

Board of Supervisors
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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 January 28, 2003

Reverend Peter duPlessis, Pastor, Staples Mill Road Baptist Church, provided the invocation.

The minutes of the January 14, 2003 Regular Meeting were approved.

MANAGER'S COMMENTS

During the year 2002, Henrico County's Department of Public Relations & Media Services earned 15 national, state, and regional awards for excellence in public relations, writing, design, photography, and video production. The National Association of Counties, the Public Relations Society of America, and the International Association of Business Communicators, as well as four other professional organizations, recognized the collaborative efforts of Director Tamra McKinney and Public Relations Specialist Joel Archibald on the County's 2000-01 annual report, a departmental video brochure, and a citizens' voting guide.

In 1998, three Henrico elementary school students started the Eyes for Fire project to solicit donations from the community for the purchase of thermal imaging cameras for the County's Division of Fire. Since that time, Braden Snyder, Cate Crittenden, and Richard Crittenden have helped raise \$38,000 for the Division by sending out mailers, speaking at civic organizations, contacting businesses, attending school carnivals and neighborhood festivals, and applying for grants and other contests. Mrs. Susan Snyder, mother of Braden Snyder, has supported and guided these outstanding young citizens in their efforts. The Division recently acquired a new \$15,000 thermal imaging camera for Fire Station 16 as the result of Eyes for Fire donations, the second such camera funded by this extraordinary volunteer service project. After being recognized by Mr. Hazelett, the three students and Mrs. Snyder made a special presentation of the camera to Mr. Kaechele, Fire Chief Ron Mastin, and the following representatives of Fire Station 16: Capt. Deborah Weymouth, Lt. Alvin Turner, and Firefighter Brian Morgan.

PUBLIC COMMENTS

Eric S. Dodge, a resident of the Three Chopt District, expressed concerns about vehicles traveling at excessive speeds on roads within the Twin Hickory community and asked the Board to consider increasing speeding fines, erecting special speeding signs, and installing traffic calming devices on designated subdivision roads.

John J. Zeugner, an environmental consultant and resident of the City of Richmond, expressed concerns about land conservation efforts and intensive development in western and central Henrico, endorsed Purchase of Development Rights (PDRs) as a conservation tool, and asked the Board to consider having the Planning Office develop a white paper on PDRs.

Lee Ann Sheppard, girlfriend of recently deceased Henrico Police Officer Andre Booker, expressed concerns about the safety of storm water retention ponds required by the Chesapeake Bay Preservation Act and asked the Board to consider stricter construction standards for such ponds. Speaking in support of her position on this issue were Henrico Police Officers Jennifer S. Gough, Richard L. Crowder, and William K. Lucord.

David R. Bender, a resident of the Three Chopt District, asked the Board to consider a cooling-off period prior to studying or adopting new legislation addressing the design of storm water retention ponds.

Kip L. Jordan, a Varina District businessman, expressed concerns about the status of the County's revitalization efforts in the Nine Mile Road corridor.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati recognized the following Boy Scouts from Troop 501, sponsored by Laurel Hill United Methodist Church and Varina Episcopal Church, who were attending the meeting to fulfill a requirement for their Citizenship in the Community and Public Speaking Merit Badges: Kevin Hehrer, Bryan Henderson, Jeff Henderson, Stephen Hudson, Charlie Sajonc, and Peyton Schmick. Also present from the troop were Assistant Scoutmaster David Henderson and committee members Lisa Hehrer and Judy Sajonc.

Mrs. O'Bannon noted the recent passing of William F. Parkerson, Jr., a long-time resident of the Tuckahoe District and former President Pro Tempore of the Virginia State Senate. During the course of Mr. Parkerson's distinguished 30-year political career, he served Henrico citizens as Commonwealth's Attorney and County Attorney, as a member of the Virginia House of Delegates, and as representative of the Commonwealth's 12th Senatorial District.

Mr. Donati commended the County's Department of Public Works for keeping local roads clear during the recent snowfall.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*; Jonathan Spiers of the *Henrico County Leader*; Tom Lappas of the *Henrico Citizen*; Deborah Cox, Tim Trudell, and Chris Desmond of WTVR-TV 6; Tiffany Woods and Ben Arnold of WRIC-TV 8; and Lisa Scullin and Dwight Nixon of WWBT-TV 12.

PUBLIC HEARING - REZONING CASES

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| C-60C-02
Denied | Request of Hunton Estates Development, Inc. to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcels 763-772-8743 (3936 Mountain Road) and 764-772-3888, containing approximately 19.2 acres, located on the north line of Mountain Road approximately 160 feet east of Old Mountain Road. |
| C-74C-02
Deferred to
March 11, 2003 | Request of Webb L. Tyler & G. Edmond Massie, IV to conditionally rezone from A-1 Agricultural District and C-1C Conservation District (Conditional) to R-3C One Family Residence District (Conditional) and C-1C Conservation District (Conditional), Parcels 745-765-2822, 745-765-1418, 744-765-8338, 744-765-5906, and part of Historical Parcel 745-765-8941, containing approximately 22.395 acres (R-3C: 21.535 acres); C-1C: 0.86 acre, located at the northwest intersection of Dublin and Belfast Roads. |
| C-75C-02
Approved with
Proffered
Conditions | Request of Wellesley Centre, L.C. to conditionally rezone from B-2C Business District (Conditional) and O-3C Office District (Conditional) to B-2C Business District (Conditional), part of Parcel 737-762-4724, containing 6.633 acres, located along the southeast intersection of West Broad Street and Lauderdale Drive. |
| C-76C-02
Approved
Amendments to | Request of G3 Investments, L.L.C. to amend proffered conditions accepted with rezoning case C-31C-97, on part of Parcels 743-762-6518 and 743-761-5197, containing 3.175 acres, located on the east line of Brookriver Drive and the west |

Proffered Conditions	line of Interstate 64 approximately 650 feet north of the north line of W. Broad Street.
C-23C-02 Approved with Proffered Conditions	Request of Richmond Federal Credit Union to conditionally rezone from O-1 Office District to O-2C Office District (Conditional), Parcel 783-762-9359, containing 0.8305 acre, located at the northwest intersection of Brook Road and New York Avenue. A bank (credit union) branch of the Richmond Federal Credit Union is proposed.
C-57C-02 Denied	Request of J. Stefan Cametas to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcels 831-720-3959 (1790 Meadow Road), 831-720-0223, and 831-721-8011, containing approximately 39.6 acres, located on the north line of Meadow Road approximately 2,054 feet east of Hanover Road.
C-70C-02 Approved Amendments to Proffered Conditions	Request of Harlan Enterprises to amend proffered conditions accepted with Rezoning Case C-95C-88, on Parcel 799-737-4491, containing 15.44 acres, located at the northeast intersection of E. Laburnum and Vawter Avenues.
C-66C-02 Approved with Proffered Conditions	Request of Stony Run Development Co. LLC to conditionally rezone from A-1 Agricultural District and R-3AC One Family Residence District (Conditional) to R-3C One Family Residence District (Conditional) and C-1, Conservation District, Parcel 806-727-6208, containing 14.8 acres, located on the east line of Creighton Road approximately 160 feet north of Stone Dale Drive and at the northern terminus of Stoney Valley Drive and the southern terminus of Maplegrove Drive (3183 Creighton Road).
C-77C-02 Approved with Proffered Conditions	Request of Gary L. Price to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), Parcels 817-708-5106, 817-707-5693, 817-707-6299, 817-707-6693, 817-707-7588, containing 3.992 acres, located on the south line of Charles City Road approximately 450 feet west of Miller Road.
C-78-02 Deferred to March 11, 2003	Request of William R. Elliott to rezone from O-1 Office District to R-3 One Family Residence District, Parcel 801-703-7934, containing 1.636 acres, located on the east line of New Market Road approximately 600 feet north of McLean Street.
C-79-02 Deferred to March 11, 2003	Request of William R. Elliott to rezone from B-1 Business District to R-3 One Family Residence District, part of Parcel 801-703-7169, containing 0.684 acre, located on the south line of Wilderness Drive approximately 165 feet east of New Market Road.

PUBLIC HEARING - OTHER ITEMS

Approved	Ordinance for Vacation of 10 ft. Access Lane and Alley Easement for Lot 5,
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Block I, Section A in Sandston, located in the Varina District.

Approved

Resolution for Signatory Authority for Deed of Conveyance for County Well Lot for Block I, Section A in Sandston, located in the Varina District.

GENERAL AGENDA

Approved

Resolution for Authorization to Accept Rapid Response Funds from Virginia Employment Commission under Workforce Investment Act.

Approved

Introduction of Resolution for Receipt of Requests for Amendment to the 2002-03 Annual Fiscal Plan for February, 2003.

Approved

Resolution for Award of Contract for Architectural and Engineering Services for Shady Grove Area Library.

Approved

Resolution for Award of Construction Contract for Alterations to the Mental Health and Retardation Services Center.

**Deferred to
March 11, 2003**

Resolution for Award of Annual Contract for GIS Services.

Approved

Resolution for Award of Construction Contract for HVAC System Replacement, Department of Public Utilities Operations Center.

Approved

Introduction of Ordinance to Add Section 13-39 Entitled "Trespass after having been forbidden to do so; penalties" to the Code of the County of Henrico.

Approved

Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement in Crestview, located in the Three Chopt District.

Approved

Resolution for Signatory Authority for Access Easement Agreement for Tax Parcel 807-723-2803 (Hilliard House), located in the Varina District.

Approved

Resolution for Approval of Amendment to Construction Services Agreement for Raw Water Transmission Mains Project, Gaskins Road with H.E. Sargent.

Approved

Resolution for Award of Contract for Engineering Services for Wastewater Flow Equalization System for Lakeside to Strawberry Hill Pipeline to Greeley and Hansen LLC.

Approved

Resolution for Signatory Authority, Amendment to Engineering Services Agreement for Henrico Water Treatment/Raw Water Project with Camp Dresser and McKee, Inc.

- Approved** Introduction of Ordinance to Amend and Reordain Section 10-32 of the Code of the County of Henrico Entitled "Definitions," Section 10-33 Entitled "Exemptions from article," Section 10-35 Entitled "Contents of plan," Section 10-36 Entitled "Submission of plan; certification of compliance," and Section 10-41 Entitled "Inspections; notice to comply," All to Comply with Revised State Regulations Concerning Erosion and Sediment Control and the Chesapeake Bay Preservation Act.
- Approved** Introduction of Ordinance to Amend and Reordain Section 23-64 of the Code of the County of Henrico Entitled "Reserve drainfield" to Comply with Revised Chesapeake Bay Preservation Act Regulations.
- Approved** Resolution for Award of Construction Contract for Byron Street Drainage Improvements from Mechanicsville Turnpike to Outfall on South End of Harris Avenue (approximately 1,200 feet). Project #575720-704-761-00, #575910-704-761-00 and #575308-704-761-00, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Byron Street Drainage Improvements from Mechanicsville Turnpike to the Outfall on South End of Harris Avenue (approximately 1,200 feet). Project #575720-704-761-00, #575910-704-761-00 and #575308-704-761-00, located in the Fairfield District.
- Approved** Resolution for Award of Contract for Annual Engineering Services for Subsurface Utility Designating and Locating Projects to Accurate Locating, Inc.
- Approved** Resolution for Award of Contract for Annual Engineering Services for Bridge and Major Drainage Structures Design and Repair Projects to Earth Tech.
- Approved** Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for River Road Improvements from 571 feet West of Roslyn Hills Drive to Ralston (approximately 0.60 mile). Project #502153-709-301-04, located in the Tuckahoe District.
- Approved** Resolution accepting Greenwood Meadows, Section B, Cedar Grove, Sections 2 and 3, Harvest Crest, Section B, located in the Fairfield District; Twin Hickory Lake Drive, Phase II, Stanwood at Berkeley, Sections 1 and 2, Hillshire at Berkeley, Section 1, Luxford at Berkeley, Section 1, Chappell Ridge at Wyndham Forest, Section 2, Hearthstone at Twin Hickory, located in the Three Chopt District; and Meadow Farms, Section C, located in the Brookland District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.