Proffered Conditions	Request of GGC Associates, LLC to conditionally rezone from R-5 General Residence District to B-2C Business District (Conditional), Parcel 774-739-3999, containing 1.754 acres, located on the west line of Staples Mill Road (State Route 33) approximately 385 feet south of Suburban Avenue and 70 feet north of the northern terminus of Yorkshire Avenue.
C-69-02 Approved	Request of Wilton Development Corp. to rezone from A-1 Agricultural District and RTHC Residential Townhouse District (Conditional) to C-1 Conservation District, part of Parcels 755-762-2908 and 755-761-5847, containing 11.18 acres, located approximately 100 feet north of Hungary Road and 800 feet east of Springfield Road.
C-73-02 Approved	Request of Michael Kelly to rezone from A-1 Agricultural District to R-2 One Family Residence District, Parcel 814-726-5543, containing 0.981 acre, located at the southwest intersection of Bayard and Biloxi Roads (22 Bayard Road).

PUBLIC HEARING - OTHER ITEMS

Approved Substitute Resolution with	Resolution for Appeal of POD-95-00 for Plan of Development at Superstar, Inc. Service Center, 9999 Brook Road.
--	--

Conditions

- Approved** Resolution to Amend the 2010 Land Use Plan and 2010 Major Thoroughfare Plan for Williamsburg Road/Technology Boulevard Corridor.
- Approved** Resolution to Amend the Henrico 2010 Land Use Plan for Sandston Commercial Area.
- Approved** Ordinance for Vacation of Alley Easement for Skipwith Heights, located in the Three Chopt District.
- Approved** Ordinance for Vacation of Easement for Pinedale Farms, located in the Tuckahoe District.
- Approved** Ordinance for Vacation of Right-of-Way for Nelson Estates, located in the Varina District.
- Approved** Resolution for Amendment to the 2002-03 Annual Fiscal Plan for December, 2002.

GENERAL AGENDA

- Approved** Resolution for Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2002 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.
- Approved** Resolution for Award of Contract for Programming and Land Utilization Study Services, Government Center.
- Approved** Resolution for Award of Contract for Purchase and Installation of Enhanced 911 System.
- Approved** Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for Enforcement Efforts to Reduce Underage Drinking and Driving.
- Approved** Resolution to Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for Enforcement Efforts to Reduce Red Light Running.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property from Pansy T. Vause on Park Lane, located in the Brookland District.
- Approved** Resolution for Signatory Authority for License Agreement for Construction of Driveway, Placement of Fill Material and Clearing on County Property on Old Antioch School Site, located in the Varina District.
- Approved** Resolution for Acceptance of Department of Conservation and Recreation Mini-Grant.
- Approved** Resolution for Request for Letter of Necessity for River Road Improvements from 571 feet West of Roslyn Hills Drive to Ralston Road (approximately 0.60 miles). Project #502153-709-301-04, located in the Tuckahoe District.
- Approved** Resolution for Support for Improvement of Masonic Lane/Brittles Lane

Intersection with Gay Avenue for Virginia Department of Transportation Project #9999-043-184, PE101, RW201, M501, Henrico County Project #556035-704-237-00, #539981-709-303-05, located in the Varina District.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution for Signatory Authority for Lease of Office Space for Mental Health and Mental Retardation Services at 4825 South Laburnum Avenue, located in the Varina District.

Proud of Our Progress; Excited About Our Future.